

Summary of Executive Decisions taken on 24 March 2022

Part I

West Berkshire Enhanced Partnership Plan and Scheme (for buses) (EX4164) (Item 6.)

Resolved that Executive

- Approve the prepared Enhanced Partnership Plan and Scheme as set out in Appendix C.
- Agree to 'making' the Enhanced Partnership with local bus operators by 01 April 2022.

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.*
- *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 Award for Pelham House - Supported Living Service for Adults with a Learning Disability (EX4169) (Item 7.)

Resolved that Executive award this contract to the successful bidder as per the agreed process for the procurement of a contract of this value.

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.

Draft Leisure Strategy (EX3888) (Item 8.)

Resolved that Executive approves the new Leisure Strategy.

This decision is not subject to call in as:

- *the item has been considered by the Overview and Scrutiny Commission, or has been*

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

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(continued)

*the subject of a review undertaken by another body within the preceding six months.
therefore it will be implemented immediately.*

Re-development of Northcroft Lido (EX4159) (Item 9.)

Resolved that Executive:

- Delegate authority to the Executive Director – People, in consultation with the Portfolio Holder for Internal Governance, Culture and Leisure to award the call off contract for the redevelopment of the Lido at Northcroft Leisure Centre (to include Access Agreement and Development Management Agreement) under the UK Leisure Framework to Alliance Leisure Services Ltd; and
- Delegate authority to the Service Lead Legal & Democratic Services to enter into Call off contract (to include Access Agreement, Development Management Agreement, and associated agreements) with Alliance Leisure Services Ltd to finalise the terms of the agreement.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 31 March 2022, then it will be implemented.

Update on Future Working Arrangements for the Public Protection Partnership (EX4174) (Item 10.)

Resolved that Executive

- APPROVE the settlement sum of £416,681, payable by Wokingham Borough Council associated with the termination of the Inter Authority Agreement and to delegate authority to Service Lead – Legal & Democratic Services to enter into a settlement agreement with Wokingham Borough Council in this connection.
- DELEGATE authority to the Public Protection Manager to conclude negotiations on the future arrangement with Wokingham Borough Council for the provision of trading standards and other services and delegate authority to the Service Lead Legal & Democratic Services to finalise and enter into an Inter-Authority Agreement (IAA).
- DELEGATE authority to Executive Director – Place to conclude negotiations on the revised form of Inter Authority Agreement (IAA) with Bracknell Forest Council reflecting the Agreed Percentages of 60% West Berkshire and 40% Bracknell Forest and to delegate authority to the Service Lead Legal & Democratic Services to finalise and enter into an amended IAA on similar terms to the existing IAA.
- APPROVE the revised branding for inclusion in the amended Inter Authority Agreement.
- APPROVE the proposed governance arrangements for the new bilateral service.
- NOTE that Full Council will also be asked to approve at the Annual meeting.

This decision is not subject to call in as:

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(continued)

- *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.

Capital Financial Performance Report Quarter Three 2021/22 (EX4017) (Item 11.)

Resolved that Members note the report and approve the proposed reprofiling of £10.9 million of future expenditure from 2021/22 into financial year 2022/23.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

2021/22 Performance Report Quarter Three (EX4002) (Item 12.)

Resolved that Executive note the progress made in delivering the Council Strategy Delivery Plan 2019-2023, a maintained strong performance for the core business areas, good results for the majority of the measures relating to the council's priorities for improvement, and remedial actions taken where performance is below target.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Berkshire Digital Infrastructure Group - Collaboration Agreement (Item 13.)

Resolved to delegate authority to the Chief Executive to enter into a Collaboration Agreement with the other five Berkshire Authorities to forward the objectives of the Berkshire Digital Infrastructure Group and further associated agreements as appropriate.

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.*
- *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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Contract Award for Pelham House - Supported Living Service for Adults with a Learning Disability (EX4169) (Exempt Item 16.)

Resolved that Executive award this contract to the successful bidder, as per the agreed process for the procurement of a contract of this value.

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.

Update on Future Working Arrangements for the Public Protection Partnership (EX4174) (Exempt Item 17.)

Resolved that Executive

- APPROVE the settlement sum of £416,681, payable by Wokingham Borough Council associated with the termination of the Inter Authority Agreement and to delegate authority to Service Lead – Legal & Democratic Services to enter into a settlement agreement with Wokingham Borough Council in this connection.
- DELEGATE authority to the Public Protection Manager to conclude negotiations on the future arrangement with Wokingham Borough Council for the provision of trading standards and other services and delegate authority to the Service Lead Legal & Democratic Services to finalise and enter into an Inter-Authority Agreement (IAA).
- DELEGATE authority to Executive Director – Place to conclude negotiations on the revised form of Inter Authority Agreement (IAA) with Bracknell Forest Council reflecting the Agreed Percentages of 60% West Berkshire and 40% Bracknell Forest and to delegate authority to the Service Lead Legal & Democratic Services to finalise and enter into an amended IAA on similar terms to the existing IAA.
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