

Summary of Executive Decisions taken on 22 December 2016

Part I

Council Performance Report 2016/17: Q2 (Key Accountable Measures and Activities) (EX3110) (Item 6.)

Resolved that:

- Progress against the Council Strategy Priorities for improvement and acknowledge the key achievements in all service areas be noted.
- Those areas reporting as 'amber' or 'red' were reviewed to ensure that appropriate action is in place.
- Targets for the following measures were amended:
 - (i) Milestone - Market Street Redevelopment: Submit detailed planning application to WBC Planning Committee
REQUEST: To redefine the target as November 2016 (currently September 2016) as the planning application will be submitted, albeit slightly behind schedule, following additional work by Highways Officers to deliver an improved scheme.
 - (ii) Subject to examination, adopt the Site Allocations Development Plan Document (DPD) by December 2016:
REQUEST: To redefine the target as June 2017 (currently December 2016). Following the oral hearings the planning inspector has asked for main modifications which require further public consultation, therefore there is insufficient time to be able to complete the adoption by December 2016.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Birchwood Care Home – Options for future delivery (EX3201) (Item 8.)

Resolved that Birchwood Care Home is taken in-house and delivered directly by the Council.

This decision is not subject to call in as:

- *a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

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

Moira Fraser, Democratic Services Manager

Tel: (01635) 519045 or e-mail: moira.fraser@westberks.gov.uk

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(continued)

Response to Council Motion on Short Breaks Funding (C3226) (Item 9.)

Resolved that the use of any Transitional Funding in 2017/18 will be announced as part of the Budget proposal at Council on 2 March 2017.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Birchwood Care Home – Options for future delivery (EX3201) (Exempt Item 12.)

Resolved that the recommendations in the exempt report be agreed.

This decision is not subject to call in as:

- *a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

Senior Management Review - Final Recommendations (EX3183) (Exempt Item 13.)

Resolved that the recommendations in the exempt report be agreed.

This decision is not subject to call in as:

- *a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

Staffing Implications associated with savings put forward to deliver the 2017/18 Revenue Budget - Strand One: Approval to pay redundancy payments (EX3170) (Exempt Item 14.)

Resolved that the recommendations in the exempt report be agreed.

This decision is not subject to call in as:

- *a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

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