

**EXECUTIVE  
15 NOVEMBER 2022  
5.00 - 5.34 PM**



**Present:**

Councillors Dr Barnard (Vice-Chair, in the Chair), Harrison, Mrs Hayes MBE, Heydon and Turrell

**Present Virtually:**

Councillors D Birch and Brunel-Walker

**Apologies for absence were received from:**

Councillors Bettison OBE

**Also Present:**

Councillor Bidwell

**52. Declarations of Interest**

Councillors Brunel-Walker and Heydon indicated that they would be declaring an interest in relation to agenda item 9.

**53. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 18 October 2022 together with the accompanying decision records be confirmed as a correct record.

**54. 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:

**55. Domestic Abuse Strategy 2022-24**

**RESOLVED** that the Bracknell Forest Domestic Abuse Strategy 2022-24, approved by the Bracknell Forest Domestic Abuse Executive Group, be endorsed.

**56. Review of the Contaminated Land Strategies**

**RESOLVED** that the updated Contaminated Land Inspection Strategy be approved.

**57. SEND Written Statement of Action**

**RESOLVED** that

- i. Members note the progress made and initial feedback from Department for Education and NHS England relating to the first quarter of implementation.

- ii. Members note that in support of improvement area 4, a bid has been submitted to the DfE for a 2022 free special school capital fund.

58. **Exclusion of Public and Press**

**RESOLVED** that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of item 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).

59. **Executive Decision containing Exempt Information**

60. **Market Street Settled Site Development Plan**

**RESOLVED** that the Executive:

- i. Approves the adoption of the Settled Site Development Plan for Market Street proposed by the Bracknell Forest Cambium Partnership, noting the amended proposal requires further Planning consent that has still to be considered due to the proposed change in tenure and increased number of affordable homes.
- ii. Approves spend of up to £0.500m to a nominated Registered Provider from the Council's s106 affordable housing commuted fund, to support the development of an additional 52 affordable rented homes, increasing the proportion of affordable homes in the Market Street development to 56%.

**RECOMENDS** that Council approves an equal share of funding needed to undertake this development up to a peak requirement of £12.5m and land drawdown when conditions have been met.

**CHAIRMAN**

## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I108964</b>
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1. **TITLE:** Domestic Abuse Strategy 2022-24

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

To approve and adopt the Domestic Abuse Strategy 2022-24

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Bracknell Forest Domestic Abuse Strategy 2022-24, approved by the Bracknell Forest Domestic Abuse Executive Group, be endorsed.

7. **REASON FOR DECISION**

To complete the implementation process of the new Bracknell Forest Domestic Abuse Strategy 2022-24.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Not to implement a new Domestic Abuse Strategy for Bracknell Forest. This option is not recommended. The 2017-20 Domestic Abuse Strategy 2017-20 has already lapsed. The DA Executive Group approved continuation of the 2017-20 strategy and action plan throughout the COVID-19 pandemic however now needs refreshing and updating. A shared strategic approach which provides clear priorities is crucial to ensure domestic abuse can be prevented and identified, that those affected and their children receive safe and timely support at the earliest opportunity and that perpetrators are held to account and supported to change their behaviour.

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

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
15 November 2022	22 November 2022

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**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I102678</b>
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1. **TITLE:** Review of the Contaminated Land Strategies

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

To consider and where appropriate update the Contaminated Land Strategies for Bracknell Forest Council, West Berkshire Council and Wokingham Borough Council

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the updated Contaminated Land Inspection Strategy be approved.

7. **REASON FOR DECISION**

This recommendation provides an updated version of the strategy in order to ensure the Council's approach remains current.

8. **ALTERNATIVE OPTIONS CONSIDERED**

To continue with the existing strategy.

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

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
15 November 2022	22 November 2022

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**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I108941</b>
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1. **TITLE:** SEND Written Statement of Action

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

To provide the Executive with an update on progress that has been made on delivering the WSOA action plan.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. Members note the progress made and initial feedback from Department for Education and NHS England relating to the first quarter of implementation.
- ii. Members note that in support of improvement area 4, a bid has been submitted to the DfE for a 2022 free special school capital fund.

7. **REASON FOR DECISION**

When the Written Statement of Action was produced it was agreed that the Executive would be provided with quarterly updates on progress made towards implementation of the plan.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

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

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

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
15 November 2022	22 November 2022

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## Bracknell Forest Council Record of Decision

<b>Work Programme Reference</b>	<b>I108072</b>
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1. **TITLE:** Market Street Settled Site Development Plan

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To approve the settled site development plan for Market Street.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. Approves the adoption of the Settled Site Development Plan for Market Street proposed by the Bracknell Forest Cambium Partnership, noting the amended proposal requires further Planning consent that has still to be considered due to the proposed change in tenure and increased number of affordable homes.
- ii. Approves spend of up to £0.500m to a nominated Registered Provider from the Council's s106 affordable housing commuted fund, to support the development of an additional 52 affordable rented homes, increasing the proportion of affordable homes in the Market Street development to 56%.

**RECOMMENDED** that Council approves an equal share of funding needed to undertake this development up to a peak requirement of £12.5m and land drawdown when conditions have been met.

7. **REASON FOR DECISION**

Detailed within the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Detailed within the report.

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

10. **DECLARED CONFLICTS OF INTEREST:** Councillor Brunel-Walker and Councillor Heydon declared an affected interest as members of the Joint Venture Board

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
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15 November 2022

22 November 2022