

**EXECUTIVE  
18 JUNE 2019  
5.05 - 5.48 PM**



**Present:**

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

**72. Declarations of Interest**

There were no declarations of interest.

**73. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 9 April 2019 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

**74. Urgent Items of Business**

There were no urgent items of business.

**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:

**75. Improving the experience and outcomes of Pupil Premium (double disadvantaged) children**

**RESOLVED** that the twelve recommendations detailed in paragraph 5.3 of the Director: Delivery's report, arising from the review aimed at improving the experience and outcomes of pupil premium (double disadvantaged) children be agreed.

**76. Horseshoe Lake New Country Park - Procurement Plan**

**RESOLVED** that the Procurement Plan to tender the construction works to create a New Country Park Pavilion at Horseshoe Lake be approved.

**77. 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 items 8 & 9 (78 & 79 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).

78. **Sale of Commercial Unit at Waterside Park, Bracknell**

**RESOLVED** that authority is given to the Assistant Director: Property to sell Unit C to the Bracknell Islamic Cultural Society at market value.

79. **Sale of Land at Winkfield Manor**

**RESOLVED** that

- i. authority be given to the Assistant Director: Property to arrange the joint marketing of Winkfield Manor, with Silva Homes.
- ii. authority be given to the Assistant Director: Property to sell land owned at Winkfield Manor to the highest bidder.

**CHAIRMAN**

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I083439</b>
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1. **TITLE:** Improving the experience and outcomes of Pupil Premium (double disadvantaged) children

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

To receive the recommendations contained in the Overview and Scrutiny Task and Finish Group report: 'Improving the experience and outcomes of Pupil Premium (double disadvantaged) children'.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the twelve recommendations detailed in paragraph 5.3 of the Director: Delivery's report, arising from the review aimed at improving the experience and outcomes of pupil premium (double disadvantaged) children be agreed.

7. **REASON FOR DECISION**

Due to the high profile of this issue nationally, the Executive needs to be fully informed and supportive of the work being undertaken locally.

8. **ALTERNATIVE OPTIONS CONSIDERED**

During the course of the Task & Finish Group members assessed a number of options and, based on evidence, agreed the recommendations in paragraph 5 of the Director: Delivery's report.

9. **PRINCIPAL GROUPS CONSULTED:** None

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
18 June 2019	25 June 2019

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I083270</b>
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1. **TITLE:** Horseshoe Lake New Country Park - Procurement Plan

2. **SERVICE AREA:** Place, Planning & Regeneration

3. **PURPOSE OF DECISION**

To seek approval to procure the works contract to create a new Country Park facility.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Procurement Plan to tender the construction works to create a New Country Park Pavilion at Horseshoe Lake be approved.

7. **REASON FOR DECISION**

- i. It is a requirement of the Contract Standing orders that the Executive approve any Procurement Plan with a value more than £1m. This decision seeks approval for the procurement process.
- ii. On the 12 February 2019 the Executive approved the business case for the implementation of a new Country Park and the application for capital funding.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None, as it is a requirement of the Contract Standing orders that any contracts in excess of £181,000 are required to go out to a formal tendering process to ensure value for money and compliance with legislation.

9. **PRINCIPAL GROUPS CONSULTED:** Head of Parks & Countryside  
Head of Procurement  
Director: Finance  
Borough Solicitor

10. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning & Regeneration

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

Date Decision Made	Final Day of Call-in Period
18 June 2019	25 June 2019



**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I083123</b>
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1. **TITLE:** Sale of Commercial Unit at Waterside Park, Bracknell

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

Proposed sale of Unit C Waterside Park

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That authority is given to the Assistant Director: Property to sell Unit C to the Bracknell Islamic Cultural Society at market value.

7. **REASON FOR DECISION**

- i. A bid has been received for over £400,000 on Unit C and sales above this level is an Executive decision.
- ii. A disposal will remove any liabilities for future repairs, refurbishment and void costs.
- iii. To provide the Council with a capital receipt.
- iv. To establish a social and religious centre for the Islamic community.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Assistance has been provided to BICS in exploring opportunities for an Islamic centre on Council owned and privately-owned property. No alternative properties owned by the Council have been identified as being suitable for BICS. BICS have looked at a number of sites including a vacant office building on the market for over £2m and a former church site. However, all options have been found to be unviable.

9. **PRINCIPAL GROUPS CONSULTED:** Borough Solicitor  
Director: Finance  
Director: Place, Planning & Regeneration

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

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

Date Decision Made	Final Day of Call-in Period
18 June 2019	25 June 2019



**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I083124</b>
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1. **TITLE:** Sale of Land at Winkfield Manor

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

The proposed sale of land at Winkfield Manor.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. Authority be given to the Assistant Director: Property to arrange the joint marketing of Winkfield Manor, with Silva Homes.
- ii. Authority be given to the Assistant Director: Property to sell land owned at Winkfield Manor to the highest bidder.

7. **REASON FOR DECISION**

- i. To dispose of land in order to obtain a capital receipt for the Council.
- ii. To support the Council's objective for the delivery of new homes.

8. **ALTERNATIVE OPTIONS CONSIDERED**

- i. Provision of accommodation for people with special needs. Although the site is in a reasonable location for the client group the overall site is too large for the number of units required.
- ii. Development of the site under a Joint Venture. Due to the joint ownership of the site with Silva Homes and the advice from Savills that high value executive housing will maximise the receipt for the site, joint venture is not considered appropriate for the development.

9. **PRINCIPAL GROUPS CONSULTED:** Borough Solicitor  
Director: Finance  
Director: Place, Planning & Regeneration

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
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