

# Summary of Executive Decisions taken on 14 October 2021

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## Part I

### Update on Wokingham Exit from the Public Protection Partnership (EX4115 & EX4145) (Item 6.)

Resolved to:

1. Agree to the principle of pursuing 2 years of efficiency loss compensation as detailed at 5.4.
2. Agree to consider the proposed revenue investment bids as detailed at 5.7 within the Council's budget setting process.
3. Support the negotiation parameters for Traded Services, as listed at 5.14.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 25 October 2021, then it will be implemented.*

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### Voluntary and Community Sector Support (EX4148) (Item 7.)

Resolved to:

- a) That the Council provides specialist safeguarding support and awareness raising programme to support the VCS in West Berkshire (as set out in paragraphs 6.12 - 6.13 of the Report).
- b) To procure "General VCS Support" in West Berkshire to include support for voluntary organisations and community groups in fund raising, business management, organisational development, sector communication, advocacy and networking.
- c) To provide a contribution to the Volunteer Centre West Berkshire to facilitate volunteer brokerage amongst the VCS in West Berkshire (as set out in paragraph 6.11 of the Report).

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 25 October 2021, then it will be implemented.*

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### SEMH/Autism Secondary Resource Provision - Consultation (EX4089) (Item 8.)

Resolved delegate to the Service Director for Strategy and Governance, in consultation with the Head of Finance & Property and the Head of Education, having first consulted the

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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 14 October 2021

(continued)

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Executive Portfolio Holder for Children, Young People and Education and the Executive Portfolio Holder for Finance and Economic Development to enter into appropriate legal documentation for the acquisition of the former site from the Diocese, subject to agreement and for the purposes described below:

- a) Subject to transfer of the former site to WBC, the site be allocated for the purposes of a provision for secondary aged children with SEMH/ASD needs.
- b) That the SEMH/ASD be the primary and sole purpose for the former site, but the design development ensure efficient use of the former site.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 25 October 2021, then it will be implemented.*

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## Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) Contract Award Report (EX4111) (Item 9.)

Resolved to:

1. award the contract for the provision of Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) to the successful bidder
2. delegate authority to Service Director Communities and Wellbeing to award the contract for the provision of Public Health Nursing Service 0-19 (up to 25 years) services to the successful bidder in consultation with the Head of Finance and the Portfolio holder for Public Health and Wellbeing
3. delegate authority to the Service Lead Legal & Democratic Services in consultation to finalise the terms of the agreement as set out in the tender 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.

*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.*

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## SEMH/Autism Secondary Resource Provision - Consultation (EX4089) (Exempt Item 12.)

Resolved that the recommendations in the exempt report be agreed.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 25 October 2021, then it will be implemented.*

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## Summary of Executive Decision(s) taken on 14 October 2021

(continued)

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### **Public Health Nursing Service 0-19 (up to 25 years for young people with special educational needs and disabilities) Contract Award Report (EX4111) (Exempt Item 13.)**

Resolved that the recommendations in the exempt report be agreed.

*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.*

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