

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 23 FEBRUARY 2017

DECISION SHEET

ACTION BY

112. Housing Revenue Account Budget 2017/18

Graham Ebers

DECISION

That Council be recommended to approve:

- 1) The Housing Revenue Account budget;
- 2) Council house dwelling rents be reduced by 1% effective from April 2017 in line with the Welfare Reform and Work Bill 2015;
- 3) Garage rents be increased by 1.9% effective from April 2017 in line with Council fees and charges;
- 4) Shared Equity Rents will be increased by 2% based on September RPI, effective from April 2017;
- 5) Tenant Service Charges are set in line with estimated costs;
- 6) The Housing Major Repairs (capital) programme for 2017/18 as set out in Appendix C;
- 7) Sheltered room guest charges increase from £8.20 per night to £9.00 effective from April 2017.

Reason for Decision

The Executive is required to agree the Housing Revenue Account Budget 2017/18 prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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****113. Capital Programme and Strategy 2017/20**

Graham Ebers

DECISION

That Council be recommended to:

- 1) approve the Capital Programme and Strategy for 2017/20, as set out in Appendix A to the report;
- 2) note the draft vision for capital investment over the next 10 years, as set out in Appendix B to the report; and
- 3) approve the developer contribution S106 and CIL as set out in Appendix C to the report noting that the S106 and CIL values are estimated and approval is sought up to the scheme budget.

Reason for Decision

The Executive is required to agree the Capital Programme and Strategy prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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****114. Treasury Management Strategy 2017/18**

Graham Ebers

DECISION

That Council be recommended to approve the following:

- 1) Capital Prudential Indicators, 2017/18;
- 2) Borrowing Strategy 2017/18;
- 3) Annual Investment Strategy 2017/18;
- 4) Flexible use of Capital Receipts Strategy;
- 5) Minimum Revenue Provision Policy; and
- 6) Treasury Indicators: limits to borrowing activity 2017/18.

Reason for Decision

The Executive is required to agree the Treasury Management Strategy prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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

**115. Medium Term Financial Plan 2017/20 -
Revenue Budget Submission 2017/18**

Graham Ebers

DECISION

That Council be recommended to approve the Medium Term Financial Plan (MTFP) 2017/20, including the budget submission for 2017/18.

Reason for Decision

The Executive is required to recommend to Council a revenue budget, including any council tax increase, for the forthcoming financial year.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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****116. Council Owned Companies' Business**

Graham Ebers

DECISION

That:

- 1) the budget monitoring position for the month ending 31 December 2016 be noted;
- 2) the operational update for the period to 31 January 2017 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

117. School Admissions Arrangements 2018/19

Judith Ramsden

DECISION

That the 2018/19 admission arrangements for community and controlled schools and co-ordinated admission schemes be agreed as set out in the annexes to the report.

Reason for Decision

The Executive has a duty to consider proposed changes to the Council's School Admission Arrangements

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

118. One Public Estate - Authority and Governance for Participation in the Berkshire Property Partnership

Graham Ebers

DECISION

That:

- 1) the Terms of Reference for the Berkshire Property Partnership, set out in Appendix A to the report to enable the allocation of the £500,000 grant, be approved;
- 2) authority be delegated to the Chief Executive to make decisions supporting the programme delivery in accordance with the Terms of Reference and;
- 3) it be noted that any additional budget requirements or capital commitments will not be entered into without further Executive approval.

Reason for Decision

To give authority to participate and invest in the One Public Estate Programme and ensure that adequate governance arrangements are in place.

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****119. Woodley Car Parking Trial Extension**

Josie Wragg

DECISION

That an extension of the current Woodley car parking trial until September 2017, including the increase of the one hour parking charge increase in the Woodley car parks (Crockhamwell Road, Headley Road, Lytham Road East, and Lytham Road West) from 70p to 80p which have been operating as part of the trial, be approved.

Reason for Decision

To extend the Woodley car parking trial to ensure that sufficient data is available to make a future informed decision on the financial viability of the proposal currently being trialled.

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 24 February 2017**EFFECTIVE ON:** Monday 6 March 2017**CALL-IN PERIOD EXPIRES:** Friday 3 March 2017**CONTACT OFFICERS****Administrators****Tel:** 0118 974 6054/6059**Email:** democratic.services@wokingham.gov.uk