

Summary of Executive Decisions taken on 7 July 2022

Adult Social Care Strategy (EX4229) (Item 6.)

Resolved that the Adult Social Care Strategy is adopted and published.

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.

Contract Award for Downlands Sports Centre Expansion Project (EX4199) (Item 7.)

Resolved that Executive approve:

- Delegated authority to the Executive Director - People to award the contract for the Downlands Sports Centre Expansion Project to the successful bidder following a full tender process, in consultation with the Executive Director (Resources) and the Portfolio holder for Children, Young People and Education.
- Delegated authority to the Service Lead Legal & Democratic Services to finalise the terms of the agreement as set out in the tender documents and to make any necessary drafting or other amendments to the terms of the agreement which are necessary to reach final agreement but do not materially affect the intent and substance of the agreement.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 15 July 2022, then it will be implemented.

Contract Award for The Castle at Theale Secondary SEMH / ASD Provision- Phase 4 Main Works (EX4180) (Item 8.)

Resolved that Executive approve:

- Delegated authority to the Head of Education Services to award the contract for Phase 4 The Castle at Theale SEMH/ASD Secondary Provision to the successful bidder following a full tender process, in consultation with the Executive Director (Resources) and the Portfolio holder for Children, Young People and Education.
 - Delegated authority to the Service Lead Legal & Democratic Services to finalise the terms of the agreement as set out in the tender documents and to make any necessary drafting or other amendments to the terms of the agreement which are necessary to reach final
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If you have any queries regarding these decisions, please contact:

Sadie Owen, Principal Democratic Services Officer

Tel: (01635) 519052 or e-mail: sadie.owen1@westberks.gov.uk

Summary of Executive Decisions taken on 7 July 2022 (continued)

agreement but do not materially affect the intent and substance of the agreement.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 15 July 2022, then it will be implemented.

Recovery Strategy - Closure Report (EX4225) (Item 9.)

Resolved that Executive approve the disbanding of Covid-19 recovery work and move any outstanding work into 'business as usual' or form part of the Council Strategy 2023-27.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 15 July 2022, then it will be implemented.

2021/22 Performance Report Quarter Four (EX4003) (Item 10.)

Resolved that Executive note the 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 was below target.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Statutory Consultation on Hackney Carriage Tariffs 2022 (Item 11.)

Resolved that Executive:

- **NOTES** the existing tariffs which have been in place since 19 November 2021(Appendix A).
- **CONSIDERS** the reasons for the proposals, the outcome of the recent non-statutory consultation undertaken with the Taxi Trade as set out in Appendix B and the views of the Licensing Committee.
- **RESOLVES** whether or not to make variations to the current table of fares for hackney carriage tariffs based on the proposals set out in Appendix C or Ci to this report.

If the Executive decides to make any changes to the current table of fares they are asked to:

- **RESOLVE** that the period within which objections to the variation(s) can be made (the statutory consultation) will be the 14 July 2022 to the 28 July 2022 or a longer period determined at the meeting.
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If you have any queries regarding these decisions, please contact:

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Summary of Executive Decisions taken on 7 July 2022 (continued)

- **AGREE** that a public notice (akin to the one set out in Appendix D) will be placed in the Newbury Weekly News and the Reading Chronicle on the 14 July 2022.
- **AGREE** that the consultation will be promoted on the website and a note will be displayed at the Market Street Offices by the 14 July 2022.
- **AGREE** that a copy of the notice should be emailed individually to all West Berkshire licensed Hackney Carriage Proprietors for their comments.
- **NOTE** that if objections are received, and not withdrawn, the Executive at its meeting on the 22 September 2022 will consider the objections and determine whether the varied table of fares shall be modified or not, and set a date when the varied table of fares, with or without modification, will come into operation. The implementation date must be no later than two months after the period for objections closes.
- **NOTE** that if no objections are received, or if the objections are withdrawn, the varied table of fares will come into effect on the day after the statutory consultation closes.
- **NOTE** that the outcome of the statutory consultation and any subsequent decisions of the Executive will be reported back to the next meeting of the Licensing Committee due to take place on the 07 November 2022.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 15 July 2022, then it will be implemented.
