

Summary of Executive Decisions taken on 11 February 2021

Part I

Investment and Borrowing Strategy 2021/22 (C3980) (Item 6.)

Resolved that Council be recommended to adopt the following recommendations:

- (a) To agree and adopt the proposed Investment and Borrowing Strategy for 2021/22.
- (b) To agree and adopt the revised 2021 Property Investment 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.*
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Medium Term Financial Strategy 2021/22 to 2024/25 (C3981) (Item 7.)

Resolved that Council be recommended to approve the Medium Term Financial 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.*
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Capital Strategy and Programme 2021/22 - 2023/24 (C3982) (Item 8.)

Resolved that Council be recommended to adopt the following recommendations:

- (a) That the Capital Strategy and supporting Capital Programme for the period 2021/22 – 2023/24 be approved.
 - (b) That the supporting Minimum Revenue Provision Policy (Appendix C) for the period 2021/22 – 2023/24 be approved.
 - (c) That the supporting Asset Management Strategy (Appendix D) be approved.
 - (d) That the Flexible Use of Capital Receipts Policy (Appendix E) for the period 2021/22 be approved.
 - (e) That the proposed CIL (Community Infrastructure Levy) Bids for inclusion in the Capital Programme 2021/22 (Appendix F) be approved.
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If you have any queries regarding these decisions, please contact:

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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.

Revenue Budget 2021/22 (C3983) (Item 9.)

Resolved that Council be recommended to resolve as follows (please note that for Executive, figures remain incomplete as figures are awaited from other preceptors):

- (1) That Council approves the 2021-22 Council Tax requirement of £104.32 million, requiring a Council Tax increase of 1.99% with a 0% increase in the Council Tax Precept ring-fenced for adult social care.
- (2) That the Fees and Charges are approved as set out in Appendix F and the appropriate statutory notices be placed where required.
- (3) That the Parish Expenses of £xxxx are approved as set out in Appendix G.
- (4) It is proposed to again provide a £150 reduction to Council Tax for claimants receiving Council Tax Reduction falling within a working age category during the 2021-22 financial year. Where the balance to pay for a working age claimant is less than £150, we will credit all the remaining liability through this hardship scheme. The remaining funding from the allocation of £838k will be utilised to support the Collection Fund and consideration of the further impact on the Council Tax Reduction Scheme as well as the overall Collection Fund.
- (5) That it be noted that the following amounts for the year 2021-22 in accordance with regulations made under Section 31B of the Local Government Finance Act 1992, as amended (by the Localism Act 2011):-
 - (a) 65,343.65 being the amount calculated by the Council, (Item T) in accordance with regulation 31B of the Local Authorities (Calculation of Council Tax Base) Regulations 1992 (as amended by the Localism Act 2011), as its council tax base for the year (the number of properties paying council tax).
 - (b) Part of the Council's area as per Appendix K being the amounts calculated by the Council, in accordance with regulation 6 of the Regulations, as the amounts of its council tax base for the year for dwellings in those parts of its area to which a Parish precept relates.
- (6) Calculate that the Council Tax requirement for the Council's own purposes for 2021-22 (excluding Parish precepts) is £xxxxxxx.
- (7) That the following amounts be now calculated by the Council for the year 2021-22 in accordance with Sections 32 to 36 of the Local Government Finance Act 1992, amended by the Localism Act 2011:-
 - (a) £xxxxxxx being the aggregate of the amounts which the Council estimates for

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- the items set out in Section 31A(2), (a) to (f) of the Act taking into account all precepts issued to it by Parish councils.
- (b) £xxxxxxx being the aggregate of the amounts which the Council estimates for the items set out in Section 31A(3), (a) to (d) of the Act.
- (c) £xxxxxxx being the amount by which the aggregate at 7(a) above, exceeds the aggregate at 7(b) above, calculated by the Council, in accordance with the Section 31A(4) of the Act, as its Council Tax requirement for the year (Item R).
- (d) £xxxx being the amount at 7(c) above (Item R), all divided by 5(a) above (Item T), calculated by the Council, in accordance with Section 31B of the Act, as the 'basic amount of its Council Tax for the year (including Parish precepts)'.
- (e) £xxxxx being the aggregate amount of all special items (Parish precepts) referred to in Section 34(1) of the Act (as per Appendix K).
- (f) £1596.41 being the amount at 7(d) above less the result given by dividing the amount at 7(e) above by the amount at 5(a) above, calculated by the Council, in accordance with Section 34(2) of the Act, as the basic amount of its Council Tax for the year for dwellings in those parts of its area to which no special items relates.
- (8) That it be noted that for the year 2021-22, Police and Crime Commissioner for Thames Valley & The Royal Berkshire Fire and Rescue Service have issued precepts to the Council in accordance with Section 40 of the Local Government Finance Act 1992 for each category of dwellings in the Councils area as indicated in Appendix K.
- (9) That the Council in accordance with Sections 30 and 36 of the Local Government Finance Act 1992, hereby sets the aggregate amounts shown in the tables in Appendix K as the amounts of Council Tax for 2021-22 for each part of its area and for each of the categories of dwellings.
- (10) To consider the motion presented at the Council meeting of 3rd December 2020 regarding the Citizen's Advice Bureau and to reject or approve.

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.

Revenue Financial Performance Report - Q3 of 2020/21 (EX3911) (Item 10.)

Resolved that the Quarter Three forecast of £3.4m under spent be noted.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

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Part II

Potential Redundancies - Strategy & Governance (EX3976) (Exempt Item 14.)

Resolved that the redundancy payments set out in this exempt report be authorised.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 19 February 2021, then it will be implemented.
