

Notice of Meeting

Executive – Advisory Meeting

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

Tuesday 16 November 2021, 5.00 pm

Online Only - Via Teams



Agenda

Recommendations arising from this meeting will be considered in accordance with the delegations approved by Council on 28 April 2021.

Item	Description	Page
1.	Apologies	
2.	Declarations of Interest	
	<p>Members are asked to declare any Disclosable Pecuniary or Affected Interests in respect of any matter to be considered at this meeting.</p> <p>Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.</p> <p>Any Member with an Affected Interest in a matter must disclose the interest to the meeting. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.</p>	
3.	Minutes	5 - 8
	To consider and approve the minutes of the meeting of the Executive held on 19 October 2021 .	
4.	Urgent Items of Business	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	

Executive Key Decisions

The items listed below all relate to Key Executive decisions, unless stated otherwise below.

5.	Education Capital Strategy 2022-26	9 - 16
	To note the proposal for the creation of a new Capital Strategy for Education & Learning from 2022 – 2026 (5 years).	

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	Reporting: Chris Hilliard	
6.	Equality Scheme 2021-26	17 - 32
	Approval of council's new All of Us Equality Scheme 2021-26 and equality objectives. Reporting: Abby Thomas	

Exclusion of the Press and Public

Agenda items 7 and 8 are supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of these annexes in detail, it may choose to move the following resolution:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 7 and 9 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 holding that information).*

7.	All Age Advocacy Tender	33 - 70
	To approve the strategic procurement plan for an all age advocacy service. Reporting: Thom Wilson	
8.	Household Support Grant Distribution and Procurement	71 - 92
	To brief the Executive on the proposed expenditure of the Household Support Grant and the procurement process recommended to award a new contract for supermarket vouchers. Reporting: Katie Flint	
9.	Exclusion of Public and Press	
	To consider the following motion: That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 10,11 & 12 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 holding that information). <i>NB: No representations were received in response to the 28 day notice of a private meeting.</i>	

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	Reporting:	
10.	Public Protection Partnership MK II	93 - 102
	To agree the Public Protection Partnership MK II Business Plan following the exit of Wokingham Borough Council from the partnership. Reporting: Damian James	
11.	Procurement of Corporate Cleaning Contract	103 - 116
	To approve the Strategic Procurement Plan for the Corporate Cleaning Contract. Reporting: Jo Alderson	
12.	Approval to Spend S106 Commuted Sum Monies to Acquire Move-On Properties for Single Homeless Households	117 - 120
	This report seeks spend approval of up to £1,177,200 to purchase 6 x 1 bed/bedsit properties off the open market funded by £450,000 of the unallocated S106 affordable housing commuted sums and borrowing of £727,200, the cost of which will be met by net rental income. These properties will be council owned affordable rented temporary housing to meet the needs of rough sleepers and other single homeless households. Reporting: Sarah Gee	

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevenson@bracknell-forest.gov.uk, so that any special arrangements can be made.

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