

Summary of Executive Decisions taken on 25 September 2025

Part I

Adult Social Care Annual Report 2024/25 (EX4690) (Item 7.)

Resolved that:

- The report is for information only; there are no recommendations. The information will be published on the West Berkshire Council internet

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Section 20 Payment Policy (EX4730) (Item 8.)

Resolved that: Executive

- Approve the policy in line with legislative requirements.
- Recognise the policy allows for the consideration of a Parental Contribution under S.20 for the care of children

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 October 2025, then it will be implemented.

Faraday Road 3G Pitch Development (EX4725) (Item 9.)

Resolved that:

- That members be informed about the proposed project and to consider the business case to replace the grass football pitch at Faraday Road.
- To include the funding for the project in the 2025/26 and 2026/27 capital programme.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 October 2025, then it will be implemented.

2025/26 Performance Report Q1 (EX4542) (Item 10.)

Resolved that: Executive

- Note the progress made in delivering the Council Strategy Delivery Plan 2023-2027
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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

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priorities scheduled for this financial year.

- To review those areas where performance is below target i.e., reporting as 'Red' or 'Amber', and note that the appropriate remedial action is in place.
- To note that the recommendations made in the Measures Review Report, approved by the Council on 15 May 2025, have been applied to this report.
- To acknowledge the launch of a Local Government Outcomes Framework (LGOF) by the Ministry of Housing, Communities & Local Government (MHCLG), which has been incorporated to the Performance Reporting (Appendix A).
- For Executive to review the proposed new set of "High Priority" measures, derived from the 12 Areas of Focus introduced and approved by the Council on 15 May 2025.
- In accordance with the decision made by the Council on 15 May 2025, for the Executive to deliberate on the adoption of the new set of High Priority measures.
- For the Executive to note the proposed new structure of the Performance Report with two main elements – the Council Strategy Delivery Plan (CSDP) Update and the Core Performance Indicators.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 3 October 2025, then it will be implemented.

Contract for Award Under Delegated Authority from Executive (EX4726) (Item 11.)

Resolved that: Executive

- Delegate authority to the relevant Service Director in consultation with the Section 151 Officer and Portfolio Holder to proceed with award of the forthcoming contract that has been identified in this report for award approval during the next quarter of the financial year.
- Delegate authority to the Service Lead - Legal and Democratic in consultation with the relevant Service Director to finalise the terms of any agreement as set out in the procurement documents and make any necessary drafting or other amendments (such amendments not to be substantial or material) to the terms of the agreement necessary to produce a final agreement for execution and to enter into that agreement.

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.

Capital Financing Report Financial Year 2025/26 Quarter One (EX4672) (Item 12.)

Resolved that: Executive

- Approve the 2025/26 Quarter 1 reprofiling proposal of £12.41m. (Appendix A-

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summarises reprofiling requests).

- Note the Q1 Budget Reconciliation in Appendix B.
- Members are informed of the following adjustments to the 2025/26 capital programme:
 - £60,000 of external grant (UKSPF) for Community Garden at Shaw House
 - To note that the allocation of £0.2 million of grant funding relates to the Kennet Physically Disabled Resource (PDR) expansion to ensure that associated expenditure for the planned project is managed appropriately.

Members are asked to approve:

- £678k of Council funding relating to Digital Infrastructure Group needs to be re-instated. This request (2025/26) is an outstanding ring-fenced amount (£1,354k) allocated to the DIG (over 25/26 and 26/27) but omitted in error to be carried forward into 2023/24.

This decision is not subject to call in as:

- *the item has been considered by a Scrutiny Committee, Scrutiny Task Group, or has been the subject of a review undertaken by another body within the preceding six months.*

therefore it will be implemented immediately.

2025/26 Revenue Financial Performance: Q1 (EX4673) (Item 13.)

Resolved that:

- That the projected overspend at Q1 is £2.89m which nets to £681k after the application of transformation funding, and that although not shown on this table, the projected overspend on the high needs block of the Dedicated Schools Grant is £14m

This decision is not subject to call in as:

- *the item has been considered by a Scrutiny Committee, or Scrutiny Task Group, or has been the subject of a review undertaken by another body within the preceding six months.*

therefore it will be implemented immediately.

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