

Notice of Meeting

Executive

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

Tuesday 6 February 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.	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 - 14
	To consider and approve the minutes of the meeting of the Executive held on 23 January 2024.	
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	15 - 36
	To recommend to Council the annual budget.	

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.

	Reporting: Stuart McKellar, Executive Director: Resources	
6.	Revenue Budget 2024/25	37 - 160
	To recommend to Council the annual budget Reporting: Stuart McKellar, Executive Director: Resources	
7.	Creation of a Joint Committee – Berkshire Prosperity Board	161 - 182
	To agree the creation of a Joint Committee with the six Berkshire Unitary Authorities, for the purposes of driving Economic Prosperity Reporting: Andrew Hunter, Executive Director: Place, Planning & Regeneration	
8.	Youth Services Strategy Public Consultation	183 - 220
	Approval to go out to public consultation on the Youth Services Strategy 2024 – 2027. Bracknell Forest Council and its partners recognise the need for a clear strategic vision to drive and shape our youth service provision. It is vital that we undertake a public consultation to provide opportunities for feedback to those who will benefit from or who have a stake in youth services in Bracknell Forest. This will ensure that the strategy is supported by our young people, partners and the wider community. The Youth Service is a priority for the Labour Executive as outlined in their 2023 manifesto. In addition, Bracknell Forest Council has a duty to secure sufficient youth services in the borough. Statutory guidance for local authorities on providing youth services, related to Section 507B of the Education Act (1996), as amended by the Education and Inspections Act (2006), places a duty on local authorities to 'so far as reasonably practicable,' secure for qualifying young persons in the authority's area access to sufficient educational leisure-time activities which are for the improvement of their well-being, and sufficient facilities for such activities, and, efficient recreational leisure-time activities which are for the improvement of their well-being, and sufficient facilities for such activities. Reporting: Grainne Siggins, Executive Director: People	

Exclusion of the Press and Public

Agenda item 9 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 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).*

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.

9.	Design and Construction Multi Disciplinary Consultancy Services Contract	221 - 246
	To approve the strategy procurement plan to tender the appointment of an organisation to provide multi disciplinary consultancy services Reporting: Kamay Toor, Assistant Director: Property Services	

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: 29 January 2024

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.