

EXECUTIVE
23 JULY 2019
5.00 - 5.40 PM



Present:

Councillors Dr Barnard (Vice-Chairman, in the Chair), D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE, Heydon and Turrell

Apologies for absence were received from:

Councillors Bettison OBE

Also Present:

Councillor Neil

1. Declarations of Interest

There were no declarations of interest.

2. Minutes

RESOLVED that the minutes of the meeting of the Executive on 18 June 2019 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

3. Urgent Items of Business

There were no urgent items of business.

Executive Decisions and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

4. Town Centre Youth Centre

RESOLVED that

- i. the status of the project to create a town centre youth facility on Braccan Walk and next steps is noted.
- ii. a financial plan to fund the additional revenue costs of running the new Centre be developed as part of the 2021/22 budget.
- iii. a working group be set up to involve young people in the design of the centre at an appropriate stage.

5. Safeguarding Partnership Arrangements

RESOLVED that the new model for combined children and adults multi-agency safeguarding arrangements for Bracknell Forest is agreed.

6. Capital Expenditure Outturn 2018/19

RESOLVED that

- i. the outturn capital expenditure is noted.
- ii. the carry forward of £24.225m from the 2018/19 capital programme to 2019/20 is approved.
- iii. the financing of capital expenditure as shown in Table 3 of the Director: Finances report is noted.

7. Revenue Expenditure Outturn 2018/19

RESOLVED that

- i. the outturn expenditure for 2018/19, subject to audit, of £81.127m, which represents an under spend of -£2.528m compared with the approved budget is noted.
- ii. the budget carry forwards of £0.101m (paragraph 5.7 and Annexe C of the Director: Finances report), is noted.
- iii. Council note the Treasury Management performance in 2018/19 as set out in Annexe B of the Director: Finances report.
- iv. the earmarked reserves as set out in Annexe D of the Director: Finances report are approved.
- v. the virements relating to the 2018/19 budget between £0.050m and £0.100m are approved and recommends that those over £0.100m be approved by Council (Annexe E of the Director: Finances report.).

8. Council Plan Overview Report

RESOLVED that the performance of the council over the period from January - March 2019 highlighted in the Overview Report in Annex A is noted.

9. Exclusion of Public and Press

RESOLVED that pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000, members of the public and press be excluded from the meeting for the consideration of items 10 & 11 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

10. Car Parking Strategy / Procurement Plan

RESOLVED that

- i. the Enforcement & Parking Management Strategy 2019 – 2024 is endorsed.
- ii. the Parking Procurement plan be approved.

11. **London Road (Strongs Heath) Former Landfill Site**

RESOLVED that

- i. the Executive Director is authorised to conditionally accept the offer of Homes England (HE) which is subject to the feasibility and the procurement of a development partner.
- ii. the Executive Director of Delivery investigates the feasibility of delivering a scheme which complies with the terms of the grant offer from Homes England and reports back to the Executive in time to procure a development partner to meet the offer of Homes England.
- iii. the Borough Solicitor is authorised to agree a new collaboration agreement with the Berkshire authorities to enable this project.

CHAIRMAN

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Bracknell Forest Council Record of Decision

Work Programme Reference	1081552
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1. **TITLE:** Town Centre Youth Centre

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

To approve the creation of a town centre youth centre on Braccan Walk.

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. the status of the project to create a town centre youth facility on Braccan Walk and next steps is noted.
- ii. a financial plan to fund the additional revenue costs of running the new Centre be developed as part of the 2021/22 budget.
- iii. a working group be set up to involve young people in the design of the centre at an appropriate stage.

7. **REASON FOR DECISION**

1. Creation of a town centre youth facility has been a long-standing objective for the Council.
2. A town centre youth facility will provide a place for young people to go, where they can socialise and receive advice and guidance from youth workers and other professionals whose remit is to provide early help to young people. This is particularly important for the most vulnerable young people in the Borough who may be at a greater risk of Child Sexual Exploitation (CSE), gang initiation and Child Criminal Exploitation (CCE), including 'County Lines' when gangs and organised crime networks exploit children to sell drugs.
3. The new town centre is now drawing people of all ages and walks of life and has proved to be attractive to young people. However, there is currently no specific provision for young people and, without such provision, young people congregate in the town centre on an ad-hoc basis making the targeting and co-ordination of early help more difficult.
4. A site has been identified on Braccan Walk which, following consultation and a feasibility study, has the potential to deliver such a facility in close proximity to the town centre.

8. **ALTERNATIVE OPTIONS CONSIDERED**

1. The nearest existing youth facility is at Coopers Hill. Through the consultation, which is detailed in section 7 of the Executive Director: People's report (and appended), young people expressed a preference for a facility which is located within the town centre.
2. The previous commitment by the Council to create a town centre youth facility has been actively pursued and the Braccan Walk proposal is presented as the most favourable option following evaluation of a number of other options that have been previously considered. These have included:
 - Development of the Coopers Hill site
 - Accommodation in Princess Square
 - Co-location with the library
 - Accommodation at 14 Market Street
 - Accommodation at the former 3M building
3. On evaluation none of these options have proved to be viable in terms.
9. **PRINCIPAL GROUPS CONSULTED:** Young people in Bracknell Forest
10. **DOCUMENT CONSIDERED:** Report of the Executive Director: People
11. **DECLARED CONFLICTS OF INTEREST:**

Date Decision Made	Final Day of Call-in Period
23 July 2019	30 July 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I084567
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1. **TITLE:** Safeguarding Partnership Arrangements

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

For the Executive to agree the Safeguarding Partnership arrangements for Bracknell Forest

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the new model for combined children and adults multi-agency safeguarding arrangements for Bracknell Forest is agreed.

7. **REASON FOR DECISION**

1. In line with Children and Social Work Act and statutory guidance the new multiagency safeguarding arrangements must be jointly agreed by the local authority, Thames valley police and East Berkshire CCG.
2. In line with the Care Act 2014 the local authority must arrange for a safeguarding adult board to be in place. Thames Valley Police and the CCG must be members of a safeguarding adult board. Therefore, as statutory partners, the Local Authority, Thames Valley police and the CCG have agreed the new model for multiagency safeguarding arrangements following a consultation workshop with other safeguarding partnerships' members

8. **ALTERNATIVE OPTIONS CONSIDERED**

Other options were considered at consultation workshop held with our local partners. These options included maintaining separate arrangements for adults and children safeguarding together with variations on the agreed model. Following these consultations statutory partners

9. **PRINCIPAL GROUPS CONSULTED:** Partner agencies such as Health, Police, Social Care

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: People

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
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23 July 2019	30 July 2019
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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I084629
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1. **TITLE:** Capital Expenditure Outturn 2018/19

2. **SERVICE AREA:** Finance

3. **PURPOSE OF DECISION**

To note the outturn position for the year and approve earmarked reserves.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. the outturn capital expenditure is noted.
- ii. the carry forward of £24.225m from the 2018/19 capital programme to 2019/20 is approved.
- iii. the financing of capital expenditure as shown in Table 3 of the Director: Finances report is noted.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in section 5 of the Director: Finances report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

9. **PRINCIPAL GROUPS CONSULTED:** None.

10. **DOCUMENT CONSIDERED:** Report of the Director: Finance

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
23 July 2019	30 July 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I082622
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1. **TITLE:** Revenue Expenditure Outturn 2018/19

2. **SERVICE AREA:** Finance

3. **PURPOSE OF DECISION**

To note the outturn position for the year and approve earmarked reserves.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. the outturn expenditure for 2018/19, subject to audit, of £81.127m, which represents an under spend of -£2.528m compared with the approved budget is noted.
- ii. the budget carry forwards of £0.101m (paragraph 5.7 and Annexe C of the Director: Finances report), is noted.
- iii. Council note the Treasury Management performance in 2018/19 as set out in Annexe B of the Director: Finances report.
- iv. the earmarked reserves as set out in Annexe D of the Director: Finances report are approved.
- v. the virements relating to the 2018/19 budget between £0.050m and £0.100m are approved and recommends that those over £0.100m be approved by Council (Annexe E of the Director: Finances report.).

7. **REASON FOR DECISION**

The recommendations are intended to inform the Executive of financial performance against budget in the 2018/19 financial year.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The report sets out the Council's actual financial performance in 2018/19 and the consideration of options is not therefore appropriate.

9. **PRINCIPAL GROUPS CONSULTED:** None.

10. **DOCUMENT CONSIDERED:** Report of the Director: Finance

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
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23 July 2019	30 July 2019
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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I084371
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1. **TITLE:** Council Plan Overview Report
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To inform the Executive of the performance of the council over the fourth quarter of the 2018/19 financial year.

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Executive
6. **DECISION:**

That the performance of the council over the period from January - March 2019 highlighted in the Overview Report in Annex A is noted.

7. **REASON FOR DECISION**

To brief the Executive on the council's performance, highlighting key areas, so that appropriate action can be taken if needed.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None applicable.

9. **PRINCIPAL GROUPS CONSULTED:** None.
10. **DOCUMENT CONSIDERED:** Report of the Chief Executive
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
23 July 2019	30 July 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I083571
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1. **TITLE:** Car Parking Strategy / Procurement Plan

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

The Parking Strategy has been drafted to provide an overview and direction of travel with respect to the long term approach to parking provision across the Borough. The Strategy is crucial and underpins the Procurement and Contract re-tender process for the provision of car park management and enforcement.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that

- i. the Enforcement & Parking Management Strategy 2019 – 2024 is endorsed.
- ii. the Parking Procurement plan be approved.

7. **REASON FOR DECISION**

The development of a parking strategy and procurement plan supports the Councils contract retender for parking management and enforcement.

8. **ALTERNATIVE OPTIONS CONSIDERED**

To not have a parking strategy would mean there would be limited direction on the Councils future approach to parking management and enforcement.

9. **PRINCIPAL GROUPS CONSULTED:** N/A

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
23 July 2019	30 July 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I084971
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1. **TITLE:** London Road (Strongs Heath) Former Landfill Site

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

To consider a grant offer from Homes England

4 **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i. the Executive Director is authorised to conditionally accept the offer of Homes England (HE) which is subject to the feasibility and the procurement of a development partner.
- ii. the Executive Director of Delivery investigates the feasibility of delivering a scheme which complies with the terms of the grant offer from Homes England and reports back to the Executive in time to procure a development partner to meet the offer of Homes England.
- iii. the Borough Solicitor is authorised to agree a new collaboration agreement with the Berkshire authorities to enable this project.

7. **REASON FOR DECISION**

1. Homes England have made a conditional funding towards the remediation of the site to bring it to a level suitable to accommodate housing. The offer from Homes England is firstly conditional on a resolution of members supporting the investigation into the viability and feasibility to deliver the houses on this site. Accordingly, a member's resolution supporting the conditional offer is required before any feasibility should be investigated.
2. The conditional offer from Homes England needs to be fully investigated and reported back to members before any final commitment to progress can be made.
3. The council has a duty and responsibility to all the Berkshire authorities to address the enduring issues of this site.
4. The 1998 pan Berkshire agreement that covers this site only envisages a sale and so a new updated agreement is needed with all authorities to address alternative forms of disposal to deal with the site.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Alternative options are set out within the report.

9. **PRINCIPAL GROUPS CONSULTED:** None.

10. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
23 July 2019	30 July 2019

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