EXECUTIVE
12 JUNE 2018
5.02 - 5.27 PM

Bracknell Forest Council

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

1. **Declarations of Interest**

There were no declarations of interest.

2. **Minutes**

RESOLVED that the minutes of the meeting of the Executive on 8 May 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:

3. **Procurement of Advisors To Support Exploration of Property Joint Venture**

RESOLVED that:

i) a possible Joint Venture approach to develop Council owned sites in the Borough is explored, noting the key workstreams and timelines set out in Annexe A of the Borough Treasurers report.

ii) to proceed to procure legal and property advice based on the draft scope attached as Annexe B of the Borough Treasurers report to help develop, in the first instance, a business case that will determine whether a JV approach is the best option to secure the Council's objectives is agreed.

4. **Central and Eastern Berkshire Draft Minerals and Waste Local Plan**

RESOLVED that:

i) the Draft Joint Central and Eastern Berkshire Minerals and Waste Local Plan and associated documents for the purposes of consultation is agreed.

ii) the approach to consultation as set out in paras 5.16-18 of the Director of Environment, Culture and Communities report is agreed.

iii) any minor changes to the draft plan (relevant to Bracknell Forest) following Executive are agreed by the Chief Officer Planning Transport and Countryside in consultation with the Executive Member for Planning and Transport.

5. **re3 Waste Strategy 2018-2020**

RESOLVED that the draft Strategy 2018-2020 as set out in Annex 1 of the Director of Environment, Culture and Communities is endorsed.

CHAIRMAN