

**EXECUTIVE  
18 JUNE 2024  
5.30 - 5.55 PM**



**Present:**

Councillors Bailey, Gillbe, Neil and Wright

**Present Virtually:**

Councillors Bailey

**Apologies for absence were received from:**

Councillors Temperton and Bidwell

**5. Declarations of Interest**

There were no declarations of interest.

**6. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 21 May 2024 together with the accompanying decision records be confirmed as a correct record.

**7. Urgent Items of Business**

There were no urgent items of business.

**Executive Decisions and Decision Records**

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

**8. Council Plan Overview Report Q4**

**RESOLVED** that the performance of the council over the period from January to March 2024 highlighted in the Overview Report in Annex A is noted, this includes any recommendations made by Overview and Scrutiny in Annex B.

**9. All-Age Integrated Carers Strategy 2024-2029**

**RESOLVED** that

- i. the strategy be formally approved.
- ii. Authority be delegated to the Executive Director: People in consultation with the portfolio holders the Executive member for Adults and Public Health and the Executive member for Children and Young People to approve the action plan.

**10. Berkshire Intelligent Transport (ITS) - Maintenance Contract Award**

**RESOLVED** that

- i. the supporting information and tender assessment at confidential Annex A is noted.
- ii. the award of a new joint contract to Bidder 2 is approved having submitted the most economically advantageous tender for the delivery of ITS maintenance from July 2024.

11. **Safety Valve - Construction Projects Strategic Procurement Plan**

**RESOLVED** that

- i. the Executive approves this Strategic Procurement Plan to tender the appointment of two separate main contractors under 2 separate JCT Building Contracts, to create additional SEMH and SRP provision across 2 sites within the borough (subject to securing planning approval).
- ii. authority be delegated to the Executive Director, Communities and the Executive Member for Children, Young People and Learning, to award the works contracts to the providers meeting the requirements of the contract. Subject to sufficient resources.

**CHAIRMAN**