

Notice of Meeting

Executive

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

Tuesday 19 September 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.	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 - 18
	To consider and approve the minutes of the meeting of the Executive held on 18 July 2023.	
4.	Urgent Items of Business	
	<p>Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> <p>Reporting: Derek Morgan, Head of Scrutiny & Democratic Services</p>	

Executive Key Decisions

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

5.	Membership of the Joint Public Protection Committee	19 - 22
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	To review membership of the Joint Public Protection committee with a view of increasing from 4 members to 6 members (3 members from each participating authority) Reporting: Damian James, Assistant Director: Contract Services	
6.	Quarter one Council Plan Overview Report	23 - 58
	To provide the Executive an update on the delivery of the objectives set out in the Council Plan. Reporting: Katie Flint, Policy and Performance Lead	
7.	SEND Written Statement of Action	59 - 64
	To provide the Executive with an update on progress that has been made on delivery the WSOA action plan since the last Executive report in June 2023. Reporting: Grainne Siggins, Executive Director People	
8.	Agree site for new Autistic Spectrum Condition (ASC) Special Educational Needs and Disabilities (SEND) School	65 - 72
	To seek agreement to nominate Bucklers Park site as the proposed site for the new ASC SEND school Reporting: Grainne Siggins, Executive Director People	
9.	Approval of the draft All-Age Integrated Carers Strategy 2024-2029, as the basis for public consultation	73 - 118
	To seek approval of the Co-produced draft All-Age Integrated Carers Strategy 2023-2028 for Bracknell Forest as a basis for undertaking a public consultation over a 12 week period to inform the identified priorities, final strategy and local delivery plan. Reporting: Grainne Siggins, Executive Director People	

Exclusion of the Press and Public

Agenda items 10, 11 and 12 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 10, 11 and 12 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).*

10.	Updated Sexual and Reproductive Health Recommissioning	119 - 134
	To update the committee on the progress and next steps for the Sexual and	

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	Reproductive Health mandatory service provision. Reporting: Rebecca Willans, Consultant in Public Health	
11.	Depot - Surplus land	135 - 168
	Initial site development plan for surplus land at the Depot site Reporting: Sarah Holman, Joint Venture Business Partner	
12.	Approval of the Strategic Procurement Plan for Integrated Therapies Service and associated contract extensions	169 - 192
	To seek approval for the procurement of an Integrated Therapies Service, to include Occupational Therapy (OT) and Speech and Language Therapy (SALT) and to extend the current contracts with Berkshire Healthcare Foundation Trust for SALT and OT services for children and young people in Bracknell Forest to allow for the procurement to be undertaken. Approval is sought to extend the contracts for one year initially with the option to extend for up to a further one year. Reporting: Grainne Siggins, Executive Director People	

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: 11 September 2023

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