

**EXECUTIVE
24 JANUARY 2023
5.00 - 5.21 PM**



Present:

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

Present Virtually:

Councillors D Birch and Harrison

Apologies for absence were received from:

Councillors Brunel-Walker

72. Declarations of Interest

There were no declarations of interest.

73. Minutes

RESOLVED that the minutes of the meeting of the Executive on 13 December 2022 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

74. 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:

75. Housing Strategy 2022-2027

RESOLVED that

- i. the final draft of the Housing Strategy 2023-2028 is approved for publication, including the amendments made in response to stakeholder consultation.
- ii. the other supporting documents are approved for publication including the consultation report and executive summary.

76. 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 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).

77. **0-19 Public Health Nursing Procurement Plans**

RESOLVED that the procurement plan to retender the 0-19 service contract from the period of 1 April 2024 for a period of 5 years with 2 x 12-month inbuilt extensions is approved.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I108977
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1. **TITLE:** Housing Strategy 2022-2027

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

Approval of a new five-year housing strategy for Bracknell Forest Council, on completion of a period of stakeholder consultation.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that

- i. the final draft of the Housing Strategy 2023-2028 is approved for publication, including the amendments made in response to stakeholder consultation.
- ii. the other supporting documents are approved for publication including the consultation report and executive summary.

7. **REASON FOR DECISION**

1. The housing strategy sets out the Council's ambitions to ensure that everyone has a safe, stable, and genuinely affordable home where they can be independent and financially secure. The strategy supports the Bracknell Forest Council Plan by setting out detailed plans and priorities for achieving the Council's housing objectives.
2. Stakeholder consultation is an important part of the development of the strategy, enabling residents, partners, housing providers and councillors to identify key local housing issues and to shape the actions needed to deliver the objectives of the strategy. A final version of the housing strategy has now been prepared which takes account of the consultation responses received

8. **ALTERNATIVE OPTIONS CONSIDERED**

Should Executive seek any further or alternative changes to the Housing Strategy, these can be accommodated prior to publication of the final version.

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

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

Date Decision Made	Final Day of Call-in Period
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24 January 2023	31 January 2023
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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I111132
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1. **TITLE:** 0-19 Public Health Nursing Procurement Plans

2. **SERVICE AREA:** Place, Planning & Regeneration

3. **PURPOSE OF DECISION**

Approve the procurement plan to retender the 0-19 service contract from the period of 1st April 2024 for a period of 5 years with 2 x 12-month inbuilt extensions

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that the procurement plan to retender the 0-19 service contract from the period of 1 April 2024 for a period of 5 years with 2 x 12-month inbuilt extensions is approved.

7. **REASON FOR DECISION**

Detailed within the confidential report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

1. For Bracknell Forest council to jointly procure a 0-19 Public Health Nursing service with either RBWM or Slough or with both.

Advantage: This option allows the exploration of financial economies of scale and shared administrative costs

2. Disadvantage/Risks: RBWM has a single Children's services (all services) with Achieving for Children. If RBWM decides to pull the public health nursing services contract to enable collaborative commissioning across East Berkshire, this option may be possible in the future. Slough has very different needs from RBWM and Bracknell Forest so procuring a service jointly might impact the distribution of resources. In addition, both areas have different contract end dates and timelines for procurement which could potentially delay our procurement process in Bracknell Forest.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Place, Planning & Regeneration

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

Date Decision Made	Final Day of Call-in Period
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24 January 2023	31 January 2023
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