

Summary of Executive Decisions taken on 26 July 2018

Part I

Local Lottery (EX3602) (Item 6.)

Resolved that:

- (1) The actions set out in the report to progress a Council Lottery Scheme be agreed;
- (2) To secure the use of the Aylesbury Vale Lottery Implementation Service on the basis of their established track record of providing support to other Councils and a good success rate;
- (3) It was agreed that the Commissioning Service would lead on contractual arrangements, implementation and ongoing operation of the Lottery.
- (4) Funding requirements as identified was agreed.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2nd August 2018, then it will be implemented.

Options Paper Agency and Temporary Spend (EX3573) (Item 7.)

Resolved that:

- (1) The ESPO framework be used;
- (2) Delegated authority to be given to the Head of Commissioning (in consultation with the Head of Finance and Head of Legal) to enter into a call off contract to the successful managed service provider via mini competition.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2nd August 2018, then it will be implemented.

Extra Care Schemes (EX3603) (Item 8.)

Resolved that delegated authority be given to the Head of Adult Social Care in consultation with the Head of Finance and Head of Legal Services to enter into a contract with the successful bidder following conclusion of the evaluation.

This decision is not subject to call in as:

- a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.
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If you have any queries regarding this/these decision(s), please contact:

Moira Fraser, Democratic Services Manager

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Summary of Executive Decision(s) taken on 26 July 2018

(continued)

therefore it will be implemented immediately.

Contract for Preventative Day Services known as Link Up, Growing for All and Friendship Skills (EX3575) (Item 9.)

Resolved that the contract for preventative day services known as Link Up, Growing for All and Friendship skills be awarded to West Berkshire Mencap as set out in the report.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2nd August 2018, then it will be implemented.

Extra Care Schemes (EX3603) (Exempt Item 12.)

Resolved that delegated authority be given to the Head of Adult Social Care in consultation with the Head of Finance and Head of Legal Services to enter into a contract with the successful bidder following conclusion of the evaluation.

This decision is not subject to call in as:

- *a delay in implementing the decision this would cause the Council serious financial implications or could compromise the Council's position.*

therefore it will be implemented immediately.

Contract for Preventative Day Services known as Link Up, Growing for All and Friendship Skills (EX3575) (Exempt Item 13.)

Resolved that the contract for preventative day services known as Link Up, Growing for All and Friendship skills be awarded to West Berkshire Mencap as set out in the report.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2nd August 2018, then it will be implemented.

If you have any queries regarding this/these decision(s), please contact:

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