Summary of Executive Decisions taken on 21 November 2019

Part I

0-19 (up to 25 for those with special educational needs and disabilities) Public Health Nursing Service Contract Award (EX3816) (Item 5.)

Resolved that authority be delegated to the Head of Public Health & Wellbeing, in consultation with the Executive Director of Resources and the Portfolio Holder for Public Health & Community Wellbeing, to award the contract to the successful bidder following the evaluation process for the provision of 0-19 (up to 25 years for young people with special educational needs and disabilities) Public Health Nursing Services from 1st April 2020. This procurement has been carried out to align commissioning timescales for a joint contract with Wokingham and Reading Borough Council from 1st April 2021 and align with the emerging Integrated Care Partnership.

This decision is not subject to call in as:

• a delay in implementing the decision could cause the Council serious financial implications or could compromise the Council's position.

therefore it will be implemented immediately.

Sexual and Reproductive Health Contract Award (EX3817) (Item 6.)

Resolved that authority be delegated to the Head of Public Health & Wellbeing, in consultation with the Executive Director of Resources and the Portfolio Holder for Public Health & Community Wellbeing, to award the contract for the provision of an integrated sexual and reproductive health service to the winning Provider following the evaluation process from 1st April 2020 aligning with the emerging Integrated Care Partnership. The contract will be 10 years in length.

This decision is not subject to call in as:

• a delay in implementing the decision could cause the Council serious financial implications or could compromise the Council's position.

therefore it will be implemented immediately.

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Summary of Executive Decisions taken on 21 November 2019

(continued)

Part II

1A Bath Road Asset Proposal (EX3589) (Exempt Item 8.)

Resolved that the recommendations in the exempt report be approved.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 28 November 2019, then it will be implemented.

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