## **Notice of Meeting**

**Executive – Advisory Meeting** 

Councillor Bettison OBE (Chairman), Councillor Dr Barnard (Vice-Chairman), Councillors D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE, Heydon and Turrell

Tuesday 19 October 2021, 5.00 pm Online Only - Via MST



## Agenda

Recommendations arising from this meeting will be considered in accordance with the delegations approved by Council on 28 April 2021.

| Item | Description  | Page  |
|------|--|-------|
| 1.   | Apologies  |       |
| 2.   | Declarations of Interest   |       |
|      | Members are asked to declare any Disclosable Pecuniary or Affected Interests in respect of any matter to be considered at this meeting.  Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.  Any Member with an Affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting. |       |
| 3.   | Minutes  | 5 - 6 |
|      | To consider and approve the minutes of the meeting of the Executive held on 21 September 2021.   |       |
| 4.   | Urgent Items of Business   |       |
|      | Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.   |       |

## **Executive Key Decisions**

The items listed below all relate to Key Executive decisions, unless stated otherwise below.

| ; | 5. | Revised Local Development Scheme, 2021-2024  | 7 - 38 |
|---|----|--|--------|
|   |    | To agree a revised Local Development Scheme containing updated timetables for producing Local Plans in Bracknell Forest. This fulfills the |        |

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|     | statutory requirement to publish an up to date Local Development Scheme on the website so that local communities and interested parties can keep track of progress of Local Plans being prepared in an area.   |           |
|-----|--|-----------|
|     | Reporting: Andrew Hunter   |           |
| 6.  | Making (adoption) of the Bracknell Town Neighbourhood Plan 2016-<br>2036   | 39 - 64   |
|     | To agree that the Bracknell Town Neighbourhood Plan is 'made' if the majority of those who vote at the referendum on the Neighbourhood Plan are in favour of Bracknell Forest Council using the Neighbourhood Plan to help decide planning applications in the Bracknell Town neighbourhood area.  |           |
|     | Reporting: Andrew Hunter   |           |
| 7.  | Local Government and Social Care Ombudsman Annual Review Letter  | 65 - 70   |
|     | To provide an overview and commentary on the Local Government and Social Care Ombudsman (LGSCO) annual review letter.  |           |
|     | Reporting: Timothy Wheadon   |           |
| 8.  | Council Plan Overview Report   | 71 - 98   |
|     | To inform the Executive of the performance of the council for Q1 2021/22 Reporting: Timothy Wheadon  |           |
| 9.  | Exclusion of Public and Press  |           |
|     | To consider the following motion:  |           |
|     | That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 10, 11 & 12 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972: |           |
|     | (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).   |           |
|     | NB: No representations were received in response to the 28 day notice of a private meeting.  |           |
| 10. | Market Street Options Report   | 99 - 180  |
|     | To consider the options report for the Council for "Block D" as part of the Market Street development.   |           |
|     | Reporting: Stuart McKellar   |           |
| 11. | Buckler's Park Community Hub and Facilities  | 181 - 200 |
| -   |  |           |

|     | To seek approval for the transfer of the Buckler's Park Community Hub and facilities to the Council and consider the options for the management of these facilities.  Reporting: Andrew Hunter |           |
|-----|--|-----------|
| 12. | Binfield Community and Health Care Hub   | 201 - 224 |
|     | To provide an update on the progress of the Binfield Community and Health Care Hub scheme and the supporting financial summary.  Reporting: Andrew Hunter                                      |           |

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevenson@bracknell-forest.gov.uk, so that any special arrangements can be made.

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