

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 17 FEBRUARY 2022

DECISION SHEET

ACTION BY

100. Housing Revenue Account Budget 2022/23

Deputy Chief Executive - Graham Ebers

DECISION

That Council be recommended to approve the following:

- 1) the Housing Revenue Account budget for 2022/23 (Appendix A);
- 2) Council house dwelling rents be increased by up to 4.10% effective from 4 April 2022 in line with the Council's Rent Setting Policy that was approved by Executive on 25 November 2021;
- 3) garage rents to be increased by 3.80% effective from April 2022 in line with Council's general fees and charges;
- 4) Shared Equity Rents to be increased by 4.86% based on September RPI, effective from April 2022;
- 5) Tenant Service Charges to be set based on cost recovery;
- 6) the Housing Major Repairs (capital) programme for 2022/23 as set out in Appendix B;
- 7) Sheltered room guest charges for 2022/23 remain unchanged at £9.50 per night per room.

Reason for Decision

The Executive is required to agree the Housing Revenue Account 2022/23 prior to recommending it to Council for approval.

[NOTE: 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

101. Capital Programme and Strategy 2022-2025

Deputy Chief Executive - Graham Ebers

DECISION

That Council be recommended to agree the following:

- 1) the Capital Strategy for 2022 - 2025 - Appendix A;
- 2) the three-year capital programme for 2022 - 2025 – Appendix B;
- 3) the draft vision for capital investment over the next five years - Appendix C;
- 4) the use of developer contribution funding (s106 and CIL) for capital projects as set out in Appendix D. Approval is sought up to the project budget.

Reason for Decision

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

[NOTE: 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

102. Treasury Management Strategy 2022-2025

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) the Treasury Management Strategy as set out in Appendix A, be noted, including the following additional appendices;
 - Prudential Indicators (Appendix B)
 - Annual Investment Strategy 2022/23 (Appendix C)
 - Minimum Revenue Provision (MRP) policy (Appendix D)
- 2) it be noted that the Audit Committee agreed the Treasury Management Strategy on 2 February 2022 and have recommended the report to Council;
- 3) it be noted that the cumulative financial impact on the Council of its borrowing activities equates to a net credit to the general fund for the taxpayer of £42.70 per band D equivalent at end of 2022/23 and noting this credit increases to £62.47 at the end of 2024/25.

Reason for Decision

The Executive is required to consider the Treasury Management Strategy 2022-2025 prior to it going forward to Council.

[NOTE: 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

103. Medium Term Financial Plan 2022-2025 Including Revenue Budget Submission 2022/23

Deputy Chief Executive - Graham
Ebers

DECISION

That:

- 1) Council be recommended to approve the Summary of Budget Movements (SOBM) (Appendix A);
- 2) the report of the Community and Corporate Overview and Scrutiny Committee, relating to Scrutiny of the Budget Setting Process 2022-23 and the Medium Term Financial Plan 2022-2025 (as set out in Appendix B to the report), be noted;
- 3) the schedule of fees and charges, as set out in Appendix C to the report be approved, to be effective from the dates listed on the schedule;
- 4) it be noted that the MTFP, Housing Revenue Account, Capital Strategy and Treasury Strategy budget papers do not include any budget changes in relation to the Gorse Ride Redevelopment project. Any changes to this project agreed by Executive will be enacted by the Deputy Chief Executive across the MTFP, Housing Revenue Account, Capital Strategy and Treasury Strategy where appropriate;
- 5) authority be delegated to the Deputy Chief Executive, in consultation with the Lead Member for Finance and the Lead Member for Leisure, to approve reductions, discounts and/or promotions for fees and charges within sports and leisure, up to £100 per fee or charge.

Reason for Decision

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

[NOTE: 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

104. Commercial Waste and Recycling Contract

Deputy Chief Executive - Graham Ebers

DECISION

That the renewal of the Commercial Waste and Recycling contract be approved and for Procurement to advertise the opportunity and procure via a competitive tendering process.

Reason for Decision

Due to the cost of the contract Executive approval is required.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillor Jorgensen declared a personal interest

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

None

DECISION SHEET

ACTION BY

105. School Admission Arrangements 2023/2024

Director, Children's Services -
Helen Watson

DECISION

That:

- 1) the proposed Admission Arrangements for school admissions for the school year September 2023 to August 2024 be approved;
- 2) the final report be agreed for publication including incorporation of statutory changes and non-material amendments and updates as required to the published version;
- 3) authority be delegated to the Director of Children's Services, in consultation with the Lead Member for Children's Services, to determine Admission Arrangements for school admissions, if there are no substantial changes to the arrangements, in future years;
- 4) it be noted that a further paper regarding place planning specifically, will be submitted to Executive as a separate report at a later date.

Reason for Decision

In accordance with statutory requirements the Executive is required to determine the admission arrangements by 28 February

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

106. Gorse Ride Regeneration Project Changes to Delivery Model Deputy Chief Executive - Graham Ebers, Director, Place and Growth - Steve Moore

DECISION

That Council be recommended to:

- 1) approve that the development of homes within the Gorse Ride regeneration will be transferred to the Housing Revenue Account. (With market sale element in the general fund)
- 2) approve the expenditure budget up to the total cost of the scheme of £105,601,534 funded through a combination of HRA borrowing, capital receipts, developer contributions and right to buy receipts. (Further information provided in the report);
- 3) give delegated authority to the Director of Resources and Assets, in consultation with the Executive Member for Housing and Finance, to approve the use of additional Affordable Housing s106 commuted sums as a contingency against cost and funding variations such as any future design changes and/or fluctuations in costs and values of up to 15% of the cost of the scheme in the event of any other financial impacts;
- 4) agree that any appropriation of land between the HRA and general fund required to deliver the scheme will be delegated to the Director of Resources and Assets, in consultation with the Executive Member for Housing and Finance.

Reason for Decision

Because of the cost of the project the Executive is required to recommend the project to Council.

[NOTE: 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

107. Local Bus Services

Director, Place and Growth -
Steve Moore

DECISION

That:

- 1) it be agreed to appropriate S106 funding being made available to support local bus services during 2022/23 for a short period of time, in accordance with details in the Part 2 sheet;
- 2) authority to draw on the S106 funding, as and when required, be delegated to the Director of Place in consultation with the Deputy Chief Executive/ Director of Resources and Assets and the Executive Members for Highways and Transport and Finance.

Reason for Decision

Due to the uncertainty around the continuation of Government funding to support local bus services there is a need to mitigate the risk of local bus services being withdrawn at short notice

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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CONTACT OFFICERS

Administrators

Tel: 0118 974 6054/6059

Email: democratic.services@wokingham.gov.uk

