

# Summary of Executive Decisions taken on 31 March 2011

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## Part I

### **Community Led Planning - Performance Report (EX2207) (Item 6.)**

Resolved that Members note the actions in the report and recommend further actions as necessary.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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### **Report and Action Plan of the Annual Unannounced Inspection of Contact, Referral & Assessment Arrangements within West Berkshire (EX2206) (Item 7.)**

Resolved that the report be noted and the Action Plan agreed.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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### **Traffic Management and Road Safety Programme 2011/12 (EX2205) (Item 8.)**

Resolved that the Traffic Management and Road Safety Programme 2011/12 be approved.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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### **Children's Social Care Complaints Report (EX2224) (Item 9.)**

Resolved that Children's Social Care Complaints Report be received and its recommendations agreed in preparation for its public presentation.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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**If you have any queries regarding this/these decision(s), please contact:**

**Moira Fraser, Democratic Services Manager**

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## Summary of Executive Decision(s) taken on 31 March 2011

(continued)

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### Anti-Child Poverty Strategy (EX2210) (Item 10.)

Resolved that the Anti-Child Poverty Strategy be approved.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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### Council Plan Outcomes 2010/11: Q3 Update on Achievement (EX2108) (Item 11.)

Resolved that:

- (1) the performance against each of the outcomes identified in the 2010/11 Council Plan be noted;
- (2) the remedial action taken, where achievements will not be met by the end of the municipal year, be noted and approved.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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### Implementation Plan for the Local Transport Plan (EX2219) (Item 12.)

Resolved that:

- (1) the Executive consider and comment on the Local Transport Plan Implementation Plan;
- (2) the proposal for an indicative Implementation Plan to be available from 1 April 2011, alongside the new Local Transport Plan, be agreed. (This would be prior to consultation on the full Implementation Plan, which is timetabled for after the local elections.)

*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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### Use of Local Resources - Local Food (EX2191) (Item 13.)

Resolved that the Officers' responses to the recommendations be endorsed.

*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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## Summary of Executive Decision(s) taken on 31 March 2011

(continued)

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### **Decommissioning of Statutory Ceremony Room at Shaw House (EX2270) (Item 14.)**

Resolved that:

- (1) the decommissioning of the current Ceremony Room at Shaw House and the current Interview Room becoming the Statutory Room be approved with effect from 1 January 2012, subject to approval of plans by the General Register Office;
- (2) the Ceremony Room be licensed as a non-statutory room;
- (3) any additional charges or amendments to service provision under New Governance agreements be delegated to the Proper Officer in consultation with the Portfolio Holder.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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### **Flood and Water Management Act 2010 (Item 15.)**

Resolved that:

- (1) the implications of the new legislation be noted and the restructuring of the Projects Team be approved to establish a small Drainage Team to undertake the duties of the Flood and Water Management Act and to manage the Council's existing drainage/flood prevention duties under the Highways and Land Drainage Acts;
- (2) the proposal for the creation of the following two new full time posts be supported:
  - (a) a Senior Technician at a cost of £30k per annum (including overheads) to be appointed at the beginning of the 2011/12 financial year on a two year fixed term contract;
  - (b) a Project Engineer at a cost of £40k per annum (including overheads) to be appointed at the beginning of the 2012/13 financial year on a one year fixed term contract;
- (3) the use of Defra grant funding to cover the cost of these posts and to provide revenue budgets to undertake the duties under the Act, as detailed in paragraph 6.6, Table 1 of the report, be approved.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 8 April 2011, then it will be implemented.*

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