

Notice of Meeting

Executive – Advisory Meeting

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

Tuesday 8 February 2022, 5.00 pm

Online Only - MST



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 - 6 |
| | <p>To consider and approve the minutes of the meeting of the Executive held on 25 January 2022.</p> <p>Reporting:</p> | |
| 4. | Urgent Items of Business | |
| | <p>Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> | |

Executive Key Decisions

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

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| 5. | The Central and Eastern Berkshire Joint Minerals and Waste Plan (Submission version) – consultation on Main Modifications | 7 - 92 |
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| | To seek approval to consult on Main Modifications to the Central and Eastern Berkshire Joint Minerals and Waste Plan (Submission version) and associated documents for a statutory period of at least six weeks. Reporting: Andrew Hunter | |
| 6. | Capital Programme 2022/23 | 93 - 106 |
| | To recommend to Council the annual budget. Reporting: Stuart McKellar | |
| 7. | Revenue Budget 2022/23 | 107 - 230 |
| | To recommend to Council the annual budget Reporting: Stuart McKellar | |

Exclusion of the Press and Public

Agenda item 8 is 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 5/6 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 holding that information).*

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| 8. | Review of Joint Venture Initial Business Plan 2020-2023 | 231 - 276 |
| | To review progress made by Bracknell Forest Cambium Partnership and to agree and changes to the business plan for 2022-2023. Reporting: Sarah Holman | |
| 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 item 10 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. <i>NB: No representations have been received in response to the notice</i> | |

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| | <i>under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012</i> | |
| 10. | Short Breaks Services Procurement Plan | 277 - 296 |
| | <p>To seek approval for the Strategic Procurement Plan for Short Breaks Play and Leisure Scheme. Bracknell Forest Council's current contract for Short Breaks Play and Leisure Scheme expires on the 31st of August 2022. The new contract duration will be an initial 2 years (1st September 2022 – 31st August 2024) with an option to extend for a further 3 years (1st of September 2022 – 31st of August 2027)</p> <p>Reporting: Thom Wilson</p> | |

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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