

# Summary of Executive Decisions taken on 19 December 2019

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## Part I

### **Preventing Homelessness and Rough Sleeping Strategy (EX3832) (Item 3.)**

Resolved that the Preventing Homelessness and Rough Sleeping Strategy be adopted.

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

- *a delay in implementing the decision would cause the Council serious financial implications.*

*therefore it will be implemented immediately.*

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### **Response to a Motion on reopening London Road Industrial Estate Football Ground (EX3844) (Item 4.)**

Resolved that:

- The Council does not re-open the LRIE football ground.
- The Executive proceeds with plans to open the ground as an informal area of grassland for general sports and recreational use until such time as the ground is required as part of the LRIE redevelopment.
- The Executive approves a budget of £85,000 to appoint consultants to produce a new development brief and masterplan for the LRIE.
- In the New Year, consultants are appointed by competitive tender to review and plan the re-provision of football facilities elsewhere within Newbury.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 30 December 2019, then it will be implemented.*

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### **Community Investment Scheme (EX3860) (Item 5.)**

Resolved:

- To grant approval for the Council to take part in the pilot scheme for Community Bonds.
  - That a subsequent paper would come back to the Executive to approve or otherwise the issuing of Community Bonds.
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**If you have any queries regarding these decisions, please contact:**

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*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 30 December 2019, then it will be implemented.*

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### **Senior management posts of Chief Executive, Executive Director (Place), Service Director and Service Lead (EX3825) (Item 6.)**

Resolved that:

- the current post holder be moved into the new salary scale for Chief Executive on 1st April 2020 at a scale point no less than his current salary;
- the current Corporate Director (Economy & Environment) is moved into the new role of Executive Director (Place) on 1st April 2020 on the salary scale proposed and at a spinal column point no less than the post holder's current salary;
- the posts of Service Director for Adult Social Care, Environment and Strategy & Governance be established and recruited to early in 2020;
- any Special Recruitment Payment to be applied to a Service Director post should be approved by the Head of Paid Service (Chief Executive) in conjunction with the Leader of the Council; and
- the final decision on pay structure for the Service Lead posts should be delegated to the Head of Paid Service.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 30 December 2019, then it will be implemented.*

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### **Revenue Financial Performance Report - Q2 of 2019/20 (EX3796) (Item 7.)**

Resolved that the Quarter Two revenue financial performance report 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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### **Capital Programme Financial Performance Report - Q2 of 2019/20 (EX3800) (Item 8.)**

Resolved that the Quarter Two capital financial performance report be noted.

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

- *Report is to note only*
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**If you have any queries regarding these decisions, please contact:**

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*therefore it will be implemented immediately.*

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## Part II

### Proposed Redundancies (EX3808) (Exempt Item 10.)

Resolved that the recommendation in the exempt report be approved.

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

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

*therefore it will be implemented immediately.*

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