

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 30 NOVEMBER 2017

DECISION SHEET**ACTION BY****65. Shareholders' Report**

Director of Corporate Services -
Graham Ebers

DECISION

That:

- 1) the budget monitoring position for the month ending 30 September 2017 be noted;
- 2) the operational update for the period to 30 September 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 Norman Jorgensen, David Lee and Stuart Munro 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

66. 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 Council's fees and charges are set annually by the Executive

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****67. Emmbrook School 3G Pitch**

Graham Ebers

DECISION

That:

- 1) £375k be released from S106 funds, as the amount for the 50% match funding required by the Football Foundation;
- 2) it be noted that the release of the money will be subject to receipt of the contribution of £375k from the Football Foundation and subject to planning permission.

Reason for Decision

The Executive need to agree to the release of S106 funds as match funding in order to facilitate the provision of a 3G pitch at Emmbrook School

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****68. Insurance Procurement: Retender**

Graham Ebers

DECISION

That:

- 1) the procurement (by way of Open Procedure tender) of the Council's insurance cover(s) be approved;
- 2) the design of the contract specification be delegated to the Director Corporate Services, in consultation with the Executive Member for Finance;
- 3) the Director of Corporate Services, in consultation with the Executive Member for Finance, be delegated authority to award the contract(s) to the successful bidder(s) following completion of the evaluation process.

Reason for Decision

The current insurance programme ceases on 30 June 2018 therefore there is a need to retender the current contract

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****69. Berkshire Business Rates Pilot**

Graham Ebers

DECISION

That the application for 100% business rates pilot in 2018/19, as set out in Appendix A to the report, be noted and supported.

Reason for Decision

Inclusion in the pilot would provide additional funding for the Berkshire unitary authorities and could potentially unlock approx £25m of investment for the Thames Valley Berkshire Local Enterprise Partnership

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****70. Leisure Management Contract**

Graham Ebers

DECISION

That:

- 1) the recommended new leisure operator, as set out in the Part 2 sheets, as well as the financial impact of this be noted. The Leisure Operator will be officially informed after 1 December 2017;
- 2) the establishment of an equalisation fund to smooth the management fee income over the life of the contract be noted.

Reason for Decision

The current leisure contract expires on 30 April 2018 therefore there is a need for the Executive to appoint a new leisure operator

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

71. Bulmershe New Build

Graham Ebers

DECISION

That:

- 1) having considered the range of options for the future provision of Leisure facilities at Bulmershe the following option be approved:

Option E to consist of: A newly built leisure centre with a 4 badminton court sports hall; 25m x 6 lane swimming pool; a 75 Station gym; and 2 Studios, teaching pool with movable floor and Café;
- 2) authority be delegated to the Director of Corporate Services and Executive Member for Environment, Sports, Environmental Health, Leisure and Libraries to approve the detailed options for the scheme;
- 3) an additional Capital budget of £4.54 million be approved;
- 4) it be noted that the revenue cost of all borrowing (including the additional £4.54m) will be funded by the income generated by the facility.

Reason for Decision

The Executive need to address issues with the building which does not meet contemporary environmental and energy use requirements

Alternative options considered and rejected at time of the decision

Options A-D as set out in the report

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

72. The Acquisition of Land or Property to Support Infrastructure Delivery

Josie Wragg

DECISION

That as set out in Part 2 of the report the voluntary acquisition of land parcels, References 1 and 2, be agreed.

Reason for Decision

The Executive previously agreed that all proposed land purchases are reported back to them with details of the location and cost for approval

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 Democratic and Electoral Services Lead Specialist

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