

## 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 15 March 2022, 5.00 - 7.00 pm**

**Online Only - via 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.	<b>Apologies</b>	
2.	<b>Declarations of Interest</b>	
	<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.	<b>Minutes</b>	5 - 8
	To consider and approve the minutes of the meeting of the Executive held on 8 February 2022.	
4.	<b>Urgent Items of Business</b>	
	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.	<b>Bus Operator Enhanced Partnership</b>	9 - 48
	To give approval to enter into Enhanced Partnerships with local bus service operators in line with the National Bus Strategy for England.	

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	<b>Reporting:</b> Andrew Hunter	
6.	<b>Highways and Transport Capital Programme 2022/23</b>	49 - 58
	To approve the Highways and Transport Capital Programme for 2022/23 <b>Reporting:</b> Andrew Hunter	
7.	<b>Highway Infrastructure Asset Management Plan</b>	59 - 104
	To approve the revised Highway Infrastructure Asset Management Plan and its implementation. <b>Reporting:</b> Andrew Hunter	
8.	<b>Peer Challenge Report and Action Plan</b>	105 - 128
	To provide the final report following the Corporate Peer Challenge and present the council's action plan addressing the recommendations. <b>Reporting:</b> Timothy Wheadon	
9.	<b>Council Plan Overview Report</b>	129 - 156
	To inform the Executive of the performance of the council for Q3 2021/22 <b>Reporting:</b> Timothy Wheadon	

### **Exclusion of the Press and Public**

Agenda items 10 and 11 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 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 holding that information).*

10.	<b>Procurement Plan for Environmental Monitoring</b>	157 - 184
	That the Procurement plan for the Environmental Monitoring Contract tender is approved. The current contract has been in place since 2011 and following an extension granted in 2016 the contract must now be re-tendered. <b>Reporting:</b> Damian James	
11.	<b>Domestic Abuse Refuge and Outreach Services 2022 - Strategic Procurement Plan</b>	185 - 204
	To seek approval of the Strategic Procurement Plan for Domestic Abuse	

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	Refuge and Outreach Services. <b>Reporting:</b> Sarah Gee	
12.	<b>Exclusion of Public and Press</b>	
	<p>To consider the following motion:</p> <p>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 13 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p><i>NB: No representations were received in response to the 28 day notice of a private meeting.</i></p>	
13.	<b>Section 75 Agreement (NHS Act 2006) between Bracknell Forest Council and Frimley Clinical Commissioning Group– Updated Arrangements for 2021/22 and beyond</b>	205 - 246
	<p>To seek approval to extend the Section 75 Arrangements for 2021/22 by up to 12 months while a new Section 75 agreement is being developed.</p> <p><b>Reporting:</b> Sarah Gee</p>	

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

Published: 7 March 2022

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