

**EXECUTIVE
10 MARCH 2020
5.05 - 5.24 PM**



Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), Harrison, Mrs Hayes MBE, Heydon and Turrell

Apologies for absence were received from:

Councillors D Birch and Brunel-Walker

51. Minutes

RESOLVED that the minutes of the meeting of the Executive on 11 February 2020 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

52. Declarations of Interest

There were no declarations of interest.

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:

53. Community Safety Partnership (CSP) Plan 2019-22

RECOMMENDED that full Council approve and adopt the new CSP Plan 2020-23

54. Service Plans 2020-2023

RESOLVED that the Directorate Service Plans for the period 2020/21 are endorsed.

55. Highways and Transport Capital Programme 2020/21

RESOLVED that

- i. The overall Highways and Transport Capital Programme for 2020/21 is approved.
- ii. The highway maintenance funding for 2020/21 is targeted towards the Highway Maintenance Forward Programme (Annex 2 of the Director: Place, Planning and Regenerations report) having due regard to priority, availability of road space and available budget;
- iii. The implications for resourcing the delivery of the work programmes are noted.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I088736
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1. **TITLE:** Community Safety Partnership (CSP) Plan 2019-22

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

For the Executive to recommend the Council adopts and approves the statutory Community Safety Partnership (CSP) Plan 2019-22

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RECOMMENDED that full Council approve and adopt the new CSP Plan 2020-23

7. **REASON FOR DECISION**

The CSP Plan 2020-23 is based on a comprehensive 2019 strategic assessment of crime and disorder in Bracknell Forest which includes volumes, trends, hotspot analysis, projections, legislation changes, and emerging issues identified nationally. The CSP were widely consulted on the findings and took part in a workshop to agree the priorities. In addition, and as required by the Crime and Disorder Act 1998 and the Crime and Disorder (Formulation and Implementation Strategy) Regulations 2007, public views were sought in a consultation which yielded 497 responses, 463 (93%) of which agreed that the priorities were correct and appropriate.

8. **ALTERNATIVE OPTIONS CONSIDERED**

No alternative options have been considered as the preparation of a 3-year CSP Plan is required statutorily.

9. **PRINCIPAL GROUPS CONSULTED:** Community Safety Partnership
Public

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: People

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

Date Decision Made	Final Day of Call-in Period
10 March 2020	18 March 2020

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I089947
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1. **TITLE:** Service Plans 2020-2023
2. **SERVICE AREA:** Organisational Development, Transformation & HR
3. **PURPOSE OF DECISION**

To agree the Directorate Service Plans for 2020-2023.

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

6. **DECISION:**

That the Directorate Service Plans for the period 2020/21 are endorsed.

7. **REASON FOR DECISION**

Directorate Service Plans support the Council Plan and form a key part of the Council's overall local performance framework. It is necessary to maintain a framework that provides transparency, accountability and oversight of the performance of the organisation.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

9. **PRINCIPAL GROUPS CONSULTED:** Corporate Management Team
Departmental Management Teams
10. **DOCUMENT CONSIDERED:** Report of the Director: Organisational Development, Transformation and HR
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
10 March 2020	18 March 2020

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I089504
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1. **TITLE:** Highways and Transport Capital Programme 2020/21

2. **SERVICE AREA:** Place, Planning & Regeneration

3. **PURPOSE OF DECISION**

To seek approval to the Highways and Transport Capital Programme for 2020/21.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. The overall Highways and Transport Capital Programme for 2020/21 is approved.
- ii. The highway maintenance funding for 2020/21 is targeted towards the Highway Maintenance Forward Programme (Annex 2 of the Director: Place, Planning and Regenerations report) having due regard to priority, availability of road space and available budget;
- iii. The implications for resourcing the delivery of the work programmes are noted.

7. **REASON FOR DECISION**

The proposals in this report identify the current highway and transport priorities across the network. The schemes seek to facilitate transport in line with the Council's Local Transport Plan 3 (LTP3) and ensure that the Council maintains the highway in as good a condition as resources allow, having due regard to the Council's intervention policy based on network condition.

8. **ALTERNATIVE OPTIONS CONSIDERED**

1. Failure to approve the Highways and Transport Capital Programme would prevent the delivery of the Council's obligations as a Highway Authority and be contrary to the position set out in the Council's adopted Transport Policy (LTP3).
2. Given the necessary reduction in highway maintenance funding levels in previous years, it would not be appropriate to allocate resources to anything other than the priorities identified through methodical and objective needs assessments.

9. **PRINCIPAL GROUPS CONSULTED:** Stakeholders will vary dependant on individual schemes and their impact.

10. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning & Regeneration

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

Date Decision Made	Final Day of Call-in Period
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