

**EXECUTIVE
26 APRIL 2022
5.00 - 5.53 PM**



Present:

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

Present Virtually:

Councillors Brunel-Walker

246. Declarations of Interest

There were no declarations of interest.

247. Minutes

RESOLVED that the minutes of the meeting of the Executive on 15 March 2022 be confirmed as a correct record.

248. Urgent Items of Business

There were no urgent Items of Business.

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:

249. Overview and Scrutiny Review of Mental Health

RESOLVED that

- i. the Executive notes the recommendations made to the Health and Wellbeing Board.
- ii. the Executive Member for Adult Services, Health and Housing invites the Chair of the Health and Care O&S Panel to present the mental health review report to the Health and Wellbeing Board on 7 June 2022.
- iii. the Executive notes the recommendations made to Frimley Clinical Commissioning Group.
- iv. the Executive Member for Adult Services, Health and Housing works with primary care and voluntary sector providers to increase the opportunity for mental health services to be present in community spaces. By December 2022, subject to the prevailing COVID approach.

250. 2022-2023 Service Plans

RESOLVED that

- i. the new services plans to be published on the website.
- ii. the progress in achieving the council plan objectives are noted.

251. **School Places Plan and Capacity Strategy**

RESOLVED that

- i. the School Places Plan and School Capacity Strategy 2022-26 be approved.
- ii. the journey for co-production and co-delivery of the future vision and approach for planning for school places between the Council and schools is noted.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I104141
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1. **TITLE:** Overview and Scrutiny Review of Mental Health

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

To consider the recommendations of the review into mental health. The review seeks to understand how clients access primary care and community sector providers and address any barriers to accessing these services.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. the Executive notes the recommendations made to the Health and Wellbeing Board.
- ii. the Executive Member for Adult Services, Health and Housing invites the Chair of the Health and Care O&S Panel to present the mental health review report to the Health and Wellbeing Board on 7 June 2022.
- iii. the Executive notes the recommendations made to Frimley Clinical Commissioning Group.
- iv. the Executive Member for Adult Services, Health and Housing works with primary care and voluntary sector providers to increase the opportunity for mental health services to be present in community spaces. By December 2022, subject to the prevailing COVID approach.

7. **REASON FOR DECISION**

1. The Health and Care Overview and Scrutiny Panel concluded their findings based on the evidence considered and review that was undertaken. The review report is attached as Appendix A.
2. The Overview and Scrutiny Commission has endorsed the review recommendations, taking into account the review report and the views of the Statutory Scrutiny Officer.
3. The Statutory Scrutiny Officer concluded that this review activity had adequate resources and that mental health partners contributed effectively to the review.
4. The comments from the relevant officers and partners set out in paragraphs 7 – 9 of his report do not indicate any concerns with the proposed recommendations.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The Executive could decide:

- to agree the recommendations as set out in the Panel's report
- to agree the recommendation in part
- to ask for further work to be undertaken recognising that this would delay the Panel's next piece of work
- to note the Panel report

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
26 April 2022	4 May 2022

**otheBracknell Forest Council
Record of Decision**

Work Programme Reference	I105944
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1. **TITLE:** 2022-2023 Service Plans
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To review the refreshed service plans for April 2022 to March 2023.

4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive
6. **DECISION:**

- i. the new services plans to be published on the website.
- ii. the progress in achieving the council plan objectives are noted.

7. **REASON FOR DECISION**

Departmental Service Plans describe how directorates are working towards the delivery of the Council Plan and form a key part of the Council's overall local performance framework. It demonstrates the work of services in delivering the objectives set out in the Council Plan and provides the basis for the quarterly service reports and the council plan overview report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None considered

9. **DOCUMENT CONSIDERED:** Report of the
10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
26 April 2022	4 May 2022

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I103733
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1. **TITLE:** School Places Plan and Capacity Strategy

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

To approve the School Places Plan and Capacity Strategy 2022-26. These were last approved by the Executive in February 2021 and have now been updated to cover the five-year period from 2022 to 2026.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. the School Places Plan and School Capacity Strategy 2022-26 be approved.
- ii. the journey for co-production and co-delivery of the future vision and approach for planning for school places between the Council and schools is noted.

7. **REASON FOR DECISION**

8. **ALTERNATIVE OPTIONS CONSIDERED**

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: People

10. **DECLARED CONFLICTS OF INTEREST:**

Date Decision Made	Final Day of Call-in Period
26 April 2022	4 May 2022

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