

Summary of Executive Decisions taken on 15 December 2011

Part I

Public Sector Equality Duty (EX2284) (Item 6.)

Resolved that the recommended actions be approved to comply with the general duty, and with the specific duties to set and public equality objectives and publish data on employees and service users.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 23 December 2011, then it will be implemented.

Financial Performance Report (Quarter 2 of 2011/12) (EX2289) (Item 7.)

Resolved that the report be noted.

This decision is not subject to call in as the report is to note only.

Council Taxbase 2012/13 (EX2392) (Item 8.)

Resolved that, pursuant to the Revenue and Benefits Manager's report, and in accordance with the Local Authorities (Calculation of Taxbase) Regulations 1992, the amount calculated by West Berkshire Council as its Council Taxbase for each Parish for the year 2012/2013 in Appendix B to the report shall 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.

Establishment Report Q2 2011/12 (EX2329) (Item 9.)

Resolved that the report be noted.

This decision is not subject to call in as the report is to note only.

If you have any queries regarding this/these decision(s), please contact:
Moira Fraser, Democratic Services Manager
Tel: (01635) 519045 or e-mail: mfraser@westberks.gov.uk

Summary of Executive Decision(s) taken on 15 December 2011

(continued)

Environmental Health and Licensing Joint Service Delivery (EX2353) (Item 10.)

Resolved that:

- (1) the implementation of the proposed Joint Service Delivery of Environmental Health and Licensing with Wokingham Borough Council as set out in the report be supported;
- (2) it be agreed that the Environmental Health and Licensing functions of Wokingham Borough Council be discharged;
- (3) the authority to enter into a Shared Services Agreement with Wokingham Borough Council for the joint service delivery of Environmental Health and Licensing functions be delegated to the Corporate Director for Environment. This will be in accordance with the terms of the draft agreement and delegated authority should be provided to the Corporate Director for Environment in consultation with the Head of Legal and Electoral Services to make any necessary drafting or other amendments to the terms of the agreement which are necessary to reach final agreement but which do not materially affect the intent and substance of the agreement.

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.

West Berkshire/Reading/Wokingham Joint Local Strategic Transport Fund Large Scheme Bid (EX2386) (Item 11.)

Resolved that support for the joint bid 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.

Key Accountable Measures and Activities 2011/12: Update on Progress: Q2 Outturns (EX2394) (Item 13.)

Resolved that:

- (1) progress against the key accountable measures and activities be noted;
- (2) those areas reporting as either 'amber' or 'red', and any corrective or remedial action which has been or will be put in place, be noted.

This decision is not subject to call in as the report is to note only.

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Summary of Executive Decision(s) taken on 15 December 2011

(continued)

Charging Policy for Bed and Breakfast Temporary Accommodation (EX2383) (Item 14.)

Resolved that:

the proposed charging policy for applicants placed in Bed & Breakfast as temporary accommodation under the Council's homelessness duties, as set out at section 3 of the report, be approved;

the application of retrospective charging for those applicants who have been advised, since 1 September 2011, that a charge would be made and that they would be invoiced be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 23 December 2011, then it will be implemented.

Change to the Bedroom Allocation in the Council's Adopted Housing Allocation Policy (EX2384) (Item 15.)

Resolved that the amendment of the Council's Housing Allocation Policy to bring the bedroom allocation for social housing into line with the LHA regulations of the private rented sector, as set out in 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 23 December 2011, then it will be implemented.

Superfast Broadband for Berkshire (EX2356) (Item 16.)

Resolved that West Berkshire Council's financial commitment to this programme be underwritten, subject to:

- securing at least £230k of investment from West Berkshire Parishes and Businesses
- securing necessary investment from other Berkshire unitaries.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 23 December 2011, then it will be implemented.

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Summary of Executive Decision(s) taken on 15 December 2011 (continued)

Superfast Broadband for Berkshire (EX2356) (Exempt Item 19.)

As item 22.

Newbury Racecourse Railway Bridge (EX2397) (Exempt Item 20.)

Resolved that the recommendations set out 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 23 December 2011, then it will be implemented.

The Winchcombe School Remodelling Project - Land Sale (EX2399) (Exempt Item 21.)

Resolved that the recommendations set out 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.

Options for Delivering Private Sector Renewal (EX2351) (Exempt Item 22.)

Resolved that the recommendations set out 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 23 December 2011, then it will be implemented.

Support in Sheltered Accommodation (EX2364) (Exempt Item 23.)

Resolved that the recommendations set out 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 23 December 2011, then it will be implemented.

Market Street Redevelopment - Draft Conditional Development Agreement (EX2352) (Exempt Item 24.)

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Summary of Executive Decision(s) taken on 15 December 2011

(continued)

Resolved that the recommendations set out 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 23 December 2011, then it will be implemented.

Staffing Implications of the Budget Proposals (EX2357) (Exempt Item 25.)

Resolved that the recommendations set out 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 23 December 2011, then it will be implemented.

Environmental Health and Licensing Joint Service Delivery App B (EX2353) (Exempt Item 26.)

As item 17.

Senior Management Review 2011- Final Proposals (Exempt Item 27.)

Resolved that the recommendations set out 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.

Learning from Complaints - Annual Report on Complaints Activity - Children and Young People (Social Care) 2010-11 (EX2398) (Item 12.)

Resolved that the recommendations set out 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 23 December 2011, then it will be implemented.

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