

# Summary of Executive Decisions taken on 19 February 2018

---

## Part I

### **Investment and Borrowing Strategy 2018/19 (C3274) (Item 6.)**

Resolved to recommend that Council adopt the 2018/19 Investment and Borrowing Strategy.

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

- *the item is due to be referred to Council for final approval.*

*therefore it will be implemented immediately.*

---

### **Medium Term Financial Strategy 2018/19 to 2020/21 (C3275) (Item 7.)**

Resolved to recommend that Council approves and adopts the Medium Term Financial Strategy 2018/19 to 2020/21.

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

- *the item is due to be referred to Council for final approval.*

*therefore it will be implemented immediately.*

---

### **Capital Strategy and Programme 2018/19 to 2022/23 (C3276) (Item 8.)**

Resolved to recommend that Council approve the Capital Strategy and Programme 2018/19 to 2022/23.

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

- *the item is due to be referred to Council for final approval.*

*therefore it will be implemented immediately.*

---

**If you have any queries regarding these decisions, please contact:**  
**Moira Fraser, Democratic Services Manager**  
Tel: (01635) 519045 or e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)

# Summary of Executive Decisions taken on 19 February 2018

(continued)

---

## Revenue Budget 2018/19 (C3277) (Item 9.)

Resolved to recommend that Council:

- Approves the 2018/19 Council Tax requirement of £94.84m requiring a Council Tax increase of 2.99% with a 3% precept ring-fenced for Adult Social Care.
- Approves the fees and charges as set out in Appendix H and places the appropriate statutory notices where required.
- Approves the Parish Special Expenses as set out in Appendix I.
- Acknowledges and notes the responses received to each of the public facing savings proposals in the public consultation exercise undertaken on the 2018/19 budget.
- Grant delegated authority to the Head of Transport and Countryside, in consultation with the Section 151 Officer, Monitoring Officer and the Portfolio Holder for Waste, to enable the necessary contract changes to be made to facilitate the changes to the Garden Waste Collection Service, if the associated proposal is approved.

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

- *the item is due to be referred to Council for final approval.*

*therefore it will be implemented immediately.*

---

## Financial Performance Report 2017/18 - Quarter Three (EX3305) (Item 10.)

Resolved that:

- The latest financial performance of the Council be noted.
- £509k be released from the Adult Social Care Risk Reserve. This approval confirms the forecast overspend of £860k.

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

- *Report is to note only*

*therefore it will be implemented immediately.*

---

## Activity Team West Berkshire and the future of the Dolphin Centre, Pangbourne (URGENT ITEM) (Exempt Item 13.)

Resolved that the recommendations 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 26 February 2018, then it will be implemented.*

---

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

**Moira Fraser, Democratic Services Manager**

Tel: (01635) 519045 or e-mail: [mfraser@westberks.gov.uk](mailto:mfraser@westberks.gov.uk)