

## Notice of Meeting

### Executive

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

**Tuesday 18 July 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>	
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>	3 - 16
	To consider and approve the minutes of the meeting of the Executive held on 20 June 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>Revenue Expenditure Outturn 2022/23</b>	17 - 48
	To note the outturn position for the year and approve earmarked reserves.	

### **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.**

	<b>Reporting:</b> Chief Accountant, Arthur Parker	
6.	<b>Capital Expenditure Outturn 2022/23</b>	49 - 64
	To note the outturn position for the year and approve carry forward requests. <b>Reporting:</b> Head of Finance & Business Services, Calvin Orr	

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

Agenda items 7, 8 & 9 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 7, 8 & 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).*

7.	<b>High Street Multi Storey Car Park - Condition Survey</b>	65 - 84
	To provide an update summarising the findings of a condition survey and agree the action plan <b>Reporting:</b> Executive Director: Resources, Kevin Gibbs	
8.	<b>Joint Venture Progress</b>	85 - 96
	To consider a report on the development of a site in Market Street, Bracknell by the Cambium Partnership. <b>Reporting:</b> Joint Venture Business Partner, Sarah Holman	
9.	<b>Supported Living - Strategic Procurement Plan</b>	97 - 120
	Strategic Procurement Plan outlining new framework and approach for commissioning Supported Living services for individuals with Learning Disabilities and Autism. <b>Reporting:</b> Executive Director: People, Grainne Siggins	

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: 10 July 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.**