

## Notice of Meeting

### Executive

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

**Tuesday 23 January 2024, 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 - 24
	To consider and approve the minutes of the meeting of the Executive held on 12 December 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>Quarter two Council Plan Overview Report</b>	25 - 60
	To provide the Executive with an update on the delivery of the objectives set out in the Council Plan.	

### **EMERGENCY EVACUATION INSTRUCTIONS**

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	<b>Reporting:</b> Katie Flint, Policy and Performance Lead	
6.	<b>Bracknell Forest Economic Strategy 2024-2034</b>	61 - 168
	To approve the draft Bracknell Forest Economic Strategy 2024-2034. <b>Reporting:</b> Chris Mansfield, Head of Economic Development and Regeneration	

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

Agenda item 7 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 7 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>Procurement Plan for the Children’s Residential Framework 2024</b>	169 - 194
	To seek approval to be part of a consortium that is tendering for a new Children’s Residential Care Contract for a term of 4 years (with a further 4 optional extension years) from 1st October 2024 to 30th September 2028. The current Children’s Residential Care Contract expires on the 30th September 2024. Bracknell Forest Council has been a partner in the current Children’s Residential Framework with 20 other local authorities and will continue in the same partnership. The procurement and contract management of the Framework will be led by Southampton City Council. <b>Reporting:</b> 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.

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