

Notice of Meeting

Executive

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

Tuesday 16 July 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 18 June 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.	Overview & Scrutiny Thames Water Review	15 - 30
	To present the Executive with the findings of the Environment and Communities Overview and Scrutiny Panel's review into Thames Water and	

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	to seek approval of the Panel's recommendations. Reporting: Andrew Hunter, Executive Director: Place	
6.	Approval to Consult on the Community Safety Plan 2024 - 2027	31 - 34
	To seek permission to conduct a public consultation to obtain residents' views on: <ul style="list-style-type: none"> Levels and patterns of crime and disorder in the area. The recommended crime and disorder strategic priorities which will comprise the partnership plan for the next 3 years (subject to annual review). Reporting: Grainne Siggins, Executive Director People	
7.	Climate Change Strategy Annual Report	35 - 68
	To consider the annual report on actions within Climate Change Strategy. Reporting: Damian James, Assistant Director: Contract Services	
8.	Trial of Hydro treated Vegetable Oil	69 - 72
	To endorse a trial of hydro treated vegetable oil in one waste collection vehicle for a minimum period of 12 months from September 2024. Reporting: Damian James, Assistant Director: Contract Services	
9.	Capital Expenditure Outturn 2023/24	73 - 88
	To note the outturn position for the year and approve carry forward requests. Reporting: Stuart McKellar, Executive Director: Resources	
10.	Revenue Expenditure Outturn 2023/24	89 - 122
	To note the outturn position for the year and approve earmarked reserves. Reporting: Stuart McKellar, Executive Director: Resources	
11.	Bracknell Forest Council Productivity Plan	123 - 128
	To approve the Council's productivity plan as required by the Minister for Local Government. Reporting: Stuart McKellar, Executive Director: Resources	

Exclusion of the Press and Public

Agenda items 12 & 13 are 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

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public and press be excluded from the meeting for the consideration of item 12 and 13 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.	Strategic Procurement Plan SEMH Academy Trust	129 - 178
	Report outlining the strategic procurement plan for identifying an Academy Trust provider for the new social emotional mental health (SEMH) free school. Reporting: Grainne Siggins, Executive Director People	
13.	Neutral Agency Vendor Procurement	179 - 194
	This has previously been agreed through Executive on 12 December 2023. This report recommends a change in the procurement method. We now propose for approval to utilise the Eastern Shires Purchasing Organisation (ESPO) framework for Managed Services for Temporary Agency Resources (MSTAR). The current contract expires on 31st March 2025 and the new contract will be effective from 1st April 2025. (A previous decision in December 2023 indicated that the intention was for Bracknell to conduct its own standalone process). Reporting: Stuart McKellar, Executive Director: Resources	

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: 8 July 2024

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