

# Summary of Executive Decisions taken on 16 July 2020

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## Part I

### Post Consultation Environment Strategy (EX3831) (Item 6.)

Resolved that the amended version of the Environment Strategy be approved.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 24 July 2020, then it will be implemented.*

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### Parking Provision for Electric Vehicles (EX3931) (Item 7.)

Resolved that:

- (a) the Motion to designate all current and future electric vehicle charging points as 'EV only' parking spaces is not taken forward at this time in respect of on-street locations.
- (b) an Experimental Traffic Regulation Order (ETRO) should be implemented at a trial site where an on-street chargepoint has been more frequently used. The exact terms of the restriction will need to be discussed informally with Members prior to making the Order, as will the implications of the proposed order for the appearance, size and number of additional signs that are required. The success, or otherwise of this ETRO will inform future decisions as to when, where and how to roll out EV-only parking bays more widely.
- (c) unless local circumstances dictate otherwise, all chargepoints in public car parks operated by West Berkshire Council will have their own designated and enforceable parking bay.

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### 2019/20 Performance Report: Quarter Four (EX3716) (Item 8.)

Resolved that:

- progress and achievements be noted.
- the appropriateness of any remedial actions taken to improve performance had been reviewed, in particular for:
  - % of WBC provider services inspected by Care Quality Commission (CQC) and rated as good or better
  - % of repeat referrals to Children's Services within 12 months of a previous referral
  - Attainment results for Free School Meals (FSM) cohorts
- areas where strategic action may need to be taken had been considered.

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

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## **Summary of Executive Decisions taken on 16 July 2020** (continued)

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### **West Berkshire Recovery Strategy (EX3937) (Item 9.)**

Resolved that the West Berkshire Recovery Strategy be approved.

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### **2019/20 Revenue Financial Performance: Provisional Outturn (EX3798) (Item 10.)**

Resolved to note the provisional outturn position of £1.46m underspend.

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

- *Report is to note only*

*therefore it will be implemented immediately.*

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### **2019/20 Capital Financial Performance Report - Outturn (EX3802) (Item 11.)**

Resolved that:

- The capital provisional outturn position and the level of budget to be carried forward to 2020/21 be noted.
- A new £909k capital budget funded from Council borrowing to be included within the current approved 2020/21 capital programme be agreed to enable the delivery of the Care Director upgrade.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 24 July 2020, then it will be implemented.*

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### **Future Arrangements for the provision of Public Health across West Berkshire, Wokingham and Reading (EX3900) (Item 12.)**

Resolved that:

- The current arrangement between the six unitary authorities across Berkshire be dissolved and move to a shared arrangement between West Berkshire Council, Reading
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## **Summary of Executive Decisions taken on 16 July 2020** (continued)

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Borough Council and Wokingham Borough Council (Berkshire West).

- A shared Director of Public Health (DPH) role be created for Berkshire West which will lead the public health system, working closely with the local authorities and in partnership with the Berkshire West Integrated Care Partnership. There will also be a shared Hub Team providing health intelligence, health protection and commissioning support to public health teams in each local authority. The establishment of these functions would be delegated to the Chief Executive.

*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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## **Part II**

### **Emergency Duty Service (EX3942) (Exempt Item 15.)**

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 24 July 2020, then it will be implemented.*

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