

**EXECUTIVE
19 DECEMBER 2017
5.02 - 5.46 PM**



Present:

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

Apologies for absence were received from:

Councillors D Birch, Brunel-Walker and McCracken

43. Declarations of Interest

There were no declarations of interest.

44. Minutes

RESOLVED that the minutes of the meeting of the Executive on 21 November 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.

45. Capital Programme 2018/19 - 2020/21

RESOLVED that:

1. the initial Council funded capital programme (excluding the Commercial Property Investment Strategy budget) of £10.546m for 2018/19 as set out in paragraph 5.16 and summarised in Annex A of the Borough Treasurer/Chief Executive's report, including the new schemes listed in Annexes B – F of the Borough Treasurer/Chief Executive's report is approved for consultation.
2. the inclusion of an additional budget of £1m for Invest-to-Save schemes is approved for consultation.
3. the inclusion of £3.48m of expenditure to be funded from S106 as outlined in paragraph 5.19 of the Borough Treasurer/Chief Executive's report is approved for consultation.
4. the inclusion of £13.850m of expenditure to be externally or self funded as outlined in paragraph 5.19 of the Borough Treasurer/Chief Executive's report is approved for consultation.
5. the Contract Standing Order (CSO) requirements relating to the Procurement Plan, Competition and Advertising elements for the procurement of offsite

road works at the Blue Mountain development, the details of which are set out below (paragraph 5.26 of the Borough Treasurer/Chief Executive's report) is waived and the appointment of Ringway (an existing BFC Term contractor) for the delivery of these works is agreed.

46. **Revenue Budget 2018/19**

RESOLVED that:

1. the draft budget proposals for 2018/19 as the basis for consultation with the Overview & Scrutiny Commission and other interested parties or individuals is agreed.
2. the Treasury Management Strategy and associated documents at Annexe E, of the Chief Executive/Borough Treasurer's report, is agreed and request that the Governance and Audit Committee review each of the key elements.
3. the 2018/19 Schools Budget be set at the eventual level of grant income plus any accumulated balances is agreed, with the Executive Member for Children, Young People and Learning authorised to make amendments and agree budgets for schools and services centrally managed by the Council.
4. the authority to set town centre car park charges is delegated to the Regeneration Committee is agreed.
5. the bid submitted by Bracknell Forest Council on behalf of the Berkshire Unitaries to DCLG to form a pilot business rates pool across the County is supported, that would see a greater proportion of business rates collected being retained locally to support priority infrastructure projects.
6. the virements relating to the 2017/18 budget as set out in Annexes F and G, of the Chief Executive/Borough Treasurer's report, are approved and recommended that those over £0.100m to be approved by Council.

47. **Council Plan Overview Report**

RESOLVED that:

1. the performance of the Council over the period from July - September 2017 highlighted in the Overview Report in Annex A of the Chief Executive's report is noted.
2. the performance of the Council from the LG Inform benchmarking report in Annex B of the Chief Executive's report is noted.

48. **Rights of Way Improvement Plan**

RESOLVED that the new Rights of Way Improvement Plan 2017 / 2026 (RoWIP2) be approved.

49. **Thames Basin Heaths Special Protection Area Supplementary Planning Document Consultation**

RESOLVED that the draft Thames Basin Heaths Special Protection Area Supplementary Planning Document (draft SPASPD) at Appendix A, of the

Director of Environment, Culture & Communities report, be approved for public consultation for the six week period from the 8th January to the 19th February 2018.

50. **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 11 in the agenda (item 51 in 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).

51. **Contract Award for Cleaning Contract**

RESOLVED that the Corporate Cleaning Framework Agreement due to commence on 1 April 2018 be awarded to Tenderer A.

CHAIRMAN