

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

Thursday 29 September 2022, 5.00 - 6.00 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	
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 Executive held on 17 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.	

Executive Key Decisions

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

5.	Integrated Enforcement Overview and Scrutiny Review	9 - 26
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	<p>To consider the recommendations from the review into Integrated Enforcement. The review will explore alternative service delivery models for enforcement which can consistently and effectively improve enforcement services in Bracknell Forest, but also be flexible enough to respond to emerging concerns.</p> <p>Reporting: Councillor John Porter</p>	
6.	National Drug Strategy – From Harm to Hope	27 - 56
	<p>The National Drug Strategy From Harm to Hope was published in December 2021. In June 2022 guidance for local delivery partners was published which included a requirement for a new Combating Drugs Partnership to be established to ensure that local areas meet all of the requirements set out in the strategy. The purpose of this report is to ensure that the Executive are in agreement that a Berkshire East Combating Drugs is established</p> <p>Reporting: Grainne Siggins</p>	
7.	Local Government and Social Care Ombudsman's Annual Letter	57 - 62
	<p>To provide the Executive with a summary and the context for the Local Government and Social Care Ombudsman's (LGSCO) annual review letter.</p> <p>Reporting: Timothy Wheadon</p>	
8.	Quarter 1 Council Plan Overview Report	63 - 90
	<p>To update the Executive on the progress made to deliver the council plan objectives.</p> <p>Reporting: Timothy Wheadon</p>	
9.	Exclusion of Public and Press	
	<p>To consider the following motion:</p> <p>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 10,11,12 & 13 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> <p><i>NB: No representations were received in response to the 28 day notice of a private meeting.</i></p>	
10.	Allocation of S106 Commuted Sum Monies (Bay House and Barn Close)	91 - 94
	<p>To approve the spend of secured S106 affordable housing commuted funds to support the redevelopment of two Silva Homes sites to create 51 additional social rented homes for applicants on the Council's housing register</p>	

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	Reporting: Grainne Siggins	
11.	Lease of the unit in Princess Square for the Library	95 - 118
	The provision of a new library and cultural hub in Bracknell town centre Reporting: Chris Mansfield	
12.	Depot (surplus land) Exclusivity period extension	119 - 122
	Recommendation to extend the exclusivity period granted to Bracknell Forest Cambium Partnership for surplus land at the Depot site Reporting: Sarah Holman	
13.	Greening Energy Use Reducing Energy Costs	123 - 126
	To seek approval for funding a programme of energy greening initiatives across the Borough Reporting: Kamay Toor	

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.

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