

**EXECUTIVE  
22 OCTOBER 2019  
5.03 - 5.38 PM**



**Present:**

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

**Apologies for absence were received from:**

Councillors D Birch

**Also Present:**

Councillors Brown

**19. Declarations of Interest**

Councillors Turrell, Brunel-Walker and Heydon declared an Affected Interest in item 7 on the agenda as they were Bracknell Town Councillors.

Councillor Mrs Hayes MBE declared an Affected Interest in item 7 on the agenda as she was a Winkfield Parish Councillor.

Councillor Barnard declared an Affected Interest in item 7 on the agenda as he was a Warfield Parish Councillor.

Councillor Brunel-Walker declared an Disclosable Pecuniary Interest in item 9 on the agenda, and would leave the room for the duration of the item.

**20. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 24 September 2019 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:

**21. Council Plan 2019-23**

The Executive **RECOMMENDS** to Council that they approve the Council Plan 2019-2023.

**22. 2019 Review Polling Districts and Polling Places**

**RESOLVED** that

- I. existing polling arrangements remain the same in all wards except for Bracknell Town Centre: The Court House.
- II. Bracknell Town Centre: The Court House polling station is moved to the

Bracknell Central Library.

23. **Transfer of land - non-strategic open spaces to Parish and Town Councils**

**RESOLVED** that

- I. the Assistant Director: Property be authorised to grant the leases of the open spaces in Table 1 in the Director: Delivery's report, to the relevant Parish / Town Council. (Subject to individual agreements).
- II. the Assistant Director: Property be authorised to accept surrenders and re-grant the existing leases of Table 2 in the Director: Delivery's report, to the relevant Parish / Town Council.
- III. the Assistant Director: Property be authorised to grant leases of the two public conveniences in table 3 in the Director: Delivery's report, to the relevant Parish / Town Council.

24. **Adoption of a Local List of Buildings and Structures of Local Architectural or Historic Interest**

**RESOLVED** that the list of buildings (50 in total) as set out in Appendix B of the Director of Place, Planning and Regeneration, for inclusion on the Local List of Buildings and Structures of Local Architectural or Historic Interest.

25. **School meals catering re-tender**

**RESOLVED** that the Procurement Plan is approved.

26. **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 10 and 11 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).

27. **Procurement Plan for the Re-tender of Liability Insurance Provider and Claims Handling Service**

**RESOLVED** that

- I. the Procurement Plan for the tender of the liability insurance policies utilising the YPO Insurance Placement Framework is approved.
- II. the delegation of the award of the contract(s) to Director of Finance subject to the new contracts being within budget is approved.

28. **Home to School Transport New Contracts procurement**

**RESOLVED** that

- I. the Procurement Plan is approved.

- II. the use of a Dynamic Purchasing System (DPS) to tender for individual routes is approved.

**CHAIRMAN**