

Summary of Executive Decisions taken on 16 January 2020

Part I

Schools Funding Formula 2020/21 (EX3784) (Item 6.)

Resolved to:

- 1) Replicate the DfE's National Funding Formula to calculate the funding allocations and to introduce the mobility factor into the local formula.
- 2) Address any surplus or shortfall in funding by a combination of reduced AWPU (age weighted pupil unit) rates and a cap on gains.
- 3) Apply a top slice of 0.25% to the schools' funding, in order to support High Needs, which would provide £261k additional funding for high needs.

If the Schools Forum do not agree with the proposals, the Local Authority can make the final decision on funding allocations, and can appeal to the Secretary of State to make a block transfer.

This decision is not subject to call in as:

- *a delay in implementing the decision could compromise the Council's position. therefore it will be implemented immediately.*

Granting the Leasehold of the Stratfield Mortimer Library Building to Stratfield Mortimer Parish Council (EX3865) (Item 7.)

Resolved to work with Stratfield Mortimer Parish Council (SMPC) to negotiate a 99 year lease of the building to the parish council and a Joint User Agreement so that:

- SMPC is responsible for the cost of the maintenance and upkeep of the building delivering a saving to be reinvested in the library service to improve resilience.
- The Council maintains its statutory responsibility for delivering a library service - set out in a Joint User Agreement between the Council and SMPC.
- SMPC are able to continue using the building as their parish council office without paying rent to the Council.
- SMPC are able to develop the use of the building for community purposes – for example, as Hungerford Town Council has done since taking over the Hungerford library building.
- SMPC are able to invest in the building to increase the community facilities available – for example, a meeting room, a publicly accessible toilet facility, storage.
- The Council and SMPC continue to work together to increase the use of the library service and other community activities in the building for the benefit of residents.

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

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(continued)

Resolved that Legal, Property and Library Services would work with SMPC to agree the Heads of Terms of the lease and Joint User Agreement by April 2020 or as soon as it possible thereafter.

Resolved that Property Services identify a value for the asset using the Depreciated Replacement cost methodology.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 24 January 2020, then it will be implemented.

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

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