

Summary of Executive Decisions taken on 8 June 2023

Part I

Capital Financing Performance Report Outturn 2022/23 (EX4381) (Item 6.)

Resolved that Executive:

- Noted the provisional outturn on the 2022/23 capital programme.
- In respect of reprofiling of planned capital expenditure, members approved:
 - (a) £17.1 million of planned expenditure to be reprofiled into financial year 2023/24 (project details in Appendix B).
 - (b) £736k of funding proposed to be brought forward from approved expenditure for financial year 2023/24 into financial year 2022/23 (project details in Appendix C).

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 16 June 2023, then it will be implemented.

2022/23 Revenue Financial Performance Quarter Four: Provisional Outturn (EX4380) (Item 7.)

Resolved that Executive:

- Noted the provisional management accounting outturn of £4.71m overspend. After using the reserves that were set aside to support this, the overspend totals £0.77m. This will reduce the Council's general fund reserve to £7.2m, which is just above the minimum level set, with further planned and unplanned removal of earmarked reserves to support the 2022/23 outturn position.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

2022/23 Performance Report Quarter Four/Year end (EX4292) (Item 8.)

Resolved that Executive:

- Noted 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 is below target.

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 8 June 2023 (continued)

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Delivery of the Local Authority Housing Fund (EX4336) (Item 9.)

Resolved that Executive:

- Delegated to the Service Lead for Legal and Democratic Services, in consultation with Housing and Property Services, delegated authority to negotiate, agree to purchase and enter into purchase documentation for each individual property identified for the Local Authority Housing Fund above £300,000 within the overall funding envelope of £9.25m (rising from the previous £6m allocated).
- Approved the increase of housing units to be provided through the scheme from 17 properties to 27 units
- Allocated a further **£3.25m** in total of funding from the Capital Strategy to deliver the additional 10 housing units of which £1.3m if Government funded.
- Noted the refurbishment of the WestPoint House property to support this scheme
- Approved the setting of rents at the Local Housing Allowance level for scheme 1 (subject to confirmation from the Service Lead for Legal and Democratic Services) and Social rent for Scheme 2; otherwise rents will be set at Social Rent across both schemes.
- Delegated to the Service Lead for Legal and Democratic Services, in consultation with Housing and Property Services, delegated authority to enter into individual licences or the appropriate.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 16 June 2023, then it will be implemented.

Hackney Carriage Tariffs - 2023 (Post Consultation) (EX4298) (Item 10.)

Resolved that Executive:

- Considered the objections and comments received during the statutory consultation as set out in Appendix A;
- Approved the revised table of fares at Appendix D as drafted, without modification; and
- Confirmed the date of 19 June 2023 for the table of fares to come into effect.

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.

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

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