

**EXECUTIVE
11 APRIL 2017
5.00 - 5.30 PM**



Present:

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

Also Present:

Councillor

Apologies for absence were received from:

Councillors Dr Barnard

87. Declarations of Interest

There were no declarations of interest.

88. Minutes

The minutes of the meeting on 14 March 2017 were approved as a correct record and signed by the Chairman.

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:

89. Family Safeguarding Model – Outcome of Innovation Bid

RESOLVED that:

- 1 Plans to transform the work within two Children's Social Care teams in Bracknell Forest and to deliver services on a multi-agency basis from September 2017 be noted.
- 2 A further report on progress be received in Spring/Summer 2018.

90. Summary Report on Examination and Test Performance in Bracknell Forest Schools: Academic Year 2015–16

RESOLVED that:

- 1 School results for the academic year 2015-16 be noted; and,
- 2 The policy developments and the priorities for the School Improvement Service for the academic year 2016-17 be endorsed.

91. **Complaint Against the Council - Local Government Ombudsman Decision**

RESOLVED that:

- 1 No further action be taken in relation to the matter set out in the Monitoring Officer's report.
- 2 The fact that a copy of this report has been circulated to all members of the Council be noted.
- 3 The draft report of the Executive (Appendix B to the Monitoring Officer's report) be approved.

92. **Council Plan Overview Report**

RESOLVED that the performance of the Council over the period from October - December 2016 highlighted in the Overview Report in Annex A to the Chief Executive's report be noted.

93. **Equality Scheme 2017-20**

RESOLVED that the Council's Equality Scheme 2017-20 attached at Annex A to the Director of Corporate Services' report be approved for publication.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I067582
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1. **TITLE:** Family Safeguarding Model – Outcome of Innovation Bid
2. **SERVICE AREA:** Children, Young People and Learning
3. **PURPOSE OF DECISION**

To inform the Executive of the outcome of the Innovation Bid to develop the Family Safeguarding Model within two teams in Children's Social Care. This will create multi-disciplinary teams with input from mental health, substance misuse and domestic violence specialists.

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Executive

6. **DECISION:**

- 1 That the plans to transform the work within two Children's Social Care teams in Bracknell Forest and to deliver services on a multi-agency basis from September 2017 be noted.
- 2 That a further report on progress be received in Spring/Summer 2018.

7. **REASON FOR DECISION**

Bracknell Forest, alongside four other Local Authorities, have successfully secured funding from the DfE Innovation Unit to create multi-disciplinary teams with additional specialists, recruiting staff to reduce workloads, training staff in Motivational Interviewing, as well as a structured approach to risk assessment. The project was due to be evaluated and rolled out into further LA's depending on the success of the project.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None.

9. **PRINCIPAL GROUPS CONSULTED:** None.

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
11 April 2017	21 April 2017

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I064819
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1. **TITLE:** Summary Report on Examination and Test Performance in Bracknell Forest Schools: Academic Year 2015–16

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

3. **PURPOSE OF DECISION**

To inform the Executive of schools' end of year results for the academic year 2015-16, key policy developments which have taken place over the year and the priorities for the work of the School Improvement Service for the academic year 2016-17.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

1 School results for the academic year 2015-16 be noted; and,

2 The policy developments and the priorities for the School Improvement Service for the academic year 2016-17 be endorsed.

7. **REASON FOR DECISION**

To ensure the Executive are briefed on the results and political context for the academic year 2016-17 and the rationale for priorities in the academic year 2016-17.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None.

9. **PRINCIPAL GROUPS CONSULTED:** None

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
11 April 2017	21 April 2017

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I066790
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1. **TITLE:** Complaint Against the Council - Local Government Ombudsman Decision
2. **SERVICE AREA:** Corporate Services
3. **PURPOSE OF DECISION**

To receive the report of the Monitoring Officer in relation to a decision of the Local Government Ombudsman arising from a complaint against the Council.

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Executive

6. **DECISION:**

1. That no further action be taken in relation to the matter set out in the Monitoring Officer's report
2. That the fact that a copy of this report has been circulated to all members of the Council be noted
3. That the draft report of the Executive (Appendix B to the Monitoring Officer's report) be approved

7. **REASON FOR DECISION**

To comply with the provisions of the Local Government and Housing Act 1989

8. **ALTERNATIVE OPTIONS CONSIDERED**

In view of the fact that the Ombudsman has categorised the complaint as "Upheld: maladministration and injustice", the statutory process for reporting the decision must be followed.

9. **PRINCIPAL GROUPS CONSULTED:** Corporate Management Team.
10. **DOCUMENT CONSIDERED:** Report of the Director of Corporate Services
11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
11 April 2017	21 April 2017

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I060842
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1. **TITLE:** Council Plan Overview Report
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To inform the Executive of the Council's performance over the third quarter of 2016-17

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Executive
6. **DECISION:**

That the performance of the Council over the period from October - December 2016 highlighted in the Overview Report in Annex A to the Chief Executive's report be noted.

7. **REASON FOR DECISION**

To brief the Executive on the Council's performance, highlighting key areas, so that appropriate action can be taken if needed.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None applicable.

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
11 April 2017	21 April 2017

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I067599
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1. **TITLE:** Equality Scheme 2017-20
2. **SERVICE AREA:** Corporate Services
3. **PURPOSE OF DECISION**

To approve the Council's 'All of Us' Equality Scheme 2017-20.

4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive
6. **DECISION:**

That the Council's Equality Scheme 2017-20 attached at Annex A to the Director of Corporate Services' report be approved for publication.

7. **REASON FOR DECISION**

Schedule 1 and 2 of The Equality Act 2010 (Specific Duties) Regulations 2011 requires that the Council must:

- Prepare and publish equality objectives by 6 April 2012, and at least every four years thereafter.
- Ensure that those objectives are specific and measurable.
- Publish those objectives in such a manner that they are accessible to the public.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None. The approach the Council is taking to develop its equality scheme is in line with the Equality and Human Right Commission's (EHRC) guidance on developing equality objectives.

9. **PRINCIPAL GROUPS CONSULTED:** Members of the Council, staff, partner organisations, thematic partnerships, voluntary/community groups and residents.
10. **DOCUMENT CONSIDERED:** Report of the Director of Corporate Services
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
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