

Summary of Executive Decisions taken on 3 November 2022

Environment Strategy Annual Progress Report (EX4242) (Item 6.)

Resolved that Executive note the Annual Progress Report on the Environment Strategy (as included in Appendix A) which is published on the Council's website.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

MTFS Planning (EX4257) (Item 7.)

Resolved that Executive to request further proposals from officers to close the gap in the 2023/24 budget.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

Co-Production Framework for West Berkshire (EX4263) (Item 8.)

Resolved that Executive agree the document in Appendix A "Working Together: Co-Production in West Berkshire: The Essentials" which summarises the local Co-Production Framework.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

Buckinghamshire Oxfordshire & Berkshire West Integrated Care Partnership (EX4268) (Item 9.)

Resolved that Executive:

- Approve the creation of a joint committee to act as the Integrated Care Partnership covering the Buckinghamshire Oxfordshire and Berkshire West area;
 - Note the appointment by the Leader of the Executive Portfolio Holder for Health and Wellbeing as the West Berkshire Council representative on the Integrated Care Partnership joint committee;
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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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- Note the appointment by the Leader of all remaining Executive Portfolio Holders as substitutes on the Integrated Care Partnership; and
- Note that the Portfolio Holder for Health and Wellbeing will be given delegated powers by the Leader to agree the final version of the Terms of Reference for the Integrated Care Partnership, in collaboration with other Members of the Integrated Care Partnership.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

Motion to Council - Sprinklers (EX4235) (Item 10.)

Resolved that:

- Members agree the proposed letter be sent to the Minister.
- Members agree the introduction of AFSS to its own new building stock and existing buildings as part of a major refurbishment on a risk based approach.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

Contract Award for the Provision of Grounds Maintenance (EX4208) (Item 11.)

Resolved that Executive:

- Award the contract for the provision of Ground Maintenance Services to the successful bidder; and
- 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 eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

York House - Freehold disposal (EX4279) (Item 12.)

Resolved that the Executive delegate to the Executive Director Resources and the Executive Portfolio Holder for Finance and Economic Development, the disposal of the freehold of York House on the open market (either through a marketing agent or auction).

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

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Extension of existing leisure management contract from January 2023 to June 2023 (EX4267) (Item 13.)

Resolved that the forecasted costs relating to the extension of the Leisure Contract, as detailed in the Part II report, until the conclusion of the tender process due to be completed by June 2023 and that the Service Director for Communities and Wellbeing approves the variation agreement in consultation with Legal Services and Finance.

This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 11 November 2022, then it will be implemented.

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