

Notice of Meeting

Executive

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

Tuesday 12 December 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 - 6
	To consider and approve the minutes of the meeting of the Executive held on 14 November 2023.	
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.	Capital Programme 2024/25	7 - 40
	To approve the Council's budget proposals for budget consultation.	

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	Reporting: Calvin Orr, Head of Finance & Business Services	
6.	Revenue Budget 2024/25	41 - 182
	To approve the Council's budget proposals for consultation Reporting: Arthur Parker, Chief Accountant	
7.	Making (adoption) of the Winkfield Neighbourhood Plan 2022-2037	183 - 202
	To agree that the Winkfield Neighbourhood Plan is 'made' if the majority of those who vote at the referendum on the Neighbourhood Plan are in favour of Bracknell Forest Council using the Neighbourhood Plan to help decide planning applications in the Winkfield neighbourhood area. Reporting: Andrew Hunter, Executive Director Place, Planning & Regeneration	
8.	Personal Budgets Policy	203 - 206
	To seek approval for the revised Personal Budgets Policy. Providing a Personal Budget where requested is a duty the council must meet as set out in the SEND Code of Practice 2015. Reporting: Grainne Siggins, Executive Director People	
9.	Serious Violence Strategy 2024-2027	207 - 254
	To endorse the Bracknell Forest Serious Violence Strategy 2024 and governance arrangements for implementation of the strategy. Reporting: Grainne Siggins, Executive Director People	
10.	Community Support: Winter Update	255 - 284
	To present to updated financial hardship plan, having reviewed this ahead of Winter cost of living pressures and to align with emerging priorities. Reporting: Katie Flint, Policy and Performance Lead	
11.	Safety Valve Programme Plan	285 - 290
	To endorse the Council's initial Safety Valve proposal for submission to the Department for Education (DfE) and recommend submission to full Council of the final proposal, amended as necessary to reflect DfE feedback. Reporting: Grainne Siggins, Executive Director People	

Exclusion of the Press and Public

Agenda items 12 and 13 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:

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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 12/13 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).*

12.	Building Maintenance and Repairs Services Contract	291 - 308
	To seek approval of the strategic procurement plan to commence with a procurement process to commission a new contractor to undertake the building maintenance and reactive repairs contract Reporting: Kamay Toor, Assistant Director: Property Services	
13.	Neutral Agency Vendor and Specialist Recruitment Provider Procurement	309 - 324
	To agree to the commencement of procurement of a neutral agency vendor to provide temporary workers, a special specialist provider to provide permanent recruitment and a specialist provider of both temporary and permanent social care to directly follow on from the termination of the current neutral agency vendor contract, which terminates on 31 March 2025. The new contract will be effective from 1 April 2025. Reporting: 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, so that any special arrangements can be made.

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