

Notice of Meeting

Executive

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



Tuesday 19 July 2022, 5.00 - 7.00 pm
Council Chamber - Time Square, Market Street, Bracknell, RG12
1JD

Agenda

Item	Description	Time	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 Special Executive held on 7 July 2022.		
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.		
5.	Revenue Expenditure Outturn 2021/22		9 - 44
	To note the outturn position for the year and approve earmarked reserves. Reporting: Arthur Parker, Stuart McKellar		

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6.	Capital Expenditure Outturn 2021/22	45 - 62
	To note the outturn position for the year and approve carry forward requests. Reporting: Calvin Orr, Stuart McKellar	

Executive Key Decisions

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

7.	Corporate Business Change Programme	63 - 94
	To seek approval of the corporate business change programme's narrative and priority projects. Reporting: Abby Thomas, Timothy Wheadon	
8.	Council Plan Overview Report	95 - 122
	To inform the Executive of the performance of the council for Q4 2021/22 Reporting: Katie Flint, Timothy Wheadon	
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 (including the authority holding that information). <i>NB: No representations were received in response to the 28 day notice of a private meeting.</i>	
10.	Berkshire Community Equipment Service - Section 75 Agreement	123 - 134
	To seek approval to continue membership of the six Berkshire unitary local authorities and NHS partners' S75 Joint Agreement in order to jointly contract for the Berkshire Community Equipment Service which will commence on 1 April 2024. Reporting: Grainne Siggins, Thom Wilson	

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: 11 July 2022

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