

# Summary of Executive Decisions taken on 21 December 2017

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## Part I

### **OSMC Response to the Executive - Performance Investigation (EX3407) (Item 6.)**

Resolved that the Executive notes the responses of the Overview and Scrutiny Management Commission.

*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.*
- *Report is to note only*

*therefore it will be implemented immediately.*

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### **Key Accountable Performance 2017/18: Quarter Two (EX3247) (Item 7.)**

Resolved that the Executive:

To note progress against the Key Accountable Measures and the key achievements in all services.

To review those areas reported as 'amber' or 'red' to ensure that appropriate action is in place. In particular, to consider the results and improvement actions for:

- the milestones for the key infrastructure projects: London Road Industrial Estate and Sterling Cables;
- timeliness to respond to Adult Social Care safeguarding concerns;
- % of people presented homeless where the homelessness has been relieved or prevented.

Agree an additional measure, proposed to be reported at the Executive Board starting at Q3, to be included as part of the performance framework in order to give an indication of the outcomes of the community conversations, namely: '*% of identified communities that have agreed what actions will be undertaken to address locally identified issues*'.

Agree a change in target from 'Mar 2018' to 'Jul 2018' for the Market Street Redevelopment's second milestone of 'starting on site' due to dependency on developer to complete their viability related processes and hand over the contribution of £500k (see

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

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## Summary of Executive Decision(s) taken on 21 December 2017

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Appendix F exception reports).

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 January 2018, then it will be implemented.*

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### **Transferring the freehold of children's playgrounds and associated public space to Thatcham Town Council (EX3384) (Item 8.)**

Resolved that the Executive approve the freehold transfer of the assets to Thatcham Town Council subject to appropriate heads of terms being agreed.

Subject to TTC agreeing the proposed freehold transfer of the three playgrounds, officers liaise with the new grounds maintenance contractor regarding the removal of the above assets from the grounds maintenance contract, and also enter into discussions with TTC as to the heads of terms for the transfers.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 January 2018, then it will be implemented.*

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### **Transfer of half share of the legal interest in the Waterside Centre (EX3393) (Item 9.)**

Resolved that the Executive:

delegates to the Corporate Director (Communities) in consultation with the portfolio holders for Children & Young People and Finance & Property to transfer half share of the freehold of the Waterside Centre to BBY Waterside Ltd; and

delegates to the Head of Legal Services to enter into and complete various legal agreements in relation to the future ownership and operation of the Waterside Centre in line with the proposals set out in paragraph 5.4 of the report.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 January 2018, then it will be implemented.*

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### **Short Breaks Services Statement (EX3397) (Item 10.)**

Resolved that approve the Short Breaks Services Statement 2017.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 January 2018, then it will be implemented.*

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## Summary of Executive Decision(s) taken on 21 December 2017

(continued)

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### **Business Rates Discretionary Rate Relief Policy Review Report (EX3403) (Item 11.)**

Resolved that the amended Discretionary Rate Relief Policy shown at Appendix B of the report is adopted.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 January 2018, then it will be implemented.*

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### **Amendments to the Adult Social Care Charging Policy (EX3402) (Item 12.)**

Resolved that the Executive resolves to delegate to the Head of Adult Social Care, in consultation with the Portfolio Holder for Adult Social Care as follows:

- (1) To consider the consultation responses received in respect of the proposal to amend the Adult Social Care Charging Policy.
- (2) If appropriate having regard to the consultation responses, to make the amendments to the Adult Social Care Charging Policy to include the full element of Disability Living Allowance care or Attendance Allowance that is in payment to individuals where the Council are not providing night time care.

If the proposed amendments to the Scheme are approved, the Council will monitor and review the impact of this proposal on equalities.

*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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## **Part II**

### **Staffing implications associated with savings put forward to deliver the 2018/19 Revenue Budget: Approval to pay redundancy payments (EX3369) (Exempt Item 15.)**

Resolved that the recommendations in the exempt report be agreed.

*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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