

## Notice of Meeting

### Executive

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

**Tuesday 17 October 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>	
	<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> <b>Reporting:</b> ALL	
3.	<b>Minutes</b>	5 - 28
	<p>To consider and approve the minutes of the meeting of the Executive held on 19 September 2023.</p> <b>Reporting:</b> ALL	
4.	<b>Urgent Items of Business</b>	
	<p>Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> <b>Reporting:</b> Hannah Harding, Team Leader - Democratic Services	

### **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>Overview and Scrutiny Review Reports- Enforcement Strategy and Child Criminal Exploitation</b>	29 - 48
	To present two Overview and Scrutiny Reports 'Enforcement Strategy' and 'Child Criminal Exploitation'. <b>Reporting:</b> Kevin Gibbs, Executive Director: Delivery	
6.	<b>Bracknell Forest Economic Strategy 2023 - 2033</b>	49 - 132
	To seek approval for public consultation on the draft Bracknell Forest Economic Strategy 2024-2034, the themes and objectives and the proposed action plan. <b>Reporting:</b> Chris Mansfield, Head of Economic Development and Regeneration	
7.	<b>Prevent Strategy 2023-26</b>	133 - 156
	To seek approval to the Prevent Strategy 2023-26. <b>Reporting:</b> Grainne Siggins, Executive Director People	
8.	<b>Budget Update</b>	157 - 202
	To provide an update on the current year's predicted spending against budget and an outline of future financial prospects. <b>Reporting:</b> Stuart McKellar, Executive Director: Resources	
9.	<b>Future of Downshire Homes Limited</b>	203 - 216
	To approve the most appropriate future management arrangements for residential properties purchased by Downshire Homes Limited, with funding provided by Bracknell Forest Council. <b>Reporting:</b> Stuart McKellar, Executive Director: Resources	

## **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).*

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10.	<b>Bridgewell Supported Living</b>	217 - 252
	To provide an update on the progress of the Bridgewell Supported Living project. The project was previously approved for delivery by Executive on 21 June 2022. Further decision is required relating to the capital cost of the building works and the re-approval of the strategic procurement plan for the procurement of the landlord service provider and the care & support service provider. <b>Reporting:</b> Melanie O'Rourke, Assistant Director: Adult Social Care	
11.	<b>0-19 Public Health Nursing Contract</b>	253 - 262
	To approve the award of the 0-19 Public Health Nursing Contract. <b>Reporting:</b> Heema Shukla, Deputy Director: Public Health	
12.	<b>Occupational Health Provider Procurement</b>	263 - 276
	To agree to procurement commencing for the selection of an occupational health provider to directly follow on from the termination of the current contract, which terminates on 30 June 2024. <b>Reporting:</b> Paul Young, Assistant Director: Human Resources and Organisational Development	

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.

Published: 6 October 2023

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