

# CABINET Post-Decision

## Summary of the Decisions taken

**Date of Meeting** Monday, 21<sup>st</sup> March 2022 **Issued By:-** Nick Pontone

**Date of Delivery to Members:** Wednesday, 23<sup>rd</sup> March 2022

**Date which any call in must be received by:** Wednesday, 30<sup>th</sup> March 2022

**Implementation of decisions delayed to:** Thurssday, 31<sup>st</sup> March 2022

(Other than those items marked with an asterisk (\*) which need to be implemented urgently and those items marked with a hash (#) which have been considered by scrutiny in the past 6<sup>th</sup> months and cannot be called in).

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
1.	Declarations of Interest	None.		-
2.	Minutes of the Meeting held on 21st February and 9th March 2022	Approved.		Resolved
3.	Slough Library Service Plan and new delivery model	a. That the strategic service plan for Slough library services (2022 to 2027) (Appendix C to the report) be agreed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>b. That it be agreed to reduce the current library publication budget from £220,500 to £90,000 per annum to align our spend just within the CIPFA most similar group rather than towards the top of it.</p> <p>c. That it be agreed that for a minimum period of 12 months the library service operates from the current buildings in which libraries are accommodated (Langley Library, Cippenham Library, Britwell Hub and The Curve) with a reduction in the opening hours and hours when specialist library staff will be in attendance as described in paragraph 2.19 of the report.</p> <p>d. Agreed that an interim report be brought back to Cabinet by December 2022 and a full report in 12 months to provide an update and make recommendations for future options to deliver library services within the Council's current constrained financial position.</p>		
4.	Re-procurement of Adult Social Care Domiciliary Care Contracts	1. That the retendering of two tranches of domiciliary care contracts via the Council's Adult Social Care Dynamic Purchasing System, on a three year basis with scope for two extensions of one year each be agreed.	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>2. That delegated authority be given to the Executive Director for People (Adults), in consultation with the Lead Member for Social Care and Public Health, to have oversight of the procurement process.</p> <p>3. That it be agreed that contract award for the first tranche of contracts will be presented to Cabinet in June 2022 and that contract award for the second tranche of contracts will be presented to Cabinet in November 2022.</p> <p>4. That it be noted that a report concerning the proposed model would be presented to People Scrutiny Panel in March 2022.</p>		
5.	Adult Social Care Transformation Update and Procurement	<p>1. That the good progress on the delivery of phase 2 of the ASC transformation programme be noted.</p> <p>2. That the procurement of external support to continue to deliver phase 2 of the ASC transformation programme be approved.</p> <p>3. That the award of a contract to Peopletoo Limited for 12 months from 1 April 2022 to 31 March 2023 at a maximum cost of £350,000 be approved.</p>	All	Resolved

AGENDA ITEM.	SUBJECT MATTER	DECISION PROPOSED	WARD	PROPOSED TO BE RESOLVED/ RECOMMENDED
		<p>4. That delegated authority be given to the Executive Director for People (Adults), in consultation with the Lead Member for Social Care and Public Health, to commence formal procedures to procure this support and award the contract to commence on the 1st of April 2022.</p> <p>5. Receive a further report in the Summer 2022 on the progress being made on the delivery of the ASC transformation programme and the impact of the contract with Peopletoo.</p>		
6.	Procurement of health visiting school nursing (0-19 Service)	<p>1. That a contract extension running from October 2022 to September 2023 be authorised.</p> <p>2. That it be agreed that further work be undertaken to determine the procurement methodology, including the option of an East Berkshire joint service, with joint procurement.</p> <p>3. Noted that a briefing to Lead members and Directors, on progress to date in June 2022, will precede a report to be presented in July 2022 requesting a decision on future procurement of the services from September 2023.</p>	All	Resolved

<b>AGENDA ITEM.</b>	<b>SUBJECT MATTER</b>	<b>DECISION PROPOSED</b>	<b>WARD</b>	<b>PROPOSED TO BE RESOLVED/ RECOMMENDED</b>
7.	Adult Social Care - Closure of directly provided services update	That the update report and that the affected services were now closed be noted.	All	Resolved
8.	References from Overview & Scrutiny	None.	All	-
9.	Notification of Key Decisions	Endorsed.	All	Resolved
10.	Microsoft Licencing Enterprise Agreement - Three-year Contract *	<p>(a) That the matters contained in the report be considered urgently to enable the licences to be renewed before the end of March 2022.</p> <p>(b) That the award of a new three-year agreement for Microsoft licences with Dell to run from 01.04.22 – 31.03.25 via the government crown commercial framework at a three-year cost of £1.633m as provided for in the revenue budget be approved.</p> <p>(c) That the decision (b) be implemented urgently as any delay that could be caused by the call-in process would seriously prejudice the Council's interests.</p>	All	Resolved
11.	Exclusion of the Press and Public	Not required.	-	Resolved
12.	Re-procurement of Adult Social Care Domiciliary Care Contracts - Appendices 1 and 2	The Part II appendices were considered and noted in resolving the matters contained in the Part I report.	-	-