

Notice of Meeting

Executive

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

Tuesday 18 June 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	3 - 8
	To consider and approve the minutes of the meeting of the Executive held on 21 May 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.	Council Plan Overview Report Q4	9 - 46
	To report on the progress of the council in delivering the commitments within the Council Plan from January to March. This includes performance	

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	information and highlights. Reporting: Katie Flint, Policy and Performance Lead	
6.	All-Age Integrated Carers Strategy 2024-2029	47 - 110
	To seek approval of the revised draft of the strategy following consideration of consultation feedback Reporting: Grainne Siggins, Executive Director: People	

Exclusion of the Press and Public

Agenda items 7 and 8 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:

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 and 8 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.	Berkshire Intelligent Transport (ITS) - Maintenance Contract Award	111 - 122
	To approve the award of the joint Berkshire Intelligent Transport Systems (ITS) maintenance contract over a 10 year period. ITS infrastructure includes bespoke telecoms systems, traffic signals equipment, traffic CCTV systems, real-time passenger information systems and variable message signs. Reporting: Andrew Hunter, Executive Director: Place	
8.	Safety Valve - Construction Projects Strategic Procurement Plan	123 - 144
	To agree the Strategic Procurement Plan to appoint a main contractor to design and construct 2 new schools and a SRP provision. Reporting: Kamay Toor, Programme Director: Education Capital	

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: 10 June 2024

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