

**EXECUTIVE
19 MARCH 2024
5.30 - 6.21 PM**



Present:

Councillors Temperton (Chair), Neil (Vice-Chair), Bailey, Bidwell, Gillbe, Jefferies, Purnell and Wright

72. Minutes

RESOLVED that the minutes of the meeting of the Executive on 6 February 2024 together with the accompanying decision records be confirmed as a correct record.

73. Declarations of Interest

There were no declarations of interest.

74. 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:

75. Adoption of the Bracknell Forest Local Plan

That Executive **RECOMMENDS** to Council that it:

- i. Adopts the Bracknell Forest Local Plan incorporating the Main Modifications recommended by the Inspectors and non-material additional modifications (see Appendix A).
- ii. Agrees to make the alterations to the Policies Map (see Appendix B) that are necessary to give effect to the policies of the Bracknell Forest Local Plan, as modified.
- iii. Agrees that on adoption, the Bracknell Forest Local Plan will become part of the Development Plan for the Borough and that its policies will supersede all saved policies in the Bracknell Forest Borough Local Plan (adopted 2002), the Core Strategy (adopted 2008) and Policies CP1, SA11, SA12 and SA13 of the Site Allocations Local Plan (adopted 2013) for the purposes of decision making in Bracknell Forest.
- iv. Agrees that any other non-material additional modifications to the Bracknell Forest Local Plan, can be agreed by the Executive Director: Place Planning and Regeneration in consultation with the Executive Member for Planning and Transport, prior to final publication.

- v. Carries forward adopted Supplementary Planning Documents, as related to relevant policies in the Bracknell Forest Local Plan (see Appendix C).

76. **Approval to consult on the Town Centre Masterplans Supplementary Planning Documents (SPDs)**

RESOLVED that:

- i. A public consultation on the Bracknell Town Centre Masterplans SPD Consultation Draft (Appendix 1) and supporting documents is agreed, beginning on 8 April 2024 and ending on 20 May 2024 as set out in section 7 of this report.
- ii. Authority be delegated to the Executive Director Place Planning and Regeneration in consultation with the Executive Member for Planning and Transport to agree any necessary minor amendments to the Bracknell Town Centre Masterplans SPD Consultation Draft, and supporting documents, prior publication for public consultation.

77. **Highways and Transport Capital Programme 2024/25**

RESOLVED that the Highways and Transport Capital Programme for 2024/25 is approved.

78. **Long-Acting Reversible Contraception Reprocurement**

RESOLVED that

- i. The procurement route for provision of Long-Acting Reversible Contraception (LARC) service, and the Emergency Hormonal Contraception (EHC) Service is agreed.
- ii. Bracknell Forest continues to host the contracting of LARC and EHC for the 3 local authorities across Berkshire East (Bracknell Forest, Slough and Royal Borough of Windsor and Maidenhead).

79. **Service plans 2024/25**

RESOLVED that

- i. the new service plan content for 2024-25 be endorsed, noting the actions committed to by each directorate to support the delivery of the Council Plan.
- ii. the plans be published on the Council website in April and to monitor their delivery through the review of the Council Plan Overview Report.

80. **Council Plan Overview Report Q3**

RESOLVED that the performance of the council over the period from October to December 2023 highlighted in the Overview Report in Annex A is noted, this includes any recommendations made by Overview and Scrutiny in Annex B.

81. **SEND Written Statement of Action**

RESOLVED that the Executive notes the progress made on implementing the SEND WSOA to improve services to children and families and the feedback from the DfE and NHS England to the end of November 2023.

82. **Joint Venture Business Plan Review**

RESOLVED that

- i. the progress made by Bracknell Forest Cambium Partnership for the period December 2022 to December 2023 be noted.
- ii. the proposed JV Business Plan for the Bracknell Forest Cambium Partnership as set out in Annex A and the financial budget and forecast as set out in Confidential Annex B.

CHAIRMAN