



COUNCIL

29 0000 2017

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

The following presentation(s) and papers were available at the meeting.

Timothy Wheadon
Chief Executive

| | Page No |
|---|----------------|
| 4. MAYOR'S ANNOUNCEMENTS | 3 - 6 |
| To include a presentation from Rob Collins, Managing Director of Waitrose. | |
| 6. EXECUTIVE REPORT | 7 - 8 |
| To receive the Leader's report on the work of the Executive since the Council meeting held on 13 September 2017. | |
| Council is asked to resolve a recommendation in respect of: | |
| <ul style="list-style-type: none">• Provision of capital funding as Bracknell Forest's contribution to the Heathlands EMI scheme• Approval of the Youth Justice Strategic Plan 2017-19 | |
| The Executive will be meeting on 21 November 2017, if any matters arise at that meeting which require a decision by Council, a supplementary report will be circulated. | |
| 8. ESTABLISHMENT OF AN APPOINTMENT COMMITTEE | 9 - 10 |
| To establish an Appointment Committee to undertake a number of Chief Officer appointments as the initial phase of moving towards an integrated 'People Directorate'. | |

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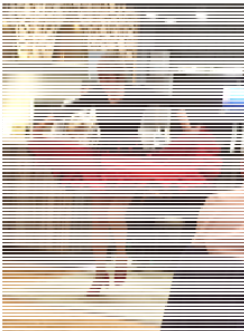
**Council
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Name a Waste Truck Raffle



Fuego Experience




Mayor's Charity Collection Days



Mayor's Charity Collection Days



Ghurkha Curry Night





YOU HAVE HEARD OF THE LEADING LONDON RESTAURANT? THE CHILTERN FIRE HOUSE?
WELL THIS IS

THE BRACKNELL FIRE HOUSE
INTRODUCING
THE NEPALESE CURRY NIGHT
January 27th 2018 7.30pm
Tickets £20
BAR AND ENTERTAINMENT

To order your tickets email: Bruce@Tarn-House.com

Parking on the forecourt





Mayor's Business Forum

SAVE THE DATE
23 February 2018 9.30am-12.30pm



OUR TOWN

APPRENTICESHIPS

Speakers to include Dr Phillip Lee MP
Appreciate your expression of interest by
December 31st 2017
Email: Mayor@Bracknell-Forest.gov.uk

Easthampstead Park Conference Centre, Peacock Lane,
Bracknell, Wokingham RG40 3DF

Sponsored by Redwood Technologies and Waitrose



Garth Hill College Celebration of Success evening



Coral Reef Opening



Coral Reef Opening



Coral Reef Opening



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Executive Report 29 November 2017

Councillor Paul Bettison
Leader of the Council



Overview

- Three meetings, challenging agenda
- Major transformation decisions
- Significant financial decisions



Finance & Transformation

- Commercial Investment Strategy
- Long term investment in business properties in the Borough
 - over 180 commercial units in Borough
- More recent expansion of strategy delivering £2m income per annum - £50m invested to date
- Clear investment criteria covering:
 - property condition
 - quality and strength of tenant
 - length of lease
 - exit strategy
- Additional £30m recommended to increase net revenue return to £3m per annum
- **Recommended to Council**
- Procurement plan for property and motor insurance agreed



Leisure Services

- Contract for leisure management
- Key transformation project in 2017
- Contract covers management (not ownership) of:
 - Bracknell Sports and Leisure Centre
 - Coral Reef
 - Downshire Golf Course
- Will result in capital investment of >£1m **and** revenue savings of around £600k per annum



Social Care and Health

- Residential Nursing Care contract
 - reduction of 205 residential and nursing beds since 2013/14
 - significant increase in placement costs
 - agreement to enter into up to 4 contracts for 22 beds to limit costs
- Funding of Heathlands EMI scheme
 - scheme and funding agreed in February
 - budget includes Health funding via STP
 - RBWM position uncertain
 - funding of up to £7m needed to guarantee schemes viability (£3.1m to be funded by CCG)
 - **Recommended to Council**
- Safeguarding Annual report noted



Overall Strategy

- "People" Directorate
 - phased approach to restructuring of Children, Young People & Learning and Adult Social Care, Health & Housing Directorates noted
 - separate report establishes Appointment Committee for Chief Officer posts
- NNDR Pilot bid submitted
 - pan Berkshire bid coordinated by Bracknell Forest
 - could generate £35m of additional funding
 - 70% would be allocated to Local Enterprise Partnership to implement agreed infrastructure projects



Other major Issues

- Tree strategy agreed
- Youth Justice Strategic Plan 2017-2019 agreed and **recommended to Council**
- Post Ofsted Action Plan agreed
 - services rated as good with important areas of outstanding practice
 - five areas for further improvement included in action plan
- LSCB Annual Report noted
- Special Education Needs and Disability Improvement Strategy agreed
 - process facilitated by Council
 - 5 priorities agreed by all stakeholders



THANK YOU

A handwritten signature in black ink that reads "Paul". The signature is written in a cursive style and is underlined with a horizontal line.

paul.bettison@bracknell-forest.gov.uk





Council 29 November 2017

Agenda Item 8

Establishment of an Appointment Committee

Revised Recommendations

The Council is asked to agree:

- 2.1 That a Committee of the Council of five members (4:1), (plus up to five substitute members) be appointed, with the following terms of reference:**

“To interview and appoint on behalf of the Council to Chief Officer posts within the current Directorates of Children, Young People & Learning and Adult Social Care, Health & Housing”.

- 2.2 That Councillors Dr Barnard, D Birch, Mrs Birch, McLean and Mrs Temperton be confirmed as the nominated members.**
- 2.3 That Councillors Leake, Thompson and Virgo be confirmed as the substitute members.**

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