

**EXECUTIVE
15 NOVEMBER 2016
5.00 - 5.35 PM**



Present:

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

41. Declarations of Interest

There were no declarations of interest.

42. Minutes

RESOLVED that the minutes of the meeting of the Executive on 27 September 2016 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

43. Community Access at Edgbarrow and Sandhurst Sports Centres

RESOLVED that;

- i) with effect from 1 April 2017, the Leisure Services Section of Bracknell Forest Council no longer manages the community leisure facilities at Edgbarrow and Sandhurst schools,
- ii) the necessary steps be taken to discontinue the Edgbarrow and Sandhurst Joint Use Committee and
- iii) as detailed in paragraph 6.17 of the report, the Council maintains its commitment to providing the leisure service at Edgbarrow and Sandhurst School until 31 March 2017.

44. Minerals and Waste Local Development Scheme

RESOLVED that the Executive;

- i) approved the Local Development Scheme for a Joint Minerals and Waste Plan (Appendix A of the report) to come into effect on 23 November 2016, in respect of Bracknell Forest Borough and
- ii) agreed the withdrawal of that element of the Bracknell Forest Local Development Scheme (June 2015), that refers to a Joint Waste and Minerals Local Plan.

45. Local Safeguarding Children Board (LSCB) Annual Report

RESOLVED that the Executive received the annual report of the LSCB and noted the key messages and recommendations made.

46. **Exclusion of Public and Press**

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of the following item 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).

47. **Commercial Property Investment Strategy**

RESOLVED that the Executive recommends to Council that;

- i) the Commercial Property Investment Strategy as set out at Appendix A of the report be approved,
- ii) a supplementary capital approval of £20m in 2016/17 to support commercial property purchases to effect the policy,
- iii) further investment in commercial property be included in the draft capital programme for 2017/18 and 2018/19 (£20m in each year).
- iv) the Constitution be amended to give effect to the revised Terms of Reference of the Executive Committee as set out in Appendix B of the report to include authorisation of Property Investment expenditure.

RESOLVED that the Executive agreed to revise the Terms of Reference of the Executive Committee as set out in Appendix B of the report.

Decision Records

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I062956
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1. **TITLE:** Community Access at Edgbarrow and Sandhurst Sports Centres

2. **SERVICE AREA:** Environment, Culture & Communities

3. **PURPOSE OF DECISION**

To determine how the community will access Edgbarrow and Sandhurst Sports Centres and how this access will be managed.

The Executive will consider whether the Council should continue with the management or whether this should be transferred to direct management by the schools.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That with effect from 1 April 2017, the Leisure Services Section of Bracknell Forest Council no longer manages the community leisure facilities at Edgbarrow and Sandhurst schools;

That the necessary steps are taken to discontinue the Edgbarrow and Sandhurst Joint Use Committee; and

As detailed in paragraph 6.17 of the executive report, the Council maintains its commitment to providing the leisure service at Edgbarrow and Sandhurst School until 31 March 2017.

7. **REASON FOR DECISION**

The need for Bracknell Forest Council to make significant savings, increasing revenue pressures arising from the reduction in community access, the likely reduction in support funding from the local councils and a growing desire for singular on-site management all point towards transfer of control from the Council directly to each school.

8. **ALTERNATIVE OPTIONS CONSIDERED**

School management of full “pay and play” community access to the facilities has been discussed and rejected, as has community management of the facilities.

9. **PRINCIPAL GROUPS CONSULTED:** Public
Edgbarrow and Sandhurst Joint
Management Committee
Crowthorne Parish Council
Sandhurst Town Council

Representatives of Edgbarrow and Sandhurst users

- 10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
- 11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
15 November 2016	22 November 2016

SIGNED:..... **DATE:**.....

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I063885
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1. **TITLE:** Minerals and Waste Local Development Scheme

2. **SERVICE AREA:** Environment, Culture & Communities

3. **PURPOSE OF DECISION**

To approve an updated programme for the preparation of a Joint Minerals and Waste Plan for Central and Eastern Berkshire.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

The Executive approved the Local Development Scheme for a Joint Minerals and Waste Plan (Appendix A of the Executive report) to come into effect on 23 November 2016, in respect of Bracknell Forest Borough; and agreed the withdrawal of that element of the Bracknell Forest Local Development Scheme (June 2015), that refers to a Joint Waste and Minerals Local Plan.

7. **REASON FOR DECISION**

The Council is required to maintain an up to date LDS on its website. An up to date LDS gives residents, landowners, commercial operators and potential investors a clear indication that the Council remains committed to having an effective planning policy framework in place. Existing policies in the Replacement Minerals Local Plan for Berkshire and the Waste Local Plan for Berkshire pre-date current planning legislation, policy and guidance and therefore need to be reviewed in the light of these in order to provide a robust planning policy framework.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The option of not updating the 2015 LDS has been considered but as set out in this report the current timetable pre dates the decision to commission HCC to prepare the plan. Failure to update the LDS would result in misleading information regarding the timetable for plan preparation for local residents, landowners and commercial operators, concerning the Council's intended approach to producing planning policies to guide future minerals and waste development.

9. **PRINCIPAL GROUPS CONSULTED:** Statutory consultees, Duty to Co-operate Bodies, landowners, the Minerals and Waste Industry, the public, amenity groups and other stakeholders.

10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture &

Communities

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
15 November 2016	22 November 2016

SIGNED:..... **DATE:**.....

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I063253
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1. **TITLE:** Local Safeguarding Children Board (LSCB) Annual Report

2. **SERVICE AREA:** Children, Young People and Learning

3. **PURPOSE OF DECISION**

For the Executive to receive the annual report of the LSCB and to note the key messages and recommendations made.

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive received the annual report of the LSCB and noted the key messages and recommendations made.

7. **REASON FOR DECISION**

To ensure ongoing accountability of the department towards the development of continually improved outcomes overall for children and young people in Bracknell Forest in accordance with statutory expectations.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None.

9. **PRINCIPAL GROUPS CONSULTED:** Members of Children, Young People and Learning Leadership Team
Members of Corporate Management Team
LSCB Partners

10. **DOCUMENT CONSIDERED:** Report of the Director of Children, Young People & Learning.

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
15 November 2016	22 November 2016

SIGNED:..... **DATE:**.....

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I064185
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1. **TITLE:** Commercial Property Investment Strategy

2. **SERVICE AREA:** Corporate Services

3. **PURPOSE OF DECISION**

To approve the Council's Commercial Property Investment Strategy.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive recommends to Council that:

- i) the Commercial Property Investment Strategy as set out in exempt Appendix A of the report.
- ii) a supplementary capital approval of £20m in 2016/17 to support commercial property purchases to effect the policy.
- iii) that further investment in commercial property be included in the draft capital programme for 2017/18 and 2018/19 (£20m in each year).
- iv) that the Constitution be amended to give effect to the revised Terms of Reference of the Executive Committee as set out in Appendix B of the exempt report to include authorisation of Property Investment expenditure.

- v) The Executive agreed to revise the Terms of Reference of the Executive Committee as set out in Appendix B of the exempt report.

7. **REASON FOR DECISION**

The Council requires a clear strategy with precisely defined objectives, parameters, aspirations and processes if it is to increase its investment in commercial properties.

Funding in excess of the current approved budget is required to deliver the strategy, if it is to produce the surplus revenue identified in the medium term financial plan for 2017 and beyond.

The current delegations of officers do not extend to the acquisition levels that are envisaged by the CPIS. When negotiating for investments, a rapid approval process is a key consideration to vendors. The current Council processes do not facilitate this expediency.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Do not adopt an investment strategy and seek alternative means to support the revenue pressures.

9. **PRINCIPAL GROUPS CONSULTED:** None.
10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive
11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
15 November 2016	22 November 2016

SIGNED:..... **DATE:**.....

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