

## Notice of Meeting

### Executive

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

**Tuesday 19 March 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>Minutes</b>	5 - 20
	To consider and approve the minutes of the meeting of the Executive held on 6 February 2024.	
3.	<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>	
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>Adoption of the Bracknell Forest Local Plan</b>	21 - 30
	To seek a recommendation from Executive to Council to: 1) Adopt the Bracknell Forest Local Plan incorporating the Main Modifications	

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	<p>recommended by the Inspectors and Additional Modifications</p> <p>2) Agree to make the alterations to the adopted Policies Map that are necessary to give effect to the policies of the adopted Bracknell Forest Local Plan as modified.</p> <p>3) Withdraw the saved policies in the Bracknell Forest Borough Local Plan (adopted 2002), policies in the Core Strategy (adopted 2008) and policies CP1, SA11, SA12 and SA13 of the Site Allocations Local Plan (adopted 2013).</p> <p>The appendixes to the report can be found on the following links:</p> <p><b>Appendix A</b> - Bracknell Forest Local Plan for adoption  <a href="https://consult.bracknell-forest.gov.uk/file/6304536">https://consult.bracknell-forest.gov.uk/file/6304536</a></p> <p><b>Appendix B:</b></p> <p>Polices Map 1 – Binfield  <a href="https://consult.bracknell-forest.gov.uk/file/6304573">https://consult.bracknell-forest.gov.uk/file/6304573</a></p> <p>Policies Map 2 – Warfield and Winkfield North  <a href="https://consult.bracknell-forest.gov.uk/file/6304575">https://consult.bracknell-forest.gov.uk/file/6304575</a></p> <p>Policies Map 3 – Bracknell and Winkfield South  <a href="https://consult.bracknell-forest.gov.uk/file/6304576">https://consult.bracknell-forest.gov.uk/file/6304576</a></p> <p>Policies Map 4 – Crowthorne and Sandhurst  <a href="https://consult.bracknell-forest.gov.uk/file/6304574">https://consult.bracknell-forest.gov.uk/file/6304574</a></p> <p><b>Reporting:</b> Andrew Hunter, Executive Director: Place, Planning &amp; Regeneration</p>	
6.	<p><b>Approval to consult on the Town Centre Masterplans Supplementary Planning Documents (SPDs)</b></p>	31 - 126
	<p>To agree to consult upon town centre masterplans to guide development at the Southern Gateway and the Eastern Gateway in line with the emerging Local Plan.</p> <p><b>Reporting:</b> Andrew Hunter, Executive Director: Place, Planning &amp; Regeneration</p>	
7.	<p><b>Highways and Transport Capital Programme 2024/25</b></p>	127 - 132
	<p>To approve the Highways and Transport Capital Programme for 2024/25 and its implementation as set out within the report.</p> <p><b>Reporting:</b> Andrew Hunter, Executive Director: Place, Planning &amp; Regeneration</p>	
8.	<p><b>Long-Acting Reversible Contraception Reprourement</b></p>	133 - 144
	<p>Long-Acting Reversible Contraception Reprourement - to be undertaken through the Provider Selection Regime.</p> <p><b>Reporting:</b> Andrew Hunter, Executive Director: Place, Planning &amp; Regeneration</p>	

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9.	<b>Service plans 2024/25</b>	145 - 244
	To present the directorate service plans for 2024-25, setting out key activity to deliver the council's strategic aims. <b>Reporting:</b> Katie Flint, Policy and Performance Lead	
10.	<b>Council Plan Overview Report Q3</b>	245 - 282
	To report on the progress of the council in delivering the commitments within the Council Plan from October to December. This includes performance information and highlights. <b>Reporting:</b> Katie Flint, Policy and Performance Lead	
11.	<b>SEND Written Statement of Action</b>	283 - 288
	To provide the Executive with an update on progress that has been made on delivery of the WSOA action plan since the last Executive report in September 2023. <b>Reporting:</b> Grainne Siggins, Executive Director People	

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

Agenda items 12 is 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 item 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).*

12.	<b>Joint Venture Business Plan Review</b>	289 - 328
	To review progress made by Bracknell Forest Cambium Partnership 2023-2024 and to agree and aims and strategy for the Joint Venture Business Plan for 2024-2027 <b>Reporting:</b> Sarah Holman, Joint Venture Business Partner	

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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