



**EXECUTIVE**  
**14 JUNE 2016**  
**5.00 - 6.00 PM**

**Present:**

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

**Apologies for absence were received from:**

Councillors Brunel-Walker

**1. Declarations of Interest**

Councillor Birch declared a non-pecuniary interest in Item 4: Revenue Budget 2016/17 – Additional Savings Proposals, as a representative of Involve.

Councillor Dr Barnard declared a non-pecuniary interest in Item 4: Revenue Budget 2016/17 – Additional Savings Proposals, as a trustee of Involve.

**2. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 10 May 2016 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. Overview & Scrutiny Review of Procedure for Planning Applications and Enforcement**

**RESOLVED** that the Executive;

- i) commended the working group for the review conducted and the report it produced and
- ii) endorsed the proposed response to the working group report as set out in section 5 of the report attached to the agenda papers.

**4. Revenue Budget 2016/17 - Additional Savings Proposals**

Councillor Birch declared a non-pecuniary interest in Item 4: Revenue Budget 2016/17 – Additional Savings Proposals, as a representative of Involve.

Councillor Dr Barnard declared a non-pecuniary interest in Item 4: Revenue Budget 2016/17 – Additional Savings Proposals, as a trustee of Involve.

**RESOLVED** that;

- i) the Executive recommended to Council the savings proposals set out in Annexes A to C and
- ii) that the Council's Commitment Budget be amended to reflect the savings proposals contained in the report.

5. **Bracknell Forest Children & Young People's Mental and Emotional Wellbeing Strategy 2016-19**

**RESOLVED** that the Bracknell Forest Children & Young People's Mental and Emotional Wellbeing Strategy 2016-19 be ratified and the action plan be implemented.

6. **Community Learning Service – Ofsted Inspection**

**RESOLVED** that;

- i) the Executive noted the outcome of the recent Ofsted inspection and
- ii) agreed the action plan produced in response to the Ofsted Inspection 2016 as summarised in Annex A.

7. **Family Focus Programme Update**

**RESOLVED** that the planned programme for this project be approved.

8. **Update on provision for Young People Not in Education, Employment or Training (NEET)**

**RESOLVED** that the current strategies in place to support vulnerable young people into a sustainable form of education, employment or training be endorsed.

9. **Annual Report on the Statutory Roles and Responsibilities of the Director of Children's Services and the Lead Member for Children's Services 2015-16**

**RESOLVED** that the Executive endorsed the report and noted the range of activity undertaken by the Director of Children's Services and Lead Member for Children's Services in fulfilling the Statutory Guidance.

10. **Complaint Against Bracknell Forest Council - Ombudsman Decision**

**RESOLVED** that the Executive;

- i) noted the Ombudsman's findings
- ii) agreed that no further action needed to be taken in relation to the matter set out in the report
- iii) noted that a copy of the report had been circulated to all members of the Council
- iv) and approved the draft report of the Executive attached as Annex A.

11. **Corporate Performance Overview Report**

**RESOLVED** that the Executive noted the performance of the Council over the period from January to March 2016, highlighted in the Overview Report in Annex A.

**Decision Records**

**CHAIRMAN**