

# Summary of Executive Decisions taken on 13 February 2020

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## Part I

### **Investment and Borrowing Strategy 2020/21(C3809) (Item 6.)**

Resolved that Council be recommended to approve the proposed Investment and Borrowing Strategy for 2020/21.

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

- *the item is due to be referred to Council for final approval.*
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### **Medium Term Financial Strategy 2020/21 to 2023/24 (C3810) (Item 7.)**

Resolved that Council be recommended to approve and adopt the Medium Term Financial Strategy 2020/21 to 2023/24.

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

- *the item is due to be referred to Council for final approval.*
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### **Capital Strategy 2020/21 to 2022/23 (C3811) (Item 8.)**

Resolved that Council be recommended to formally agree and adopt the proposed Capital Strategy.

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

- *the item is due to be referred to Council for final approval.*
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### **Revenue Budget 2020/21 (C3812) (Item 9.)**

Resolved that Council be recommended to resolve as follows:

- (1) That the Council approves the 2020/21 Council Tax requirement of £102.06 million, requiring a Council Tax increase of 1.99% with a 2% Council Tax Precept ring-fenced for adult social care.
  - (2) That the Fees and Charges are approved as set out in Appendix F and the appropriate
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**If you have any queries regarding this/these decision(s), please contact:**

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statutory notices be placed where required.

- (3) That the Parish Expenses of £xxxx are approved as set out in Appendix G.
- (4) That it be noted that the following amounts for the year 2020/21 in accordance with regulations made under Section 31B of the Local Government Finance Act 1992, as amended (by the Localism Act 2011):
  - (a) £65,205.90 being the amount calculated by the Council, (Item T) in accordance with regulation 31B of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended by the Localism Act 2011), as its council tax base for the year (the number of properties paying council tax).
  - (b) Part of the Council's area as per Appendix K being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in those parts of its area to which a Parish precept relates.
- (5) Calculate that the Council Tax requirement for the Council's own purposes for 2020/21 (excluding Parish precepts) is £xxxxxxx.
- (6) That the following amounts be now calculated by the Council for the year 2020/21 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992, amended by the Localism Act 2011:
  - (a) £xxxxxxx being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(2), (a) to (f) of the Act taking into account all precepts issued to it by Parish councils.
  - (b) £xxxxxxx being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3), (a) to (d) of the Act.
  - (c) £xxxxxxx being the amount by which the aggregate at 7(a) above, exceeds the aggregate at 7(b) above, calculated by the Council, in accordance with the Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R).
  - (d) £xxxx being the amount at 7(c) above (Item R), all divided by 5(a) above (Item T), calculated by the Council, in accordance with Section 31B of the Act, as the 'basic amount of its Council Tax for the year (including Parish precepts)'.
  - (e) £xxxxx being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per Appendix K).
  - (f) £1565.26 being the amount at 7(d) above less the result given by dividing the amount at 7(e) above by the amount at 5(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relates.
- (7) That it be noted that for the year 2020/21, Police and Crime Commissioner for Thames Valley & The Royal Berkshire Fire and Rescue Service have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Councils area as indicated in Appendix K.
- (8) That the Council in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the

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aggregate amounts shown in the tables in Appendix K as the amounts of Council Tax for 2020/21 for each part of its area and for each of the categories of dwellings.

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

- *the item is due to be referred to Council for final approval.*
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### **Capital Financial Performance Report 2019/20 Quarter Three (EX3801) (Item 10.)**

Resolved that the Capital Financial Performance report be noted.

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

- *The report is to note only*

*therefore it will be implemented immediately.*

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### **2019/20 Revenue Financial Performance Quarter Three (EX3797) (Item 11.)**

Resolved that:

- The Quarter Three forecast of £252k over spend be noted;
- It be noted that £144k of the forecast over spend had been provided for in reserves, which if used would bring the forecast to an over spend of £108k.

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

- *The report is to note only*

*therefore it will be implemented immediately.*

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### **Treasury Management 2019/20 Mid Year Performance Report (EX3871) (Item 12.)**

Resolved that the 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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## Summary of Executive Decision(s) taken on 13 February 2020 (continued)

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### **Council Strategy Delivery Plan (EX3815) (Item 13.)**

Resolved that the performance measures and targets to be used for reporting at Executive level as part of the 2019/20 Council Strategy Delivery Plan be approved.

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

- *the item has been considered by the Overview and Scrutiny Commission, or has been the subject of a review undertaken by another body within the preceding six months.*

*therefore it will be implemented immediately.*

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### **West Berkshire Playing Pitch Strategy (EX3870) (Item 14.)**

Resolved that the Playing Pitch Strategy for West Berkshire be adopted.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on Thursday 20 February 2020, then it will be implemented.*

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### **Consent for Transport for the South East Becoming a Sub-National Transport Body (EX3791) (Item 15.)**

Resolved that:

- It was agreed that as a constituent authority, West Berkshire Council formally gives its consent to TfSE seeking statutory status and becoming a Sub-national Transport Body based on the Proposal to Government included at Appendix D
- It was also agreed that delegated authority be given to the Portfolio Holder for Transport & Countryside to agree any minor changes that TfSE might make to their proposal for the final submission to Government.

*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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## **Part II**

### **Contract Award for the Provision of Education Packages for Young People with Severe Social, Emotional and Mental Health Difficulties (EX3861) (Exempt Item 18.)**

Resolved that delegated authority to be given to the Head of Education Services to award the contract to the successful bidder.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on Thursday 20 February 2020, then it will be implemented.*

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