

# Summary of Executive Decisions taken on 14 June 2018

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## Part I

### **Revenue Financial Performance 2017/18 - Provisional Outturn (EX3306) (Item 6.)**

Resolved that:

- The financial performance of the Council be noted.
- The provisional outturn report be approved.
- The paper would be referred to the Budget Scrutiny Task Group for further review.

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

- *Report is to note only*

*therefore it will be implemented immediately.*

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### **Capital Financial Performance 2017/18 - Provisional Outturn (EX3306a) (Item 7.)**

Resolved that the financial performance of the Council be noted.

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

- *Report is to note only*

*therefore it will be implemented immediately.*

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### **Joint Venture with Sovereign Housing Association (EX3392) (Item 8.)**

Resolved that:

- The establishment of the Joint Venture (JV) with Sovereign be approved in accordance with this report.
  - Authority be delegated to the Chief Executive, in consultation with the Deputy Leader and Portfolio Holder for Planning, Housing and Waste, the Head of Finance and the Head of Legal Services, to:
    - establish a JV with Sovereign Housing structured through a Limited Liability
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**If you have any queries regarding these decisions, please contact:**

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## Summary of Executive Decision(s) taken on 14 June 2018

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- Partnership (LLP) to support the provision of additional homes in the District;
- agree and authorise the execution of documentation required to implement the LLP model;
- name the LLP; and
- make appointments to the Management Board of the JV LLP of the Corporate Director of Economy and Environment, Head of Commissioning and Legal Services Manager (Governance & Environment).
- Agreement be given to allocate land adjacent to the Phoenix Centre, Newbury and land at Chestnut Walk, Hungerford ("the Projects") to be developed for housing by the JV, subject to a separate decision by this Executive on the disposal to JV together with valuation of the land and approval of the business plans for the Projects. Future projects in the JV Business Plan will also require approval by the Executive including any financial appraisals, business plans and the disposal of sites.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 21 June 2018, then it will be implemented.*

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## Key Accountable Performance 2017/18: Quarter Four (EX3249) (Item 9.)

Resolved that:

- Progress against the Key Accountable Measures (KAMs) and the key achievements in all services be noted. In comparison to last year, it was noted that the same proportion of measures are RAG rated Green (against similar or more challenging targets than in 2016/17). In absolute terms, it was noted that the results for the majority of the KAMs have further improved this year.
- Those areas reported as 'red' had been reviewed to ensure that appropriate action was in place. Consideration was particularly given to the results and improvement actions for:
  - Educational attainment of the Free School Meals and for disadvantaged pupils cohorts.
  - Older people and vulnerable adults' wellbeing.
  - Progress towards adopting the Local Plan and Minerals & Waste Local Plan.
- A change in target from 'December 2019' to 'April 2020' be agreed for both 'the submission of a New Local Plan for examination' and 'the submission of a Minerals and Waste Local Plan for examination'.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 21 June 2018, then it will be implemented.*

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## Summary of Executive Decision(s) taken on 14 June 2018

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### **Wash Common Library - Devolution and Community Asset Transfer (EX3558) (Item 10.)**

Resolved to proceed with the transferral of leaseholder responsibility to Newbury Town Council and to permit this empty building to be reused as a library and community hub.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 21 June 2018, then it will be implemented.*

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## **Part II**

### **West Berkshire CYPIT (Children and Young Peoples Integrated Therapy Services (EX3555) (Exempt Item 13.)**

Resolved that the recommendations in the exempt report be approved.

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

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

*therefore it will be implemented immediately.*

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### **Organisational Change Proposal (EX3595) (Exempt Item 14.)**

Resolved that the recommendations in the exempt report be approved.

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

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

*therefore it will be implemented immediately.*

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