

# Summary of Executive Decisions taken on 28 November 2013

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## Part I

### Policy for Supporting Adults with a Learning Disability (EX2740) (Item 6.)

**Resolved** that the Policy for Supporting Adults with a Learning Disability be adopted.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 6<sup>th</sup> December 2013, then it will be implemented.*

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### Kings Road Link Road, Newbury - Exception to the Contract Rules of Procedure (EX2751) (Item 7.)

**Resolved** that:

- (a) An exception to the Contract Rules of Procedure (CRoP), paragraph 11.11 of the Constitution be granted to allow the negotiations to proceed with the developer of the Sterling Cables Site without a tender process under the CRoP.
- (b) the Head of Highways and Transport be delegated authority (in consultation with the Head of Legal, Head of Finance and the Portfolio Member) to enter into an agreement or agreements with the developer of the said site, relating to the construction of the Kings Road Link Road.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 6<sup>th</sup> December 2013, then it will be implemented.*

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### Financial Performance Report - Q2 of 2013/14 (EX2669) (Item 8.)

**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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**If you have any queries regarding this/these decision(s), please contact:**  
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# **Summary of Executive Decision(s) taken on 28 November 2013**

(continued)

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## **City Deal (EX2761) (Item 9.)**

**Resolved** that:

1. It be noted the Leader of the Council, in consultation with the Portfolio Holder, signed off along with the other Berkshire Chief Executives the attached final City Deal proposal for Berkshire.
2. To be noted that as part of the City Deal proposal a Joint Committee will be established comprising a representative from each of the six Berkshire Unitaries and a representative from the Local Enterprise partnership.
3. To be noted that the West Berkshire element of the City Deal proposal (West Berkshire Futures) is focused on young people in employment but without adequate skills and training.

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

- *Report is to note only*

*therefore it will be implemented immediately.*

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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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