

Notice of Meeting



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Executive

Thursday 7 November 2024 at 6.00 pm

**in the Council Chamber, Council Offices,
Market Street, Newbury**

Note: This meeting can be streamed live here: <https://www.westberks.gov.uk/executive/live>

Date of despatch of Agenda: Wednesday 30 October 2024

For further information about this Agenda, or to inspect any background documents referred to in Part I reports, please contact Sadie Owen (Principal Democratic Services Officer) on 01655 519052, e-mail: sadie.owen1@westberks.gov.uk

Further information and Minutes are also available on the Council's website at www.westberks.gov.uk



WestBerkshire
C O U N C I L

Agenda - Executive to be held on Thursday 7 November 2024 (continued)

To:	Councillors Jeff Brooks (Chairman), Patrick Clark, Heather Codling, Iain Cottingham, Nigel Foot, Denise Gaines (Vice-Chairman), Stuart Gourley, Justin Pemberton, Louise Sturgess and Vicky Poole
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Agenda

Part I	Pages
1. Apologies for Absence To receive apologies for inability to attend the meeting (if any).	5 - 6
2. Minutes To approve as a correct record the Minutes of the meeting of the Executive held on 19 September 2024.	7 - 14
3. Declarations of Interest To remind Members of the need to record the existence and nature of any personal, disclosable pecuniary or other registrable interests in items on the agenda, in accordance with the Members' Code of Conduct .	15 - 16
4. Public Questions Members of the Executive to answer questions submitted by members of the public in accordance with the Executive Procedure Rules contained in the Council's Constitution.	17 - 18
5. Petitions Councillors or Members of the public may present any petition which they have received. These will normally be referred to the appropriate Committee without discussion.	19 - 20

Items as timetabled in the Forward Plan

	Pages
6. Wraparound Care Project (EX4578) Purpose: to inform Executive about the West Berkshire Wraparound Care Programme Strategy that will inform the roll out of this programme across the district.	21 - 32
7. Provision of Care for the Elderly at Two West Berkshire Care Homes Including Dementia and Nursing (EX4529) Purpose: a full tender process has now been completed, following an agreed Procurement Strategy and a resolution from Executive that the Council should exit the operation of its own care homes; while ensuring they remain open to meet the needs of current and future residents. The purpose of this report is to inform Executive of the outcome of the tender.	33 - 40

Agenda - Executive to be held on Thursday 7 November 2024 (continued)

process and seek delegated authority to award the contract

8. **Medium Term Financial Strategy and Revenue Budget 2025-26 planning (EX4593)** 41 - 118

Purpose: to set out the financial planning assumptions for the four years ahead over the period of the Medium Term Financial Strategy (MTFS). This includes the latest assumptions on Government funding, and reform of Local Government Finance, and implications for the savings requirement in future budgets.

The report also includes items that are to be consulted upon over the period 11 November to the 23 December 2024.

9. **Members' Questions** 119 - 120

Members of the Executive to answer questions submitted by Councillors in accordance with the Executive Procedure Rules contained in the Council's Constitution.

10. **Exclusion of Press and Public**

RECOMMENDATION: That members of the press and public be excluded from the meeting during consideration of the following items as it is likely that there would be disclosure of exempt information of the description contained in the paragraph 3 of Schedule 12A of the Local Government Act 1972 specified in brackets in the heading of each item. [Section 10 of Part 10 of the Constitution refers.](#)

Part II

11. **Provision of Care for the Elderly at Two West Berkshire Care Homes Including Dementia and Nursing (EX4529)** 121 - 138

(Paragraph 3 - information relating to financial/business affairs of particular person)

Purpose: a full tender process has now been completed, following an agreed Procurement Strategy and a resolution from Executive that the Council should exit the operation of its own care homes; while ensuring they remain open to meet the needs of current and future residents. The purpose of this report is to inform Executive of the outcome of the tender process and seek delegated authority to award the contract.



Sarah Clarke
Service Director: Strategy and Governance

If you require this information in a different format or translation, please contact Sadie Owen on telephone (01635) 519052.

