

Summary of Executive Decisions taken on 6 July 2023

Part I

Petition response - Charging (EX4328) (Item 6.)

Resolved that Executive:

- Notes the petition and resolves to continue to ensure that the Council complies with the intent of its policy framework in income collection.
- Aims for the Council to provide the best possible customer experience, and recently published its Customer Charter, which details the service levels it aspires to provide. It also explains what recourse is available to individuals or businesses who feel these have not been met. This would include those individuals or businesses who believe that they have been charged incorrectly or have been charged where no charge should have been levied. It is not the Council's intention, nor will it be policy, to issue and collect charges that are incorrect or are not chargeable if appropriate procedures and form completion have been properly undertaken.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 14 July 2023, then it will be implemented.

Save the ReadiBus Petition (EX4340) (Item 7.)

Resolved that Executive:

- Note the request detailed within the petition, and approve the removal of the confidentiality clause from the service level agreement (SLA) with community transport operators.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 14 July 2023, then it will be implemented.

Early Years Childcare Sufficiency Report 2022 (EX4405) (Item 8.)

Resolved that:

- The Early Years Childcare Sufficiency Assessment 2022 was reviewed by the Executive Committee to inform elected members on how we are meeting our duty to secure sufficient childcare.
- Executive Committee recommend the report is actively promoted on the Council's websites to make it accessible to parents/carers and other interested parties.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 14 July 2023, then it will be implemented.

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

Contracts for Award under Delegated Authority from Executive (EX4407) (Item 9.)

Resolved that Executive:

- Delegate authority to an individual (Service Director, Head of Service or Executive Director) to proceed with the award of the contracts in table [4.11] in consultation with the portfolio holder following the completion of the appropriate tender process and Procurement Board approval of a Contract Award report.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 14 July 2023, then it will be implemented.

Call-In of Executive Decision EX4332: Newbury Sports Hub - revised costs and seeking permission to sign Development Management Agreement (EX4332) (Item 10.)

Resolved that Executive:

Reconsiders its original decision of 23 March 2023 in respect of 'Newbury Sports Hub - revised costs and seeking permission to sign Development Management Agreement (EX4332)', with particular consideration given to the following aspects:

- costs incurred;
- the Council should conduct a new value for money review taking into account:
 - business plan based on increased costs;
 - penalty fees associated with not proceeding with the original scheme as planned;
 - any implications for the new Leisure Contract; and
 - the need to revisit the Playing Pitch Strategy should the Sports Hub not be progressed.

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.

Contracts for Award under Delegated Authority from Executive (EX4407) (Exempt Item 13.)

Resolved that Executive:

- Delegate authority to Procurement Board as stated in main report.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 14 July 2023, then it will be implemented.

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