

Summary of Executive Decisions taken on 25 July 2019

Part I

Key Accountable Performance 2018/19: Quarter Four (EX3423) (Item 6.)

Resolved that:

- Progress against the KAMs and key achievements in all services be noted.
- Those areas reported as 'red', as detailed in Appendix F, had been reviewed to ensure that appropriate actions were in place, especially for the measures relating to the Superfast Broadband Project for West Berkshire and the number of bed days due to Delayed Transfers of Care (DToC).
- The following areas be referred for further analysis at the Overview and Scrutiny Management Commission (OSMC). Namely, the results and improvement actions for:
 - (a) the education attainment for Free School Meals cohorts;
 - (b) the timeliness of reviews of ASC clients with Long Term Support;
 - (c) the homelessness prevention and alleviation; and
 - (d) a number of measures reported under the Protecting Children core business.
- The increasing concern in 2018/19 regarding safeguarding and quality relating to some Adult Social Care providers be noted.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 1 August 2019, then it will be implemented.

Final Schools Funding Formula 2019/20 (EX3783) (Item 7.)

Resolved that the Schools Funding Formula 2019/20 be approved.

This decision is not subject to call in as:

- *a delay in implementing the decision could compromise the Council's position.*
- therefore it will be implemented immediately.*
-

Framework Agreement for the provision of Community Home Care Services (EX3748) (Item 8.)

Resolved that authority be delegated to the Head of Adult Social Care, in consultation with the Head of Finance & Property and Head of Legal & Strategic Support, to award each of the lot, block and spot contracts that made up the framework to the successful bidders.

If you have any queries regarding these decisions, please contact:

Moira Fraser, Democratic Services Manager

Tel: (01635) 519045 or e-mail: mfraser@westberks.gov.uk

Summary of Executive Decision(s) taken on 25 July 2019

(continued)

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications.*

therefore it will be implemented immediately.

WBC Catering - Care Homes and Resource Centre Catering (EX3752) (Item 9.)

Resolved that the Part I report, which sought delegated authority from the Executive for the Head of Adult Social Care to award the contract to the successful bidder following the evaluation process, in consultation with the Head of Finance and Property and Portfolio Holder for Adult Social Care, would be noted prior to consideration within Part II of the meeting.

Newbury College (Urgent Item) (Item 10.)

Resolved that the Part I report, which sought delegated authority from the Executive for the Head of Finance and Property, in consultation with the Head of Legal and Strategic Support, to enter into a facility agreement and associated legal charge and agreements with Newbury College to provide a loan to the College, would be noted prior to consideration within Part II of the meeting.

Part II

WBC Catering - Care Homes and Resource Centre Catering (EX3752) (Exempt Item 13.)

Resolved to delegate authority to the Head of Adult Social Care to award the contract to the successful bidder following the evaluation process, in consultation with the Head of Finance and Property and Portfolio Holder for Adult Social Care.

This decision is not subject to call in as:

- a delay in implementing the decision could cause the Council serious financial implications.

therefore it will be implemented immediately.

If you have any queries regarding these decisions, please contact:

Moira Fraser, Democratic Services Manager

Tel: (01635) 519045 or e-mail: mfraser@westberks.gov.uk

Summary of Executive Decision(s) taken on 25 July 2019

(continued)

Nursery Site Acquisition (EX3749) (Exempt Item 14.)

Resolved that the recommendation in the exempt report be approved.

This decision is not subject to call in as:

- *a delay in implementing the decision could cause the Council serious financial implications.*

therefore it will be implemented immediately.

Newbury College Loan (Urgent Item) (Exempt Item 15.)

Resolved to delegate authority to the Head of Finance and Property, in consultation with the Head of Legal and Strategic Support, to enter into a facility agreement and associated legal charge and agreements with Newbury College to provide a loan to the College.

This decision is not subject to call in as:

- *the item is deemed as an Urgent Key Decision as set out in Rule 5.4.7 of the Constitution.*

therefore it will be implemented immediately.

If you have any queries regarding these decisions, please contact:

Moira Fraser, Democratic Services Manager

Tel: (01635) 519045 or e-mail: mfraser@westberks.gov.uk