

# Summary of Executive Decisions taken on 16 December 2021

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## Part I

### **Award of Contract to Build Newbury Sports Hub (EX 4149) (Item 6.)**

Resolved that the Executive:

- Award the contract for the provision of development management services (which includes construction) to Alliance Leisure Management Services.
- Delegate authority to the Service Lead Legal & Democratic Services to finalise the terms of the agreement and to make any necessary drafting or other amendments as permitted under the framework agreement which are necessary to reach final agreement, but do not materially affect the intent and substance of the agreement.
- Approve the allocation of £3.351M to complete the development of Newbury Sports Hub and thereby achieve the delivery of the number one priority in the Playing Pitch Strategy (PPS).
- Agree that any additional costs arising in relation to planning conditions be approved as per Council's Constitution which may require further Executive approval if over £250k. Otherwise the Executive Director of Resources in consultation with the Portfolio Member for Finance and Economic Development can approve.
- In light of the increased capital cost for the Artificial Turf Pitch (ATP) and to approve the increase of the annual Sinking Fund allocation from £25,000 to £35,000 per annum, in order to ensure sufficient funds are available to replace the pitch surface at the end of its projected 10 year lifecycle.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 23<sup>rd</sup> December 2021, then it will be implemented.*

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### **4 The Sector - New Lease (EX 4157) (Item 7.)**

Resolved (subject to Part II discussion):

- To grant the lease on the remaining parts of the property known as 4 The Sector Newbury, on the terms outlined in this report provided that the:

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**If you have any queries regarding this/these decision(s), please contact:**

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- *Head of Finance and Property, in consultation with the Portfolio Member for Finance and Property will have delegated authority for the form of lease and associated agreements; and*
- *Service Lead for Legal and Democratic Services shall have the delegated authority to enter into the lease and associated agreements in this connection.*

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 23<sup>rd</sup> December 2023, then it will be implemented.*

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## Capital Financial Performance Report Quarter Two 2021/22 (EX 4015) (Item 8.)

Resolved that the Executive

- Approve the proposed reprofiling of £3 million of future expenditure from 2021/22 into financial year 2022/23.
- Agree the additional expenditure budget request of £159k in support of the Four Houses Corner project.
- Agree the additional expenditure budget request of £13.5k in support of the Public Protection Partnership new One System Implementation project.
- Agree the additional expenditure budget request of £200k in support of the Newbury Lido project.

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

- *Report is to note only and therefore it will be implemented immediately.*
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## 2021/22 Revenue Financial Performance Quarter Two (EX 4014) (Item 9.)

Resolved to:

- Note the year-end forecast £0.3m under spend, after taking account of provision that was made in reserves for specific risks at the time of budget setting. Without this provision, the forecast would be an over spend of £0.9m. If the over spend remains at year end and if the reserves were utilised, the resulting £0.3m under spend would be returned to reserves.
  - Note the ongoing impact that Covid will have on the 2021/22 budget as the Council sees increased demand for some services, but continues to be supported by external
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**If you have any queries regarding these decision(s), please contact:**

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funding.

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

- *Report is to note only and therefore it will be implemented immediately.*
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## Part II

### 4 The Sector - New Lease (EX 4157) (Exempt Item 13.)

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 23<sup>rd</sup> December 2023, then it will be implemented.*

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