# Summary of Executive Decisions taken on 9 June 2022

### Part I

#### First Homes Policy Position (EX4177) (Item 6.)

Resolved that Executive:

(a) Consider the proposed policy position on First Homes in West Berkshire, and

(b) Agree the proposed First Homes policy at Appendix B.

This decision is not subject to call in as:

• a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.

therefore it will be implemented immediately.

#### Review of Town and Parish Engagement (EX4214) (Item 7.)

Resolved that Executive that the Improvement Plan in Appendix A be agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 16 June 2022, then it will be implemented.

#### Strategic Asset Plan (EX4168) (Item 8.)

Resolved that Executive approve the attached Strategic Asset Plan (SAP) into its suite of strategic documents.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 16 June 2022, then it will be implemented.

#### Residents' Survey 2021 - Key Findings (EX4200) (Item 9.)

Resolved that Executive:

- Note the positive feedback provided by residents about satisfaction with the area and the Council; service improvement and prioritisation; communication and engagement; safety and feeling that they belong to the local area.
- Note that the results of the survey will be used to inform the decisions about what will be

If you have any queries regarding these decisions, please contact: Sadie Owen, Principal Democratic Services Officer Tel: (01635) 519052 or e-mail: <u>sadie.owen1@westberks.gov.uk</u> prioritised in the Council Strategy 2023-2027 and to identify further communication and engagement activities with residents, especially from the groups with lower response rates to the survey. In addition, a number of actions are already being taken in response to the feedback received.

This decision is not subject to call in as:

Report is to note only

therefore it will be implemented immediately.

## Capital Financial Performance Report Outturn 2021/22 (EX4019) (Item 10.)

Resolved that Executive:

Approve the re-profiling of £9.4 million of expenditure from 2021/22 into financial year 2022/23 as recommended and agreed by Capital Strategy Group (CSG), as detailed at Appendix B.

This decision is not subject to call in as:

• Report is to note only

therefore it will be implemented immediately.

### 2021-22 Revenue Financial Performance Quarter 4: Provisional Outturn (EX4018) (Item 11.)

Resolved that Executive:

Note the provisional outturn of  $\pounds$ 0.2m underspend. The under spend is 0.17% of the Council's 2021-22 net revenue budget of  $\pounds$ 142m.

This decision is not subject to call in as:

Report is to note only

therefore it will be implemented immediately.

# London Road Industrial Estate Project Refresh (EX4219) (Item 12.)

Resolved that Executive:

(a) approve revised strategic objectives for the project as follows:

By 2030, the London Road Industrial Estate programme will have achieved:

1. The sustainable economic regeneration of London Road Industrial Estate to create an appealing destination for businesses.

2. Inward investment, green economic growth and the creation of employment opportunities for local people;

3. A positive contribution to the district's carbon neutrality aspirations;

(b) approve a revised delivery strategy as set out in paragraph 6.9 and 6.10 of the report;

(c) delegate authority to Executive Director, Place in consultation with Section 151 Officer and Portfolio Holder to negotiate and restructure leases or buy back leases, and approve such agreement as necessary to secure the LRIE delivery strategy, AND that the Service Lead for Legal & Electoral Services shall have the delegated authority to enter to such agreements.

(d) delegate authority to Executive Director, Place in consultation with Portfolio Holder for Economic Development to select a new name for LRIE which reflects the district's carbon neutrality ambitions, following a competition involving local schools.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 16 June 2022, then it will be implemented.