

Notice of Meeting

Executive

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

Tuesday 7 February 2023, 5.00 pm
Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD



Agenda

All councillors at this meeting have adopted the Mayor's Charter which fosters constructive and respectful debate.

Item	Description	Page
1.	Apologies Reporting: ALL	
2.	Declarations of Interest Members are asked to declare any Disclosable Pecuniary or Affected Interests in respect of any matter to be considered at this meeting. 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. 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. Reporting: Hannah Harding	
3.	Minutes	5 - 6
	To consider and approve the minutes of the meeting of the Executive held on 24 January 2023. Reporting: ALL	
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. Reporting: Hannah Harding	

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Executive Key Decisions

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

5.	Revenue Budget 2023/24	7 - 108
	To recommend to Council the annual budget Reporting: Stuart McKellar	
6.	Capital Programme 2023/24	109 - 130
	To recommend to Council the annual budget. Reporting: Calvin Orr	
7.	Polling District and Polling Place Review	131 - 182
	Agreement to implement revised polling arrangements following recent electoral reviews. Reporting: Philip Sadler	
8.	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 items 9 to 11 which involve 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> Reporting: ALL	
9.	Design & Construction Support Procurement update	183 - 186
	To provide an update on the progress of the design and construction team support procurement process. Reporting: Kamay Toor	
10.	Everyone Active Covid Financial Support	187 - 194
	To resolve outstanding covid finance support from 2020/2021 and 2021/2022 Reporting: Damian James	
11.	Joint Child Care Legal Team - Heads of Terms for Updated Shared Service Agreement	195 - 216

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	Approval of revised Heads of Terms and Shared Service Agreement Reporting: Sanjay Prashar	
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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: 30 January 2023

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