

# Summary of Executive Decisions taken on 19 December 2013

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## Part I

### West Berkshire Community Champion Award Scheme (EX2767) (Item 6.)

**Resolved** that the proposed Community Champion Award Scheme be approved.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 27<sup>th</sup> December 2013, then it will be implemented.*

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### Memorandums of Understanding: Strategic Planning and Minerals and Waste Planning (EX2763) (Item 7.)

**Resolved** that the Council enter into the Memorandums of Understanding in relation to Strategic Planning and Minerals and Waste Planning.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 27<sup>th</sup> December 2013, then it will be implemented.*

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### Quarter 2 Council Performance Report (EX2647) (Item 8.)

**Resolved** that progress against the key accountable measures and activities contained in the Council's performance framework 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 19 December 2013

(continued)

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## Delegation of Procurement Functions for Public Health (EX2769) (Item 9.)

**Resolved** that:

- (1) the Executive delegates to the Director of Public Health Authority to jointly procure with the other Berkshire unitary authorities contracts for the future provision of public health services, subject to consultation on each such procurement with the Joint Public Health Advisory Board;
- (2) the Executive waives the use of its Contract Rules of Procedure relating to these joint procurements and that the contract standing orders of Bracknell Forest Borough Council apply in accordance with the Joint Agreement and following consultation with the Joint Public Health Advisory Board;
- (3) authority be delegated to the Head of Public Health and Wellbeing (in consultation with the Portfolio Holder and the Head of Legal Services) to negotiate and conclude an amendment to the inter-authority Public Health agreement, to provide for the administration, management and operation of future jointly procured Public Health contracts.

*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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## The Former Control Tower, Greenham Common (EX2732) (Item 10.)

**Resolved** that:

- (1) Subject to confirmation of the funding package detailed in Part II that the Control Tower and associated land be offered to Greenham Parish Council, but
- (2) In the absence of such confirmation by 24<sup>th</sup> January 2014 then the Control Tower be offered to one of the other bidders.

It is recommended that Officers in consultation with the Portfolio Holder, to be given delegated authority to agree the terms of the sale to the purchaser and to exchange contracts by 31<sup>st</sup> March 2014.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 27<sup>th</sup> December 2013, then it will be implemented.*

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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 19 December 2013**

(continued)

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## **Part II**

### **The Former Control Tower, Greenham Common (EX2732) (Exempt Item 13.)**

**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 27<sup>th</sup> December 2013, then it will be implemented.*

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### **Staffing implications associated with savings put forward to deliver the 2014/15 revenue budget: approval to pay redundancy payments (EX2706) (Exempt Item 14.)**

**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 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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