

**DECISION RECORD SHEETS**

**FOR**

**DECISIONS MADE AT THE**

**EXECUTIVE MEETING**

**HELD ON**

**THURSDAY, 26 NOVEMBER 2020**

## **DECISION SHEET**

## **ACTION BY**

### **48. Fees and Charges**

Deputy Chief Executive - Graham Ebers

### **DECISION**

That:

- 1) the schedule of fees and charges, as set out in Appendix A to the report, be approved to be effective from the dates listed on the schedule;
- 2) Wokingham's discretionary fees and charges for the Public Protection Partnership be approved and the statutory charges be noted, as set out in Appendix B, effective from 1 April 2021;
- 3) an ongoing policy of free Saturday car parking in Council car parks during the run up to Christmas in December, this year being Saturday the 5<sup>th</sup>, 12<sup>th</sup> and 19<sup>th</sup> December, supported by a supplementary estimate of up to £20k be approved.

### **Reason for Decision**

The Executive is required to approve fees and charges for Council services

### **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**

### **49. Support and Care Procurement**

Director, Adult Social Care and  
Health - Matt Pope

### **DECISION**

That full Council be recommended to approve:

- 1) Officers to proceed with the Support and Care procurement, as set out in Appendix 1 to the report;
- 2) Officers to create a compliant framework, from which to call off support and care packages;
- 3) The Director of Adult Social Services to have delegated authority to approve business cases to enter into call off agreements with successful organisations for individual or block contracts where price and quality benefits are achieved.

### **Reason for Decision**

The Executive is required to agree procurement business cases over £500,000

Please note that in accordance with 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**

### **50. Supplementary Estimate 20/21 – Monitoring Customer Satisfaction**

Director, Communities, Insight and Change - Keeley Clements

### **DECISION**

That:

- 1) a Supplementary Estimate for £20,000 be approved;
- 2) the ongoing annual costs of £12,500 per annum for a further 2 years be noted.

### **Reason for Decision**

The Executive is required to approve supplementary estimates

### **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

**Name** Anne Hunter

**Job Title** Democratic and Electoral Services Lead Specialist

**PUBLISHED ON:** Friday 27 November 2020

**EFFECTIVE ON:** Monday 7 December 2020

**CALL-IN PERIOD EXPIRES:** Friday 4 December 2020

### **CONTACT OFFICERS**

**Administrators**

**Tel:** 0118 974 6054/6059

**Email:** democratic.services@wokingham.gov.uk



