

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 30 MAY 2019

DECISION SHEET

ACTION BY

6. Revenue Monitoring 2018/19 - Outturn

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) the outturn position of the revenue budget and the level of balances in respect of the General Fund, Housing Revenue Account, Schools Block and the Authority's investment portfolio be noted;
- 2) the General Fund carry forward requests of £2,043,820, as set out in Appendix B to the report, be agreed;
- 3) the significant reduction in the overspend on the general fund revenue account achieved since the last report be noted; substantially this is a result of the continuous improvement work in the Adults' Social Care and Customer and Localities directorates.

Reason for Decision

The Executive had previously agreed to consider revenue monitoring reports on a quarterly basis.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

7. Capital Outturn 2018-19

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) the Quarter 4 adjustments to the capital programme, as set out in Appendix C to the report, be approved;
- 2) the 2018/2019 Capital Outturn, as set out in Appendix A to the report, be noted;
- 3) the re-profiling of budgets into future financial years, as set out in Appendix B to the report, be approved.

Reason for Decision

The Executive had previously agreed to consider revenue monitoring reports on a quarterly basis

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

8. Future Housing Consultation

DECISION

That the Special Council Executive Committee be recommended to:

- 1) approve the future housing consultation, in the form set out in paragraph 3.1;
- 2) authorise a supplementary estimate of £45,000-£80,000, to fund the consultation;
- 3) authorise the Director of Corporate Services and Director Locality and Customer Services, in consultation with the Leader of the Council, to agree minor amendments, if necessary, prior to consultation.

Reason for Decision

To seek residents' opinion on the Government's housing requirement for Wokingham Borough

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

9. Procurement Business Case - Dynamic Purchasing System

Director of Locality and Customer Services - Sarah Hollamby

DECISION

That:

- 1) agreement be given to the commencement of the implementation of a Dynamic Purchasing System (DPS) for the recommissioning and award of all the Council's passenger transport contracts;
- 2) the implementation of the Proactis (Procontract) Dynamic Purchasing System be approved;
- 3) for future transport contract award decisions over £500k the DPS would be delegated to the Director for Localities and Customer Services, in consultation with the Lead Member for Transport;
- 4) any real savings derived from the implementation of a DPS be referred to Overview and Scrutiny Committee once ascertained.

Reason for Decision

To make it easier for suppliers to do business with the Council

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

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PUBLISHED ON: Friday 31 May 2019

EFFECTIVE ON: Monday 10 June 2019

CALL-IN PERIOD EXPIRES: Friday 7 June 2019

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