



**EXECUTIVE
17 OCTOBER 2017
5.00 - 5.18 PM**

Present:

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

Apologies for absence were received from:

Councillors Bettison OBE

26. Declarations of Interest

There were no declarations of interest.

27. Minutes

RESOLVED that the minutes of the meeting of the Executive on 26 September 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.

28. Urgent Items of Business

There were no urgent items of business.

29. Youth Justice Strategic Plan 2017 - 2019

RECOMMENDED that the Youth Justice Plan 2017-19 be adopted.

30. Children, Young People & Learning Post Ofsted Action Plan

RESOLVED:

- 1 That the Ofsted report (Annex 1 of the Director of Children, Young People & Learning's report) which concludes that the overall effectiveness of Bracknell Forest services for children in need of help and protection, children looked after and care leavers are good, with areas of outstanding practice be noted.
- 2 That the action plan and departmental vision be endorsed.
- 3 That the Council's thanks to partners and staff on the successful outcome of the inspection be formally recorded.

31. Local Safeguarding Children Board (LSCB) Annual Report

RESOLVED that the key messages and recommendations made in the annual report of the LSCB are noted.

32. **Exclusion of Public and Press**

RESOLVED that the 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 8 on the agenda (item 33 on the minutes) 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).

33. **Residential Nursing Care Service Contract Award**

RESOLVED that the procurement plan for Adult Social Care, Health and Housing to enter into a maximum of four block contracts to purchase a maximum of twenty two nursing beds with local providers be approved and that the contact award decision be delegated to the Executive Member for Adult Services, Health and Housing.

LEADER