

Summary of Executive Decisions taken on 20 December 2018

Part I

Key Accountable Performance 2018/19: Quarter Two (EX3421) (Item 6.)

Resolved that:

- Progress against the KAMs and key achievements in all services be noted.
- Those areas reported as 'amber' and 'red' had been reviewed to ensure that appropriate actions were now in place:

Amber:

- 1) (LRIER) London Road Industrial Estate redevelopment 2018/19 milestone: Create and gain approval for the business plan.
- 2) Increase number of West Berkshire premises able to receive Superfast Broadband services 24Mb/s or above.
- 3) Average number of days taken to make a full decision on new benefits claims.
- 4) % of people presenting as homeless where the homelessness has been relieved or prevented.

Red:

- 1) % of WBC provider services inspected by Care Quality Commission (CQC) that are rated good or better by CQC in the area of "safe".
 - 2) % of clients with Long Term Service receiving a review in the past 12 months.
 - 3) % of 'major' planning applications determined within 13 weeks or the agreed extended time.
 - 4) % of 'minor' planning applications determined within 8 weeks or the agreed extended time.
- The Development and Planning Service consideration of an alternative KPI for "% of high priority Disabled Facilities Grants approved within 9 weeks of receipt of full grant applications" be noted.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 31 December 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

Summary of Executive Decisions taken on 20 December 2018

(continued)

Capital Financial Performance Report - Q2 of 2018/19 (EX3592) (Item 7.)

Resolved to note the progress made with major capital schemes, particularly those considered to be high risk, and forecast spend against the 2018/19 approved capital budget.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Revenue Financial Performance Report - Q2 of 2018/19 (EX3562) (Item 8.)

Resolved to note the report, in particular the continued challenge of managing pressures in Adult Social Care, which are shared nationally, and the mitigation that is proposed in year to reduce the current end of year projection.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Funding arrangements for Newbury Railway Station Improvements (EX3673) (Item 9.)

Resolved to delegate authority to:

- (a) the Head of Development and Planning (in consultation with the Head of Finance and the Portfolio Member for Transport) to award the funding in connection with improvement works at Newbury Station to GWR. The source of this funding is from the TVB LEP and will only be allocated once it is available.
- (b) the Head of Legal Services to enter into a funding agreement with GWR.

This decision is not subject to call in as:

- *a delay in implementing the decision would cause the Council serious financial implications.*

therefore it will be implemented immediately.

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Summary of Executive Decisions taken on 20 December 2018

(continued)

Devolution of Playgrounds to Thatcham Town Council (EX3649) (Item 10.)

Resolved that officers be authorised to enter into discussions with Thatcham Town Council as to the heads of terms for the freehold transfer.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 31 December 2018, then it will be implemented.

Contract award (exception) for the Public Health Community Services Contract (EX3662) (Item 11.)

Resolved to award the Public Health Enhanced Services Contract to all (13) GP Practices across West Berkshire, subject to the consideration of the item in Part II of the meeting.

This decision is not subject to call in as:

- *a delay in implementing the decision could compromise the Council's position. therefore it will be implemented immediately.*
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Supported Living Schemes and Floating Support for Adults with Learning Disabilities (EX3670) (Item 12.)

Resolved to re-tender the Supported Living Schemes and Floating Support for Adults with Learning Disabilities Services as one lot, subject to the consideration of the item in Part II of the meeting.

This decision is not subject to call in as:

- *a delay in implementing the decision would cause the Council serious financial implications.*

therefore it will be implemented immediately.

Contract award (exception) for the Public Health Enhanced Services Contract (EX3662) (Exempt Item 15.)

Resolved that the recommendation in the exempt report be approved.

This decision is not subject to call in as:

- *a delay in implementing the decision could compromise the Council's position.*
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Summary of Executive Decisions taken on 20 December 2018 (continued)

therefore it will be implemented immediately.

Supported Living Schemes and Floating Support for Adults with Learning Disabilities (EX3670) (Exempt Item 16.)

Resolved that the recommendation 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.*

therefore it will be implemented immediately.
