

Notice of Meeting

Executive

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

Tuesday 17 September 2024, 6.30 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 - 26
	To consider and approve the minutes of the meeting of the Executive held on 16 July 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.	Town Centre Off Street Day Rate Car Park Charges	27 - 32
	The council reviews its fees and charges for its town centre car parks on an annual basis. This paper looks at options in respect of the off-street council	

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	run car parks in the town centre which are reviewed annually in September in line with the anniversary of the opening of the Lexicon in 2017. Reporting: Damian James, Assistant Director: Contract Services	
6.	Housing Supplementary Planning Document (SPD) consultation	33 - 118
	To inform the Executive and seek their agreement of the content of a draft Housing SPD which is being produced to supplement the policies of the Bracknell Forest Local Plan, and to seek approval for public consultation on the SPD Reporting: Andrew Hunter, Executive Director: Place	
7.	Approval of Biodiversity Action Plan 2024-2029	119 - 218
	To seek approval of the Biodiversity Action Plan 2024-2029 for publication Reporting: Andrew Hunter, Executive Director: Place	
8.	Council Plan Overview Report Q1	219 - 254
	To report on the progress of the council in delivering the commitments within the Council Plan from April to June. This includes performance information and highlights. Reporting: Susan Halliwell, Chief Executive	
9.	Quarterly update on SEND Improvement	255 - 260
	To provide the Executive with an update on the Written Statement of Action, SEND strategy and Safety Value programme. Reporting: Grainne Siggins, Executive Director: People	

Exclusion of the Press and Public

Agenda item 10 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 10 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).*

10.	Retender of Property and Motor Insurance and Claims Handling Services	261 - 290
	Retender of the Council's corporate and commercial/industrial properties insurance policy plus comprehensive motor insurance and associated claims handling services	

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	Reporting: Stuart McKellar, Executive Director: Resources	
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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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