

**EXECUTIVE
26 SEPTEMBER 2017
5.00 - 5.21 PM**



Present:

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

Also Present:

Councillor

Apologies for absence were received from:

Councillors Bettison OBE and Turrell

19. Declarations of Interest

There were no declarations of interest.

20. Minutes

RESOLVED that the minutes of the meeting of the Executive on 18 July 2017 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

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:

21. Bracknell Forest Tree Strategy

RESOLVED that:

- 1 The draft Tree Strategy be approved for public consultation, and,
- 2 Following public consultation and subject to the outcome of that consultation the strategy be approved by the Executive Member for Culture, Corporate Services & Public Protection.

22. Safeguarding Adults Annual Report 2016/17

RESOLVED that the report be noted.

23. **Council Plan Overview Report**

RESOLVED that:

- 1 The performance of the Council over the period from April - June 2017 highlighted in the Overview Report in Annex A of the Chief Executive's report be noted.
- 2 The intention to submit a joint bid with the other five Berkshire Unitary Authorities to be a pilot area for localisation of National Non-Domestic Rates (NNDR) be noted.

RECOMMENDED to Council the provision of up to £7m of capital funding as Bracknell Forest's contribution to the Heathlands EMI scheme, noting that £3m of this will be met by the CCG in some way so will not fall as a cost to the Council.

24. **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 item 9 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).

25. **Procurement Plan for Retender of Property and Motor Insurance Provider**

RESOLVED that:

- 1 The Procurement Plan for the tender of the property and motor insurance policies be approved.
- 2 The award of the contract(s) be delegated to the Director of Resources subject to the new contracts being within budget.

CHAIRMAN