

**EXECUTIVE
18 JULY 2016
5.05 - 6.12 PM**



Present:

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

Apologies for absence were received from:

Councillors Brunel-Walker and Heydon

12. Declarations of Interest

There were no declarations of interest.

13. Minutes

RESOLVED that the minutes of the meeting of the Executive on 14 June 2016 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

14. Urgent Items of Business

Pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decided to take the following item as an urgent item: Arrangements for the National and Regional Dispersal Scheme for Unaccompanied Asylum Seeking Children and Refugee Children. The reason for urgency was that the Government's proposals were being implemented from July 2016 and had been sent to the Council at very short notice. The next meeting in September 2016 would be too late to respond to the Secretary of State.

RESOLVED that

1. The Council will be part of the national and regional dispersal scheme, accepting up to 0.7% of our general child population over time.
2. Council Services make the necessary plans to receive children from the regional dispersal scheme on the basis of one or two a month as that is considered to be manageable for dispersal and coordination arrangements.
3. Funding to support UASC in excess of the Government Grant, be met from the contingency in the current year.

4. Relevant partners are included in the planning process, especially health services as there is expected to be additional health service needs associated with this vulnerable group.

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:

15. Revenue Expenditure Outturn 2015/16

RESOLVED that

1. The outturn expenditure for 2015/16 be noted, subject to audit, of £76.477m, which represents an under spend of -£2.702m compared with the approved budget.
2. The budget carry forwards of £0.315m as set out in paragraph 5.9 and Annexe C of the Borough Treasurer's report.
3. The earmarked reserves as set out in Annexe D of the Borough Treasurer's report be approved..
4. The virements relating to the 2015/16 budget between £0.050m and £0.100m set out in Annex E of the Borough Treasurer's report be approved.

RECOMMENDED that:

1. Council note the Treasury Management performance in 2015/16 as set out in Annexe B of the Borough Treasurer's report.
2. Council approve the virements over £0.100m set out in Annex E of the Borough Treasurer's report.

16. Capital Programme Outturn 2015/16

RESOLVED that

1. That the outturn capital expenditure be noted, in particular the key variance identified in paragraph 5.5 of the Borough Treasurer's report.
2. That the carry forward of £20.967m from the 2015/16 capital programme to 2016/17 including £0.339m relating to projects approved in 2014/15 be approved.
3. That the financing of capital expenditure as detailed in Table 2 of the Borough Treasurer's report be noted.
4. That the additions and virements to the 2016/17 Capital Programme be approved as outlines in paragraphs 5.14 to 5.18 of the Borough Treasurer's report.

17. RE3 Waste Strategy

RECOMMENDED that the draft re3 Strategy set out in Annex 1 of the Director of Environment, Culture & Communities' report be endorsed.

18. **Community Access at Edgbarrow & Sandhurst Sports Centres**

RESOLVED that

1. The proposed two delivery options are approved as the main focus for public consultation.
2. That the accompanying public consultation questionnaire is approved for circulation and feedback.

19. **Medium Term Financial Strategy**

RESOLVED that

1. The Commitment Budget for the period 2017/18 to 2019/20, summarised in Annex A of the Borough Treasurer's report be approved.
2. The Government's offer of a four year funding settlement be accepted, subject to the agreement of an efficiency plan at the Council meeting on 14 September 2016.
3. The proposed budget process and timetable for 2017/18 as set out in paragraphs 5.18 to 5.22 of the Borough Treasurer's report be approved.

20. **Youth Offending Service Inspection**

RESOLVED that

1. It should be noted that the HMIP report of Short Quality Screening of youth offending found the quality of work in Bracknell Forest to be excellent.
2. The completed action plan be endorsed.

21. **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 6 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).

22. **Proposed Changes to the Commissioning & Delivery of Drug & Alcohol Services**

RESOLVED that the decision of Corporate Management Team be agreed in order for option 3 of the Director of Adult Social Care, Health and Housing's report to proceed.

23. **Binfield Learning Village at Blue Mountain - Award of Works Contracts**

RESOLVED that

1. The update to the Binfield Learning Village Procurement Plan in Appendix 1, Part 2 of the Director of Children, Young People and Learning's report be approved.
 2. The award of the Enabling Works contract for the construction of the Binfield Learning Village to Mace Limited for a value up to £850k be approved.
 3. The award of the Main Works contract to Mace Limited for a value of £36.3m (up to £37.15m including the Enabling Works) for the construction of Binfield Learning Village be approved
 4. A supplementary capital approval of £3.3m as referred to in Part 2 of the Director of Children, Young People and Learning's report be recommended to Council.
24. **Award of Framework Agreement for Supported Bus Passenger Transport Services**
- RESOLVED** that the Framework Agreement for Supported Bus Passenger Transport Services be awarded to the transport operators identified in the Confidential Annex 1 of the Director of Environment, Culture and Communities report.
25. **Contract Award for Health Visiting Services**
- RESOLVED** that the Health Visiting Service contract due to commence on 1 January 2017 be awarded to Tenderer A, Option A (commercially sensitive details in confidential annexes of the Director of Adult Social Care, Health and Housing's report).

CHAIRMAN