

## 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 21 March 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.	<b>Apologies</b>	
2.	<b>Declarations of Interest</b>	
	<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.	<b>Minutes</b>	5 - 22
	To consider and approve the minutes of the meeting of the Executive held on 7 February 2023.	
4.	<b>Urgent Items of Business</b>	
	Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	

### Executive Key Decisions

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

5.	<b>Procurement of Microsoft M365 Licences</b>	23 - 26
----	---	---------

### **EMERGENCY EVACUATION INSTRUCTIONS**

**If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.**

	To agree the procurement route for the Microsoft M365 licence arrangements. <b>Reporting:</b> Elise Battison	
6.	<b>Bracknell Forest Local Plan (Submission version) – consultation on Main Modifications</b>	27 - 128
	To seek approval to consult on Main Modifications to the Bracknell Forest Local Plan (Submission version) and associated documents for a statutory period of at least six weeks. <b>Reporting:</b> Andrew Hunter	
7.	<b>Highways &amp; Transport Capital Programme 2023/24</b>	129 - 134
	To approve the Highways and Transport Capital Programme for 2023/24. <b>Reporting:</b> Andrew Hunter	
8.	<b>SANG capacity agreements between Bracknell Forest Council and Surrey Heath Borough Council</b>	135 - 148
	There is an existing agreement for BFC to share up to 500 dwellings SANG capacity from Shepherd Meadows SANG in Bracknell Forest with SHBC. The majority of this SANG capacity has been used up. The intention is to bring this agreement to an end with SHBC paying BFC the balance for the remaining SANG capacity. A new agreement will then be set up to allocate further SANG capacity at Shepherd Meadows SANG to SHBC to mitigate further developments in the emerging Surrey Heath Local Plan. <b>Reporting:</b> Andrew Hunter	
9.	<b>School Places Plan &amp; Capital Strategy 2023-2028</b>	149 - 238
	To seek approval to the School Places Plan & Capital Strategy 2023-2028 <b>Reporting:</b> Grainne Siggins	
10.	<b>Local Authority Housing Fund</b>	239 - 274
	Consider and approve the proposals for the Council to acquire 7 x three bedroom homes and to refurbish 2 x three bedroom properties in our existing stock to be made available for the scheme and to purchase 1 x four bedroom property <b>Reporting:</b> Grainne Siggins	
11.	<b>Quarter three Council Plan Overview Report</b>	275 - 308
	To provide the Executive with an update on the delivery of the objectives set out in the council plan <b>Reporting:</b> Katie Flint	
12.	<b>2023 Service Plans</b>	309 - 422

### **EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.

	To present the directorate service plans for 2023, setting out key priorities to achieve the council's strategic aims. <b>Reporting:</b> Abby Thomas	
13.	<b>Exclusion of the Press and Public</b>	
	Agenda items 14, 15, 16 and 17 are supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of these annexes in detail, it may choose to move the following resolution:  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 14, 15, 16 and 17 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).	
14.	<b>Section 75 Agreement (NHS Act 2006) 2023 and Onwards</b>	423 - 472
	For the Executive to Approve the Section 75 Arrangements effective April 2023 <b>Reporting:</b> Grainne Siggins	
15.	<b>Household Support Fund (Phase four)</b>	473 - 494
	To set out the proposals for distributing the fourth phase of the HSF, provided by the DWP. It must be used between 1 April 2023 and 31 March 2024. <b>Reporting:</b> Grainne Siggins	
16.	<b>Joint Retender for Sexual and Reproductive health</b>	495 - 512
	Permission sought for the retender of the Joint Sexual and Reproductive health service <b>Reporting:</b> Tessa Lindfield	
17.	<b>Joint Venture Business Plan Review</b>	513 - 556
	To review progress made by Bracknell Forest Cambium Partnership 2022-2023 and to agree and changes to the business plan for 2023-2024 <b>Reporting:</b> Sarah Holman	

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: 13 March 2023

### **EMERGENCY EVACUATION INSTRUCTIONS**

If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.