

Summary of Executive Decisions taken on 22 September 2022

Part I

Capital Financial Performance Report Quarter One 2022/23 (EX4248) (Item 6.)

Resolved that Executive:

- Approve the proposed reprofiling of £4.2 million of future expenditure from 2022/23 into financial year 2023/24.
- Note the report.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 29 September 2022, then it will be implemented.

2022/23 Revenue Financial Performance Quarter One (EX4247) (Item 7.)

Resolved that Executive:

- Note the forecast £4.6m over spend, after taking account of provision that was made in reserves for specific risks at the time of budget setting. Without this provision, the forecast would be an over spend of £8.1m.
- Review the amendments totalling £1.5m and suggested mitigations totalling £1m which would reduce the overspend to £2.1m and agree what actions can be implemented.
- Discuss what further actions could be taken to restrict expenditure.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 29 September 2022, then it will be implemented.

Cultural Heritage Strategy Delivery Plan 2021-2026 (EX4120) (Item 9.)

Resolved that Executive:

- Approve the Cultural Heritage Strategy Delivery Plan (2021 – 2026) as included in Appendix C.
- Agree the proposed process for monitoring, updating and reporting on the progress of the Plan detailed in section 5 of this report.

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If you have any queries regarding these decisions, please contact: Sadie Owen, Principal Democratic Services Officer Tel: (01635) 519052 or e-mail: sadie.owen1@westberks.gov.uk

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5.00pm on 29 September 2022, then it will be implemented.

Response to the Help the Taxi Trade Go Greener Motion (EX4215) (Item 10.)

Resolved that Executive:

- **CONSIDERS** the motion tabled at the January 2022 Council meeting set out in Appendix A.
- **AGREES** to the introduction of a fee based remittance scheme, subsidised by the Council and that it be introduced from 01 April 2023 for both electric and hybrid vehicles.
- **AGREES** that a 100% remittance be applied to all electric vehicles.
- **AGREES** that a 50% remittance would to be applied to hybrid vehicles.
- **AGREES** that the criteria that should be applied to hybrid vehicles is that the vehicles should be zero emission capable (ZEC). This term includes plug-in hybrid vehicles but sets a minimum distance or range that the vehicle must be able to be driven without any exhaust emissions of 30 miles (in accordance with the manufacturers specifications), as well as a maximum g/CO2/km of less than 50g/km.
- **AGREES** that the number of vehicles that could apply for a subsidy should not be limited.
- **AGREES** that the scheme should be subject to an annual review and be in place for a maximum of three years commencing 1st April 2023.
- **AGREES** that the funding required to support the project be set aside and drawn down as required.
- **AGREES** that the outcome of the feasibility studies looking into the installation of charging points be considered before any decision is made about locating fast charging points in taxi ranks and that the progress associated with installation be reported back to the Licensing Committee on an annual basis.

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Notrees Care Home - Response to Consultation (EX4258) (Item 11.)

Resolved that:

- Adult Social Care (ASC) does not progress with the proposed closure, but continues to operate the service while further work is undertaken. This will include re-starting permanent admissions.
- ASC communicates that intention to all relevant stakeholders as soon as possible.
- ASC undertakes further work to identify options to deliver a service which is viable in the long-term. This will include discussions with Sovereign Housing, who have a shared interest in the site.
- ASC continues to monitor both the level of service user need and the situation in the external provider market.

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- ASC will set out an updated and costed set of recommendations in due course.

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Adult Social Care - Preparation for CQC Inspection (EX4255) (Item 12.)

Resolved that the council invests in the identified areas for improvement in order to support a better outcome from any CQC Inspection activity.

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Agency and Temporary Staff Managed Service Contract 2023 (EX4245) (Item 13.)

Resolved that: Executive

- Enter into a new call off contract for a period of 4 years with 6 month termination clause inserted into the call-off contract that can be activated at any point should it be required. The termination clause can be inserted into the call-off contract as confirmed by ESPO, the framework provider and the supplier. The initial term would be 4th March 2023 – 3rd March 2027. The call off contract will be commissioned to provide a managed service for agency and temporary staff via the ESPO MSTAR3 Framework.
- Delegate authority to Head of Service for Commissioning and Procurement to award the contract for the provision of an Agency and Temporary Staff Managed Service in consultation with the Head of Finance, Service Lead – Human Resources, Legal and Democratic Services lead and the Portfolio holder for Commissioning and Procurement.
- Delegate authority to the Service Lead for Legal & Democratic Services in consultation to finalise the terms of the agreement as set out in the framework and call-off documents and to make any necessary drafting or other amendments to the terms of the agreement which are necessary to reach final agreement but do not materially affect the intent and substance of the agreement.
- Delegate authority to Head of Service for Commissioning and Procurement to undertake a review of the Council's rebate saving structure in conjunction with the incumbent supplier so that current agency margins are updated and the savings rebate received is more reflective of the current market. This will not affect the overall value of the contract. This will be completed post contract award, during the implementation phase of the new contract.

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