

Summary of Executive Decisions taken on 7 November 2024

Wraparound Care Project (EX4578) (Item 6.)

Resolved that: the Executive understands the delivery plan and process for distributing these funds.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Provision of Care for the Elderly at Two West Berkshire Care Homes Including Dementia and Nursing (EX4529) (Item 7.)

Resolved that: Executive

- a) delegate authority to the Executive Director (Adult Social Care) in consultation with the s.151 officer and portfolio holder to award the contract in relation to the services to be provided at Willows Edge and Birchwood care homes to the successful bidder;
- b) delegate authority to the Service Lead Legal & Democratic Services in consultation with the Executive Director (Adult Social Care) to:
 - finalise the terms of the agreement as set out in the tender documents and to make any necessary drafting or other amendments (such amendments shall not be substantial or material) to the terms of the agreement necessary to produce a final agreement for execution and to enter into that agreement; and
 - finalise and enter into appropriate leases and/or subleases, and appropriate documentation to record A2 Dominion's consent to the grant of a sublease, required for the contractor's occupancy of each property managed by the contractor under the contract for services.

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.

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

Summary of Executive Decisions taken on 7 November 2024

(continued)

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

Resolved that: Executive is informed of the consultation timescales and the financial planning assumptions contained within the report.

This decision is not subject to call in as:

- *Report is to note only*

therefore it will be implemented immediately.

Provision of Care for the Elderly at Two West Berkshire Care Homes Including Dementia and Nursing (EX4529) (Exempt Item 11.)

Resolved that: the recommendations within the exempt report be approved.

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.

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

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