

Summary of Executive Decisions taken on 10 June 2021

Part I

Covid-19 Recovery and Renewal Strategy - 2021 Update (EX4054) (Item 6.)

Resolved that:

- 2.1 The Strategy set out at Appendix B be approved.
- 2.2 It be noted that the Strategy has been reflected within the Council Strategy Refresh (2019-2023) which was approved by Council on May 4th.
- 2.3 Any Recovery funding that is made available is focused on implementing the actions set out in the attached Strategy.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 17 June 2021, then it will be implemented.

Economic Development Strategy Refresh (EX4098) (Item 7.)

Resolved that the 2021 Refresh of the Economic Delivery Strategy and the accompanying high level Delivery Plan be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 17 June 2021, then it will be implemented.

Newbury and Crookham Golf Club Land Swap Proposal (EX4074) (Item 8.)

Resolved that the Executive noted actions to date, including; informal discussions with the Commission and more the more formal consultation as set out the Act and the results of this. That the Executive noted the intention of the Countryside Service to apply the tests set out within the Act (s18(3)) and to seek the consent of the Greenham and Crookham Commons Commission (the Commission) to bring about the transfer of common land status to the new land.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

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

Stephen Chard, Democratic Services Manager

Tel: (01635) 519462 or e-mail: stephen.chard@westberks.gov.uk

2020/21 Performance Report Quarter Four (EX3886) (Item 9.)

Resolved that the Executive note progress made in delivering the Council Strategy Delivery Plan 2019-2023, a maintained strong performance for the core business areas, good results for the majority of the measures relating to the council's priorities for improvement, and remedial actions taken where performance is below target.

This decision is not subject to call in as:

- *The report is to note only*

therefore it will be implemented immediately.

2020/21 Revenue Financial Performance Provisional Outturn (EX3914) (Item 10.)

Resolved that:

- 2.1 The provisional outturn position of £4.6m under spend be noted. The under spend is 3.5% of the Council's 2020/21 net revenue budget of £131m. From the £4.6m under spend, the impact of Covid on spend against budgets accounts for £3.6m, with business as usual (BAU) accounting for the remaining £1m.
- 2.2 It be noted that the under spend will be added to the Council's general reserves, of which £2.8m has already been allocated to support the 2021/22 budget and balance the financial impact of the pandemic on residents with the cost pressures the Council faces. The increase to reserves from the outturn will therefore be £1.8m.
- 2.3 The ongoing impact that Covid will have on the 2021/22 budget be noted, particularly in Quarter One, as the Council continues to be supported by external funding and see reduced demand for some services.
- 2.4 To approve a budget movement of £400k from Finance & Property to Capital Financing. The capital financing and investment income budgets have been reviewed and realigned to reflect market conditions. The move reflects savings against capital financing costs and pressures against investment income.

This decision at 2.4 is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 17 June 2021, then it will be implemented.

Recommendations 2.1 to 2.3 are not subject to call in as:

- *They are to note only*

therefore they will be implemented immediately.

Capital Financial Performance Report - Outturn 2020/21

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

Stephen Chard, Democratic Services Manager

Tel: (01635) 519462 or e-mail: stephen.chard@westberks.gov.uk

Summary of Executive Decisions taken on 10 June 2021 (continued)

(EX3915) (Item 11.)

Resolved that:

- (a) the re-profiling of £9.9 million of expenditure from 2020/21 into financial year 2021/22 as recommended and agreed by Capital Strategy Group (CSG) be approved.
- (b) the inclusion of the LEP, Local Growth Fund, funded project Theale Rail Station Improvements into the previously approved 2021/22 Capital Programme be approved.
- (c) The approved capital programme for 2021/22 is revised to include the confirmed funding allocations issued by the Department for Transport in April 2021.
- (d) That the Executive approves the allocation of £250,000 to the Waterside project funded by Community infrastructure Levy.

This decision is not subject to call in as:

- *the item has been considered by the Overview and Scrutiny Commission, or has been the subject of a review undertaken by another body within the preceding six months.*

therefore it will be implemented immediately.

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

Stephen Chard, Democratic Services Manager

Tel: (01635) 519462 or e-mail: stephen.chard@westberks.gov.uk