

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 24 NOVEMBER 2016

DECISION SHEET**ACTION BY****80. Council Owned Companies' Business**

Graham Ebers

DECISION

That:

- 1) the budget monitoring position for the month ending 30 September 2016 be noted;
- 2) the operational update for the period to 31 October 2016 be noted.

Reason for Decision

The Executive agreed to review the work of the Council Owned Companies on a regular basis.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillors Pauline Jorgensen and Anthony Pollock declared personal interests in this item.

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

81. Bulmershe Leisure Centre Future Options

Stuart Rowbotham

DECISION

That:

- 1) subject to agreement to confirm Capital Spend within the 2017/8 budget, Bulmershe Leisure Centre will be demolished and replaced with a new build leisure facility containing sports hall; swimming pools, gym and fitness studio, as per Option 2, subject to 2) below. Also, subject to agreement above, to agree timescales, the closure of the current centre being no later than at the end of the current management contract with 1 Life as of 30th April 2018, starting on the demolition during May 2018;
- 2) it be noted that confirmation will be required on whether to build the main 25m swimming pool with 6 or 8 lanes. It is recommended that a 6 lane facility is built. The projected revenue income shows little difference to the 8 lane pool but substantial difference in capital costs.
- 3) the release of S106 developer contributions towards the cost of the scheme up to the value of the project budget be approved. £870k of developer contributions have been identified to date.

Reason for Decision

To consider options for the long term future of the Leisure Centre.

Alternative options considered and rejected at time of the decision

The following options were considered and rejected:

- Option 1 – refurbishment;
- Option 3 – new build option with eight lane pool;
- Option 4 – do nothing;
- Option 5 – sell land and receive capital receipts.

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

82. Highway Asset Management Policy and Strategy

Josie Wragg

DECISION

That the Highway Asset Management Policy and Strategy, as set out in the agenda, be approved and implemented within existing service budgets.

Reason for Decision

Changes in Government policy and the highway service review have led to a requirement for a Highway Asset Management Policy and Strategy to be undertaken, adopted and embedded.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

83. Fees and Charges

Graham Ebers

DECISION

That the schedule of fees and charges, as set out in Appendix A to the report, to be effective from the dates listed on the schedule be approved.

Reason for Decision

The Executive is required to approve the fees and charges for Council services on an annual basis.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

84. Public Protection Shared Service

Josie Wragg

DECISION

That:

- 1) Wokingham Borough Council enter into a shared service arrangement for the delivery of Public Protection services with Bracknell Forest Council and West Berkshire Council (host) commencing January 2017;
- 2) the Borough Solicitor, in consultation with the Director of Resources and Executive Member for Resident Services, be delegated authority to finalise Inter Authority Agreement between the three Councils;
- 3) WBC Executive functions in respect of public protection be delegated to the Joint Committee with West Berkshire Council (host) and Bracknell Forest Council through the Public Protection Partnership (PPP) and to enable the joint Committee to further delegate the operational functions to the managers of the shared service.
- 4) the fees and charges (based on a cost recovery basis) for the Public Protection Shared Services, as set out in Appendix 3 to the report, be agreed.

Reason for Decision

The current shared service agreements for the Environmental Health, Licensing and Trading Standards Services between Wokingham and West Berkshire Council expire in January 2017.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

Name Anne Hunter
Job Title Service Manager Democratic Services

PUBLISHED ON: Friday 25 November 2016

EFFECTIVE ON: Monday 5 December 2016

CALL-IN PERIOD EXPIRES: Friday 2 December 2016

CONTACT OFFICERS

Administrators

Tel: 0118 974 6054/6059

Email: democratic.services@wokingham.gov.uk