

Summary of Executive Decisions taken on 23 May 2024

Bond Riverside Programme Review (EX4494) (Item 6.)

Resolved that: Executive

- Close-down the existing Bond Riverside Programme.
- Merge elements of the Bond Riverside programme with the Newbury Town Centre Masterplan programme, as detailed in section 6: Proposals.
- Note establishment of a Newbury Project Board to provide oversight of the town centres programme including Bond Riverside sites, which will then report into the Prosperous West Berkshire Priority Delivery Board for oversight.
- Withdraw the Council's Reg 19 representations as landowner to the Local Plan Review, which had sought to extend the LRIE Designated Employment Zone to include Faraday Road football ground; now that the site will no longer be redeveloped for commercial use.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 June 2024, then it will be implemented.

Local Government Association Corporate Peer Challenge 2024 - West Berkshire (EX4567) (Item 7.)

Resolved that: Executive

- Note the Corporate Peer Challenge report produced by the LGA.
- Note that an Action Plan will be presented to the next meeting of the Executive.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Review of Enforcement of Community Infrastructure Levy Exemptions for Householders (EX4533) (Item 8.)

Resolved that: Executive

- Adopt the CIL Enforcement Policy – Householder Applications (Appendix 2) which will apply with immediate effect to future householder cases and any current householder

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

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cases awaiting a decision on exemption.

- Approve the Discretionary CIL Householder Review Scheme at Appendix 3.
- Delegate to the Executive Director – Place, in consultation with the Leader or Deputy Leader delegated authority to consider requests received between 1st June 2024 and the 31st May 2025, that the Council undertake a discretionary review of CIL liabilities that have previously been paid by householders. Where appropriate having regard to the CIL Enforcement Policy – Householder Applications, the Executive Director, Place may agree to cancel CIL Liability Notices and refund CIL payments made.
- Delegate to a Member Panel comprised of three Members of the Administration (including at least two Members of the Executive), to determine In-Person Reviews of a discretionary review of CIL Liabilities, where a householder is not satisfied with the outcome of the initial discretionary CIL review. Where appropriate having regard to the CIL Enforcement Policy – Householder Applications, the Member Panel may agree to cancel CIL Liability Notices and refund CIL payments made.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 31 May 2024, then it will be implemented.

Armed Forces Covenant - Status Report (EX4544) (Item 9.)

Resolved that: Executive

- Note this report and the ambition of this Council in relation to the planned actions relating to the Armed Forces Covenant and compliance with the Armed Forces Act 2021.
- Approve the signing of the Armed Forces Covenant.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 June 2024, then it will be implemented.

New Mental Health Fund 2024 (EX4539) (Item 10.)

Resolved that: Executive

- Executive to agree for officers to work in partnership with Greenham Trust to set up 'Lets Get Mindful' to launch in Spring 2024 in line with the commitment in the Council Strategy delivery plan. The aim will be to enable voluntary and community sector organisations to apply for funding to set up new projects or contribute to existing projects to improve the mental health and wellbeing of adults, children and young people across West Berkshire.
- Executive to approve funds from the public health and wellbeing ring-fenced grant that will be matched by Greenham Trust to create total fund of £100,000.
- Executive to note action 2023 in the Council Strategy Delivery Plan, 2023-27, "Set up a new fund in partnership with Greenham Trust for mental health support initiatives". This is one of the actions that aims to deliver on priority area 5, goal 5.B. "Help our residents lead fulfilled and active lives". The fund will also help to achieve priority area 2, 2.A. "Prioritise support for those who need it most" and 2.2. "Vulnerable children and families supported at early stages to prevent the need for more critical or statutory social

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Summary of Executive Decisions taken on 23 May 2024 (continued)

services”.

This decision is eligible to be ‘called-in’. However, if the decision has not been ‘called-in’ by 5.00pm on 3 June 2024, then it will be implemented.

Care Experienced - a Proposal Protected Characteristic (EX4510) (Item 11.)

Resolved that: Executive

- Adopt the motion agreed at Full Council on 26th March 2024 (Attachment 1) that enshrines the term ‘care experienced’ as a protected characteristic.

This decision is eligible to be ‘called-in’. However, if the decision has not been ‘called-in’ by 5.00pm on 3 June 2024, then it will be implemented.

Hackney Carriage Tariffs - 2024 (Post Consultation) (EX4367) (Item 12.)

Resolved that: Executive

- Note the objections, supporting statements and comments received during the statutory consultation.
- Resolve not to modify the existing tariffs from the rates agreed in 2023.
- Resolve to modify the maximum fouling charges to those set out in paragraph 5.21.
- Resolve that the effective date of implementation be the 27th May 2024.

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.

Northcroft Leisure Centre refurbishment project update (EX4566) (Exempt Item 15.)

Resolved that: Executive approve the recommendations in the exempt report.

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.

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