

# Summary of Executive Decisions taken on 14 January 2021

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## Part I

### Cultural Heritage Strategy 2020-30 (EX3807) (Item 6.)

Resolved that:

- 2.1 the Cultural Heritage Strategy 2020-30 be approved, subject to the inclusion of minor amendments agreed during the meeting.
- 2.2 the Cultural Heritage Strategy Delivery Group be formed with key stakeholders which would:
  - develop the Delivery/Action Plan with specific actions, outcomes, measures and resources to deliver the vision and strategic themes - and seek approval of the Executive for the Plan within 6 months of the Group's inception.
  - report on progress to the Health & Wellbeing Board and the Culture & Leisure Programme Board as required.
  - review / refresh the strategy every 2 years to reflect progress and any changes required to deliver on the vision and objectives.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 22 January 2021, then it will be implemented.*

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## Part II

### Newbury Sports Ground Update (Urgent Item) (Exempt Item 10.)

Resolved that:

- 2.1 A public consultation would be carried out in relation to the proposed provision to develop a new sports ground with facilities at Newbury Rugby Club.
  - 2.2 The allocation of funds (as detailed in the exempt report) be recommended for approval in the 2021/22 Capital Programme being presented to the Council meeting on 2 March 2021 (as part of the Budgetary Framework).
  - 2.3 The findings of the Consult QRD report be acknowledged and that the allocation of funds (as detailed in the exempt report) be recommended for approval in the 2021/22 Revenue Budget being presented to the Council meeting on 2 March 2021 (as part of the Budgetary Framework) to operate the site for the term of the lease, once negotiated.
  - 2.4 The draft heads of terms (as detailed in the exempt report) with the Newbury Rugby Club be approved.
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**If you have any queries regarding these decisions, please contact:**

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(continued)

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- 2.5 Authority be delegated to the Head of Public Protection and Culture, in consultation with the Portfolio Holder for Leisure and Culture, to enter into detailed negotiation on the heads of terms with the Newbury Rugby Club with final documents to be considered by the Executive.

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

- *the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.*

*therefore it will be implemented immediately.*

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