

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 24 JUNE 2021

DECISION SHEET

ACTION BY

6. WBC Recovery Strategy

Deputy Chief Executive –
Graham Ebers

DECISION

That the Wokingham Borough Council Recovery Strategy be approved and the challenges of recovery in a changing landscape and the need to be agile in approach be noted.

Reason for Decision

To provide a strategy for the Council that addresses the key issues arising from the Covid-19 pandemic.

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

7. Revenue Monitoring 2020/21 - Outturn

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) the outturn position of the revenue budget and the level of balances in respect of the General Fund, Housing Revenue Account and Schools Block be noted;
- 2) the General Fund carry forward requests of £7,464,939, as set out in Appendix B to the report, be agreed;
- 3) a supplementary estimate of £16,000 for the Digital Infrastructure Group be approved.

Reason for Decision

The Executive previously agreed to review the revenue monitoring budget on a quarterly basis.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillors John Halsall, John Kaiser, Stuart Munro and Wayne Smith

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

None

DECISION SHEET

ACTION BY

8. Capital Outturn 2020/2021

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) the outturn position of the capital programme for 2020/21, as summarised in the report and set out in detail in Appendix A, be noted;
- 2) the proposed fourth quarter carry forwards into the 2021/22 Capital Programme, as set out in Appendix B, be noted and approved;
- 3) the Quarter 4 budget adjustments to the 2020/21 capital programme which include:
 - a. £4.22m of ringfenced funded capital budget provisionally programmed for 2021/22 is brought forward into the current year (2020/21), for the acceleration of the delivery of the SCAPE – Road Infrastructure project; and a
 - b. reduction in capital programme budget of £114k across schools devolved programme, due to the reduction in the funding from the devolved schools grant; be noted and approved.

Reason for Decision

The Executive previously agreed to review the capital monitoring budget on a quarterly 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

9. Implementing the Leisure Strategy

Deputy Chief Executive - Graham Ebers

DECISION

That the following be approved:

- 1) a new boxing fitness hub based in a first floor unit in Peach Place, Wokingham. This is to be managed by WBC Sport and Leisure Team and approval for all associated fees and charges to be agreed for the hub as set in Schedule 1;
- 2) the borrowing of £630k for the hub which will be funded by income from the activities, resulting in a surplus after all costs on average of £80k p.a.;
- 3) a new 3G pitch and additional car parking located at Laurel Park, subject to funding and planning, and borrowing of £300k to be self-financed by the project.

Reason for Decision

The Executive is required to agree the required borrowing for the projects and the associated fees and charges.

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

10. Community Safety Strategy 2021-2024

Director, Communities, Insight
and Change - Keeley Clements

DECISION

That the Community Safety Partnership Strategy and new priorities for 2021-2024 be endorsed for implementation on 1 July 2021.

Reason for Decision

To agree the Community Safety Partnership Strategy and new priorities for 2021-2024.

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

11. Commercial Hospitality Opportunity for Dinton Pastures Country Park

Director, Place and Growth –
Steve Moore

DECISION

That the commencement of the procurement process to select a contractor who will provide outstanding hospitality services at Dinton Pastures Country Park (i.e. the Dragonfly Café and new Dinton Activity Centre Café) from April 2022 be approved.

Reason for Decision

The Executive is required to approve procurement processes for contracts over £500k.

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

12. Enhanced Partnership

Director, Place and Growth -
Steve Moore

DECISION

That it be agreed that Wokingham Borough Council give notice to establishing an Enhanced Partnership under the Bus Services Act 2017.

Reason for Decision

The Executive is required to decide whether the Council should establish an Enhanced Partnership under the Bus Services Act 2017.

[**Note:** This item is deemed urgent and therefore in accordance with Rule 6.3.35b) of the Council's Constitution this decision 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

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