

**DECISION RECORD SHEETS**

**FOR**

**DECISIONS MADE AT THE**

**EXECUTIVE MEETING**

**HELD ON**

**THURSDAY, 20 FEBRUARY 2020**

## DECISION SHEET

## ACTION BY

### 90. Housing Revenue Account Budget 2020/21

Deputy Chief Executive - Graham Ebers

## DECISION

That Council be recommended to approve the following:

- 1) The Housing Revenue Account budget;
- 2) Council house dwelling rents be increased by 2.70% effective from April 2020 in line with the Welfare Reform and Work Act 2015;
- 3) Garage rents be increased by 2.38% effective from April 2020 in line with Council fees and charge;
- 4) Shared Equity Rents will be increased by 2.43% based on September RPI, effective from April 2020;
- 5) Tenant Service Charges are set in line with estimated costs;
- 6) The Housing Major Repairs (capital) programme for 2020/21 as set out in Appendix B;
- 7) Sheltered room guest charges for 2020/21 remain at £9.50 per night per room.

### Reason for Decision

The Executive is required to agree the Housing Revenue Account 2020/21 prior to recommending it to Council for approval.

Please note that in accordance with 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**

### **91. Capital Programme and Strategy 2020-2023**

Deputy Chief Executive - Graham Ebers

#### **DECISION**

That Council be recommended to:

- 1) approve the capital strategy for 2020/23 - Appendix A,
- 2) approve the three year capital programme for 2020/23 – Appendix B;
- 2) note the draft vision for capital investment over the next ten years - Appendix C;
- 3) approve the developer contributions s106 and CIL as set out in Appendix D. The s106 and CIL values are estimated and approval is sought up to the scheme budget;
- 4) note the commercial activities of the Council.

#### **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 in accordance with 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

### 92. Treasury Management Strategy 2020/23

Deputy Chief Executive - Graham Ebers

#### DECISION

That Council be recommended to approve the following, as adjusted by the tabled amendments:

- 1) Capital Prudential indicators 2020/21 (*Appendix A (pages 4 and 5, table 1 and 2)*);
- 2) Borrowing strategy 2020/21 (*Appendix A (page 8)*);
- 3) Annual Investment Strategy 2020/21 (*Appendix D*);
- 4) MRP policy (*Appendix E*);
- 5) Treasury Indicators: limits to borrowing activity (*Appendix A (page 10 –table 5)*); and
- 6) note that the Audit Committee have agreed the Treasury Management Strategy on 5th February 2020.

#### Reason for Decision

The Executive is required to agree the Treasury Management Strategy 2020/23 prior to recommending it to Council for approval.

Please note that in accordance with 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**

**93. Medium Term Financial Plan 2020/23 Revenue Budget Submission 2020/21** Deputy Chief Executive - Graham Ebers

**DECISION**

That:

- 1) Council be recommended to approve the Summary of Budget Movements (SOBM) included in the Medium Term Financial Plan (MTFP) (Appendix A), as adjusted by the tabled amendments;
- 2) the report of the Community and Corporate Overview and Scrutiny Committee relating to Scrutiny of the Budget Setting Process 2020-21 and the Medium Term Financial Plan 2020-23 (as set out in Appendix B to the report) be noted.

**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 in accordance with 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**

**94. Community Vision and Corporate Delivery Plan** Deputy Chief Executive - Graham Ebers

**DECISION**

That Council be recommended to approve the Community Vision and Corporate Delivery Plan subject to amendments delegated to the Deputy Chief Executive in consultation with the Leader.

**Reason for Decision**

The Executive is required to agree the Community Vision and Corporate Delivery Plan prior to recommending it to Council for approval.

Please note that in accordance with 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**

### **95. Treasury Management -Mid Year Report**

Deputy Chief Executive - Graham Ebers

### **DECISION**

That:

- 1) the mid-year position on the treasury management portfolio be recommended to Council;
- 2) it be noted that the Council has worked within approved parameters;
- 3) the forecast outturn saving of £500k (an over achievement on investments £390k, and saving on debt charges of £110k) be noted.

### **Reason for Decision**

The Executive is required to consider the mid-year Treasury Management report prior to recommending it to Council for approval.

Please note that in accordance with 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**

**96. Supplementary Estimate for Works to Address Traffic Congestion** Director of Locality and Customer Services - Sarah Hollamby

**DECISION**

That the supplementary estimate for additional revenue funding of £180,110 in 2019/20, in order to progress essential preparatory works in support of the Congestion Capital project, be approved.

**Reason for Decision**

To secure additional revenue funding for essential preparatory works to address traffic congestion within the Borough.

**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****97. Appropriation of Land to Facilitate the  
Wheatsheaf Close Self-Build Project**Deputy Chief Executive - Graham  
Ebers**DECISION**

That the necessary steps be taken to appropriate the Council-owned land off Wheatsheaf Close (edged red on the plan attached as Appendix 1 to the report) for planning purposes under Section 122 of the Local Government Act 1972 and Section 232 of the Town and Country Planning Act 1990.

**Reason for Decision**

To consider appropriating land off Wheatsheaf Close in order to facilitate the delivery of the Wheatsheaf Close self-build project

**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**

### **98. School Admission Arrangements 2021/22**

Director of Children's Services -  
Carol Cammiss

#### **DECISION**

That the Wokingham Borough School Admissions arrangements for the 2021/22 School Year should be unchanged from those in force for the 2020/21 School Year.

#### **Reason for Decision**

The Executive is required to determine the school admissions arrangements for mainstream publicly funded schools in the Wokingham Borough area.

#### **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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