

# Summary of Executive Decisions taken on 25 July 2024

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## Capital Financing Performance Report - Outturn Financial Year 2023/24 (EX4524) (Item 7.)

Resolved that: Executive note

- The provisional outturn underspend against the 2023/24 capital programme of £47.7 million.
- The impact of required capital financing on the Council's Capital Financing Requirement (CFR) and liability benchmark which identifies the Council as a long-term borrower of funding. (Appendix C).
- £13.6 million of planned expenditure to be reprofiled into financial year 2024/25 (project details in Appendix B).
- £1.7 million of funding proposed to be brought forward from approved expenditure from financial year 2024/25 into financial year 2023/24 (project details in Appendix B).

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August, then it will be implemented.*

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## 2023/24 Revenue Financial Performance: Provisional Outturn (EX4523) (Item 8.)

Resolved that: Executive

- Note the provisional management accounting outturn of £3.1m overspend, a reduction of £0.15m from Quarter Three.
- Note the continuation of Financial Review Panel (FRP) meeting weekly to ensure the spending limits are being adhered to and to monitor the measures around recruitment, staffing and agency.

*This decision is not subject to call in as:*

- *Report is to note only*

*therefore it will be implemented immediately.*

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## Care Quality Commission Local Authority Assessment 2024 (EX4531) (Item 9.)

Resolved that:

Adult Social Care (ASC) leads work to deliver the following actions:

- Develop and implement an action plan to progress issues identified through the assurance process. The plan will include engagement with relevant colleagues including Commissioning & Procurement, Human Resources, Digital and the Equality, Diversity and Inclusion Lead.
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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](mailto:sadie.owen1@westberks.gov.uk)

## **Summary of Executive Decisions taken on 25 July 2024** (continued)

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- Incorporate CQC feedback into the updated ASC Strategy

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Contracts for Award under Delegated Authority from Executive (EX4562) (Item 10.)**

Resolved that:

- Executive delegate authority to an individual (Service Director) to proceed with the award of the contracts in table 4.5 in consultation with the Portfolio Holder, following the completion of the appropriate procurement process and Procurement Board approval of a Contract Award report.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Local Government Association Corporate Peer Challenge 2024 - West Berkshire (EX4568) (Item 11.)**

Resolved that: Executive

- Approve the actions that are being taken to address the recommendations within the LGA Corporate Peer Challenge Report.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Dunstan Park - Land clawback (EX4550) (Item 12.)**

Resolved that:

- The Executive resolves to grant delegate authority to the Service Lead for Legal and Democratic Services having consulted with the Service Director Finance to agree the disposal between TTC and WBTC and to forego its clawback right contained within the land transfer linked specifically to the disposal to the West Berkshire Therapy Centre (WBTC) for the purposes of the development of a new hydrotherapy centre on the site.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Home to School Transport Policy 2025/26 (EX4528) (Item 13.)**

Resolved that the Home to School Transport policy for 2025/26 is approved for publication.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by*

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## **Summary of Executive Decisions taken on 25 July 2024** (continued)

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*5.00pm on 2 August 2024, then it will be implemented.*

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### **2023/24 Performance Report - Quarter Four (EX4352) (Item 14.)**

Resolved that: Executive

- Note the progress made in delivering the Council Strategy Delivery Plan 2023-2027, maintaining a strong outcome for the majority of the measures, and remedial actions taken, where appropriate, where performance is below target.
- In line with the performance management policy, to approve remedial actions, including requests to update/reprofile measures and targets agreed by the Council, to help assess performance, pending the Council's approval of the annual refresh of the Delivery Plan.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Special Educational Needs & Disability (SEND) and Inclusion Strategy for West Berkshire (EX4565) (Item 15.)**

Resolved that Executive consider and approve the SEND and Inclusion Strategy 2024-29.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Response to the Council Motion on the Bond Riverside Culvert (EX4575) (Item 16.)**

Resolved that the motion is not taken forward but that some of the principals and aims of the motion be incorporated into the Drainage and Flood Risk capital programme and managed through the Council's existing governance structure.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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### **Contracts for Award under Delegated Authority from Executive (EX4562) (Exempt Item 19.)**

Resolved that: Executive approve the recommendation in the exempt report.

*This decision is eligible to be 'called-in'. However, if the decision has not been 'called-in' by 5.00pm on 2 August 2024, then it will be implemented.*

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