

Summary of Executive Decisions taken on 5 September 2019

Part I

2019/20 Revenue Financial Performance Report - Quarter One (EX3795) (Item 6.)

Resolved to note the report.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

2019/20 Capital Programme Financial Performance Report - Quarter One (EX3799) (Item 7.)

Resolved to note the report.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Treasury Management Annual Report 2018-19 (EX3806) (Item 8.)

Resolved to note the report.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Summary of Executive Decision(s) taken on 5 September 2019

(continued)

Devolution: garage adjacent to Beansheaf Community Centre, Calcot (EX3756) (Item 9.)

Resolved that West Berkshire Council transfer the freehold interest in The Garage at Beansheaf Community Centre to Holybrook Parish Council for a peppercorn.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 12 September 2019, then it will be implemented.

Reducing rough sleeping in West Berkshire: A plan to ensure no-one has the need to sleep rough (EX3724) (Item 10.)

Resolved that the plan 'Reducing rough sleeping in West Berkshire: a plan to ensure no-one has the need to sleep rough' be adopted.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 12 September 2019, then it will be implemented.

Protection of Land - Unauthorised Encampments (EX3655) (Item 11.)

Resolved that the options set out in this report and the potential implications in terms of both staff time and budget be noted.

Resolved that Option 3 be implemented:

'Implement a compromise solution: Carry out a desk top study, in partnership with the police, to establish the most vulnerable areas, the most 'popular' stopping locations, and other areas identified by parishes. Implement security measures ONLY where appropriate and against agreed criteria. Criteria to be developed as part of this process.'

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 12 September 2019, then it will be implemented.

Interim report on progress since declaring a Climate Emergency (information item) (Item 12.)

Resolved to note the report.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

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

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Part II

Land on Love Lane (EX3787) (Exempt Item 15.)

Resolved that the recommendations in the exempt report be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 12 September 2019, then it will be implemented.

Staffing implications due to a proposed Contact Centre Management Restructure (EX3818) (Exempt Item 16.)

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.*

therefore it will be implemented immediately.
