

**EXECUTIVE  
13 NOVEMBER 2018  
5.00 - 5.23 PM**



**Present:**

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

**32. Declarations of Interest**

There were no declarations of interest.

**33. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 16 October 2018 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:

**34. Arrangements for a Bracknell Forest Lottery**

**RESOLVED** that

- i. the establishment of a local lottery is supported, to be named the Bracknell Forest Lottery, on the broad terms set out in the previous report to the Executive in January 2018;
- ii. the conclusions and recommendations of the Working Group are supported, as set out in paragraphs 5.8 a) – h) of the Director: Finance's report, including specifically to:
  - a) Adopting the terms and conditions for the involvement of local voluntary organisations in the Lottery, as set out in Annex A of the Director: Finance's report, which restricts involvement to charities active in the Bracknell Forest area;
  - b) Delegating authority to agree allocations from the lottery's central fund to the Executive member for Transformation and Finance (or such other Executive Member as the Leader may nominate from time to time), advised by a Working Group of non-executive councillors to be nominated by the Leader..

**35. Local Government and Social Care Ombudsman Annual Review Letter 2018**

**RESOLVED** that the Local Government and Social Care Ombudsman Annual Review letter 2018 at Annex A of the Chief Executive's report is noted. .

36. **Safeguarding Adults Annual Report 2017/18**

**RESOLVED** that the Bracknell Forest and Windsor & Maidenhead Safeguarding Adults Board Annual Report 2017/18 be received and the key messages and recommendations noted.

37. **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 (item 38 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).

38. **Sale of Three (Legacy) Properties**

**RESOLVED** that the Assistant Director: Property be authorised to sell the three properties for the best consideration obtainable.

**CHAIRMAN**