

Summary of Executive Decisions taken on 27 July 2017

Part I

Key Accountable Performance 2016/17: Quarter Four (EX3112) (Item 6.)

Resolved that:

- (1) Progress against the Key Accountable Measures and the key achievements in all services be noted;
- (2) Those areas reported as 'red' be reviewed to ensure that appropriate action was in place. In particular to consider and refer for further analysis at the Overview and Scrutiny Management Commission (OSMC) the results and improvement actions for:
 - (a) The percentages of Council Tax and Business Rates collection;
 - (b) The timeliness of reviews for the long term adult social care clients and the 'front door' pressures for the Adult Social Care service.
- (3) The actions and progress made to reduce the delayed transfer of care from hospital (DTC) be noted and a decision to be made as to whether this should be scrutinised again by OSMC;
- (4) To task OSMC to assess if additional solutions could be adopted to improve housing affordability in the District.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3rd August 2017, then it will be implemented.

A339/Bear Lane Improvements (EX3318) (Item 7.)

Resolved that:

- (1) The A339/Bear Lane Improvements and associated highway improvement works would be progressed, albeit with some changes to the proposals advertised in the consultation. The amended scheme was described as "Option 3" in Appendix A to this report, and involved:
 - (a) Retaining the on-street parking on Cheap Street (south);
 - (b) Replacing the "give way" priority junction at the Cheap Street/Market Street junction with a new traffic signal controlled junction incorporating controlled pedestrian crossings on all arms and a "no-entry" restriction which prevents access (except cycles) to Cheap Street (south);
 - (c) Removing the existing pedestrian crossings on Cheap Street (north) and Market

If you have any queries regarding this/these decision(s), please contact:

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Street (these will be replaced by the crossings at the above junction);

- (d) Not implementing the proposed mini roundabout or pedestrian crossing on Cheap Street (south).
- (2) Traffic Regulation Orders to give effect to the various traffic restrictions required to deliver the project were taken to statutory advertisement and consultation, with any objections received being reported to the Executive Member for Highways and Transport for Individual Decision.
- (3) If approved, the revised proposal detailed in Paragraph 2.1 would be assessed by the VISSIM traffic modelling software prior to construction to check that the benefits were similar to the benefits of the original proposals.
- (4) If approved, an assessment of the air quality implications of the revised scheme be carried out.

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Prospect Place - Land Disposal (EX3351) (Item 8.)

Resolved that:

West Berkshire Council disposes of its freehold interest in the land at Prospect Place, Newbury.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3rd August 2017, then it will be implemented.

Purchase of accommodation for the purpose of providing temporary accommodation (EX3355) (Item 9.)

Resolved that:

The Executive approve the purchase of identified accommodation.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3rd August 2017, then it will be implemented.

Extra Care Services Tender Award (EX3356) (Item 10.)

Resolved that:

Delegated authority to award the contract was agreed.

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Prospect Place - Land Disposal (EX3351) (Exempt Item 13.)

Resolved that the recommendation in the exempt report be agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3rd August 2017, then it will be implemented.

Purchase of Accommodation for the Purpose of Providing Temporary Accommodation (EX3355) (Exempt Item 14.)

Resolved that the amended recommendation in the exempt report be agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3rd August 2017, then it will be implemented.

Extra Care Services Tender Award (EX3356) (Exempt Item 15.)

Resolved that the recommendation in the exempt report be agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3rd August 2017, then it will be implemented.

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