

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I076337
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1. **TITLE:** Procurement of Advisors To Support Exploration of Property Joint Venture

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To approve the procurement of commercial and legal advisors to help the Council determine whether the creation of a joint venture would represent the best value approach to securing development of a range of sites in and around Bracknell town centre and potentially across the Borough

4 **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

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.

7. **REASON FOR DECISION**

The recommendations will enable the benefits of a potential procurement of a Joint Venture partner(s) to develop Council owned sites to be fully evaluated.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

9. **PRINCIPAL GROUPS CONSULTED:** CMT and Executive Members

10. **DOCUMENT CONSIDERED:** Report of the Director of Resources

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
12 June 2018	19 June 2018

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	1074563
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1. **TITLE:** Central and Eastern Berkshire Draft Minerals and Waste Local Plan

2. **SERVICE AREA:** Environment, Culture & Communities

3. **PURPOSE OF DECISION**

Seeking authority to consult on a draft Minerals and Waste Plan

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

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.

7. **REASON FOR DECISION**

- i) It is important that the Council has an up to date and robust planning framework to guide development which reflects current national policy and guidance. The preparation of Joint Minerals and Waste Plan will ensure that this is in place.
- ii) The joint plan must be prepared in consultation with the local community and other stakeholders. The draft plan once approved for consultation will allow early engagement to help inform the final version of the plan. An issues and Options consultation took place in the summer of 2017, along with a call for sites exercise to try and identify sites for waste facilities and sites for mineral extraction and mineral transport.
- iii) The preparation of the Joint Minerals and Waste Plan will support the priorities as set out in the Council Plan 2015 – 2019, in particular; ‘A clean, green, growing and sustainable place’.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The Council could have sought to provide plan coverage for Minerals and Waste in its Comprehensive Local Plan, rather than preparing a separate plan, however due to the strategic nature on Minerals and Waste issues and the specialist knowledge

required in this area this was ruled out at an early stage. Creating a joint plan creates economies of scale and enables the council to deal with Minerals and Waste issues strategically.

9. **PRINCIPAL GROUPS CONSULTED:** Public etc
Statutory bodies/Parish/Town Councils
10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
12 June 2018	19 June 2018

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I076413
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1. **TITLE:** re3 Waste Strategy 2018-2020
2. **SERVICE AREA:** Environment, Culture & Communities
3. **PURPOSE OF DECISION**
To endorse the draft re3 Waste Strategy.
4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive
6. **DECISION:**
RESOLVED that the draft Strategy 2018-2020 as set out in Annex 1 of the Director of Environment, Culture and Communities is endorsed.
7. **REASON FOR DECISION**
The PFI Contract binds the Partnership to achieve a 50% overall recycling rate for the facilities by the end of its term (31 October 2031). The Strategy seeks to help ensure that the target is met.
8. **ALTERNATIVE OPTIONS CONSIDERED**
The Executive could resolve not to endorse the Strategy as proposed by the JWDB.
9. **PRINCIPAL GROUPS CONSULTED:** None.
10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
12 June 2018	19 June 2018