

## Notice of Meeting

### Executive

Councillor Temperton (Chair),  
Councillor Neil (Vice-Chair),  
Councillors Bailey, Bidwell, Gillbe, Jefferies, Purnell and Wright

**Tuesday 20 June 2023, 5.30 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> <b>Reporting:</b> ALL	
2.	<b>Declarations of Interest</b>  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. <b>Reporting:</b> ALL	
3.	<b>Minutes</b>	5 - 8
	To consider and approve the minutes of the meeting of the Executive held on 21 March 2023. <b>Reporting:</b> ALL	
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. <b>Reporting:</b> Hannah Harding	

### **EMERGENCY EVACUATION INSTRUCTIONS**

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## **Executive Key Decisions**

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

5.	<b>SEND Strategy 2023-2025</b>	9 - 60
	To update on implementation of the SEND Written Statement of Action for the second review meeting with the Department for Education and NHS England and request additional funding to maintain momentum; and to seek approval for the SEND Strategy 2023-25. <b>Reporting:</b> Chris Kiernan, Grainne Siggins	
6.	<b>Financial Hardship Action Plan Update</b>	61 - 66
	To review the progress of the Financial Hardship Action Plan and the upcoming work for the remainder of the plan period. To set out the proposed initiatives to support residents experiencing financial hardship that will be delivered in the coming months. <b>Reporting:</b> Katie Flint	
7.	<b>Quarter 4 Council Plan Overview Report</b>	67 - 102
	To provide the Executive with an update on the delivery of the objectives set out in the Council Plan. <b>Reporting:</b> Katie Flint	

## **Exclusion of the Press and Public**

Agenda item 8 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex 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 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 holding that information).*

8.	<b>Strategic Procurement Plan Opladen Way Development</b>	103 - 134
	To seek approval of the Strategic Procurement Plan to enable the commencement for the procurement process to appoint a main contractor to construct seven new temporary homes for homeless households <b>Reporting:</b> Kamay Toor	
9.	<b>Exclusion of Public and Press</b>	
	To consider the following motion:	

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	<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 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> <p><b>Reporting:</b> ALL</p>	
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**Executive Decision containing Exempt Information**

10.	<b>Part Refurbishment of Bracknell Leisure Centre</b>	135 - 142
	<p>Executive approval for investment into various areas of Bracknell Leisure Centre in order to improve the customer experience</p> <p><b>Reporting:</b> Damian James</p>	

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Harding, 01344 352308, [hannah.harding@bracknell-forest.gov.uk](mailto:hannah.harding@bracknell-forest.gov.uk), so that any special arrangements can be made.

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