

## Notice of Meeting

### Executive

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

**Tuesday 17 December 2019, 5.00 - 6.30 pm**  
**Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**



### Agenda

Item	Description	Page
1.	<b>Apologies</b>	
2.	<b>Declarations of Interest</b>	
	<p>Members are asked to declare any Disclosable Pecuniary or Affected Interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	
3.	<b>Minutes</b>	5 - 20
	To consider and approve the minutes of the meeting of the Executive held on 22 October 2019 .	
4.	<b>Urgent Items of Business</b>	
	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.	<b>Capital Programme 2019/2020</b>	21 - 44
	To approve the Council's budget proposals for budget consultation <b>Reporting:</b> Stuart McKellar	

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6.	<b>Revenue Budget 2020/21</b>	45 - 144
	To approve the Council's budget proposals for consultation. <b>Reporting:</b> Stuart McKellar	
7.	<b>Direct Cremations</b>	145 - 148
	To introduce a new service offer (Direct Cremations) which could provide additional revenue income by optimising un-met demand in the second chapel. <b>Reporting:</b> Damian James	
8.	<b>Council Plan Overview Report</b>	149 - 172
	To inform the Executive of the performance of the council over the second quarter of the 2019/20 financial year. <b>Reporting:</b> Timothy Wheadon	
9.	<b>Local Government and Social Care Ombudsman Annual Review Letter 2018-19</b>	173 - 186
	Provide a summary of the Local Government and Social Care Ombudsman Annual Review Letter 2019 <b>Reporting:</b> Timothy Wheadon	

### **Exclusion of the Press and Public**

Agenda item 10 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

*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 item 5 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).*

10.	<b>Blue Mountain Community and Health Care Hub - Procurement Plan</b>	187 - 222
	To provide an update on the progress of the Blue Mountain Community and Health Care Hub scheme and the supporting financial summary. The project is in partnership with the East Berkshire Clinical Commissioning Group (CCG). A decision is required to proceed to the next stage of the project, which includes completion of the heads of terms, appointment of a design team for completion of RIBA Stage 3 design and applying for planning permission. The CCG submitted an outline business case to the NHS in July 2019 to secure funding for the health provision. A procurement plan tailored to the specific requirements of this project requires approval. <b>Reporting:</b> Andrew Hunter	

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Published: 9 December 2019

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