

# Summary of Executive Decisions taken on 24 November 2016

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## Part I

### Joint Public Protection Partnership (C3158) (Item 6.)

Resolved (insofar as the functions and arrangements are for the Executive):

- 2.1 To authorise the arrangements set out in this report including the creation of a Joint Committee with Wokingham Borough Council and Bracknell Forest Council through the Public Protection Partnership (PPP) with effect from January 2017.
- 2.2 To delegate authority to the Head of Legal Services, in consultation with the Head of Finance and Head of Culture and Environmental Protection, to finalise the terms of the PPP as set out in the draft Inter Authority Agreement (IAA) between the three Councils and to make any necessary drafting or other amendments to the terms of the draft Agreement which are necessary to reach final agreement but do not materially affect the intent and substance of the Agreement.
- 2.3 To authorise the Joint Committee to determine policy, strategy and oversee the performance monitoring and management of the new PPP and have the powers set out in the terms of reference contained in Schedule 1 of the draft Inter Authority Agreement.
- 2.4 To authorise the Head of Culture and Environmental Protection and Public Protection Service Managers (Currently known as Trading Standards and Building Control Manager and Environmental Health and Licensing Manager) to receive a delegation of Trading Standards, Environmental Health and Licensing functions from Bracknell Forest Council and Wokingham Borough Council and to exercise those functions jointly with West Berkshire District Council functions under the strategy direction and oversight of the Joint Committee.
- 2.5 That the proposed agreement authorises West Berkshire District Council to institute and defend proceedings on behalf of Wokingham and Bracknell. This does not preclude the other authorities from taking their own legal actions.
- 2.6 To receive a TUPE transfer of the staff of Bracknell Forest Council currently providing the Trading Standards, Environmental Health and Licensing functions on the terms set out in the draft Inter Authority Agreement and authorise any relevant pensions and employment implications.
- 2.7 To appoint Head of Culture and Environmental Protection as the Council's Lead Officer to manage the Councils arrangements under the Agreement on the Council's behalf and to authorise the Monitoring Officer to make any necessary variations to the Agreement as may be required from time to time in consultation with the Leader of the Council.
- 2.8 To authorise the appointment to the Joint Committee of the Executive Member with responsibility for the relevant functions (currently Councillor Marcus Franks) along with Substitute Member from the Executive namely Councillor Dominic Boeck.
- 2.9 To authorise entering into arrangements with other local authorities, shared services

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**If you have any queries regarding these decisions, please contact:**

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or other bodies for the provision of Trading Standards, Licensing or Environmental Health Services in accordance with the provision in the IAA.

- 2.10 Insofar as the foregoing provisions also relate to the exercise of non Executive functions to recommend to the Council to authorise the same.

*This decision is not subject to call in as:*

- *the item is due to be referred to Council for final approval.*

*therefore it will be implemented immediately.*

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### **Registering West Berkshire Council as a Registered Provider (EX3205) (Item 7.)**

Resolved that West Berkshire Council should apply to become a Registered Provider with the Homes and Communities Agency.

*This decision is not subject to call in as:*

- *the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.*
- *a delay in implementing the decision would cause the Council serious financial implications.*

*therefore it will be implemented immediately.*

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### **Registering West Berkshire Council as a Registered Provider (EX3205) (Exempt Item 10.)**

Resolved that the recommendations in the exempt report be agreed.

*This decision is not subject to call in as:*

- *the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.*
- *a delay in implementing the decision would cause the Council serious financial implications.*

*therefore it will be implemented immediately.*

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