

## Notice of Meeting

### Executive

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

**Tuesday 23 April 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 19 March 2024.	
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>Development of a New Housing Allocations Policy</b>	25 - 124
	Proposed changes to the housing allocation policy were presented to Executive in November 2023, along with a draft of the new policy and the	

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	<p>rationale for the proposed changes. Executive gave its approval to launch a period of public consultation to enable residents, service providers and local organisations to give their views on the key proposals.</p> <p>This report provides the findings and responses to the public consultation on the proposed new housing allocation policy</p> <p><b>Reporting:</b> Brian Daly, Head of Housing</p>	
6.	<b>Household Support Fund and Financial Hardship Action Plan</b>	125 - 138
	<p>To seek approval of the process to distribute additional grant funding received as part of the Household Support Fund. To update on the final outcomes of the Financial Hardship Action Plan.</p> <p><b>Reporting:</b> Katie Flint, Policy and Performance Lead</p>	
7.	<b>Biodiversity Action Plan 2024-2029 – Consultation Approval</b>	139 - 204
	<p>To seek approval of the draft Bracknell Forest Biodiversity Action Plan (BAP) 2024-2029 as the basis for a 4-week public consultation</p> <p><b>Reporting:</b> Andrew Hunter, Executive Director: Place</p>	
8.	<b>Social Value Policy</b>	205 - 220
	<p>The adoption of a Social Value Policy to be applied across all Council commissioning and procurement, in line with the Social Value Act</p> <p><b>Reporting:</b> Alistair Little, Head of Corporate Procurement</p>	

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.

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