

Summary of Executive Decisions taken on 29 April 2021

Devolution of Hermitage Green (EX4006) (Item 6.)

Resolved that the land be transferred to Hermitage Parish Council on a long lease of at least 75 years.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 7 May 2021, then it will be implemented.

Risk Management Strategy 2021-2024 (EX3952) (Item 7.)

Resolved that:

- The Risk Management Strategy be approved together with the associated risk appetite.
- Appropriate Governance Boards would approve the risk appetite on new projects within their remit. Corporate Programme Board would have oversight of this.
- The Governance and Ethics Committee's endorsement of the Strategy and risk appetite be noted.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 7 May 2021, then it will be implemented.

Newbury Sports Ground - Joint Land Deal (EX4010) (Item 8.)

Resolved that:

- The draft Agreement for Lease and its appendices including the draft Lease and associated draft agreement with the Newbury Rugby Club in relation to the sports ground provision at the site be approved (as detailed in the Part II report).
- Authority be delegated to the Service Director of Strategy and Governance, in consultation with the Service Director of Communities and Wellbeing, to enter into agreement for lease and any other agreements, including any amendments that are necessary, and in line with the agreed Heads of Terms.
- The allocation of funds be approved (as detailed in the Part II report).

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 7 May 2021, then it will be implemented.

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

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Summary of Executive Decisions taken on 29 April 2021 (continued)

Newbury Sports Ground - Joint Land Deal (EX4010) (Exempt Item 11.)

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 7 May 2021, then it will be implemented.
