

## Notice of Meeting

### Executive

Councillor Bettison OBE (Chairman),  
Councillor Dr Barnard (Vice-Chairman),  
Councillors D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE,  
Heydon and Turrell

**Tuesday 24 September 2019, 5.00 - 6.30 pm**  
**Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**



### Agenda

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 - 18
	To consider and approve the minutes of the meeting of the Executive held on 23 July 2019.	
4.	<b>Urgent Items of Business</b>	
	<p>Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.</p> <p><b>Reporting:</b> Derek Morgan</p>	

### Executive Key Decisions

The items listed below all relate to Key Executive decisions, unless stated otherwise below.

5.	<b>Draft Bracknell Forest Local Plan - further consultation</b>	19 - 260
	To seek authority to carry out consultation on a revised strategy following consideration of changes in national policy, previous comments and new	

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	evidence. <b>Reporting:</b> Andrew Hunter	
6.	<b>Supervision Policy 2019, Children's Social Care</b>	261 - 276
	To approve the Supervision Policy 2019 which outlines what supervisors and supervisees can expect from good supervision in Bracknell Forest Children's Social Care and how it will be provided. <b>Reporting:</b> Nikki Edwards	
7.	<b>Council Plan Overview Report</b>	277 - 302
	To inform the Executive of the performance of the council over the first quarter of the 2019/20 financial year. <b>Reporting:</b> Timothy Wheadon	
8.	<b>Exclusion of Public and Press</b>	
	To consider the following motion:  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 9 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).  <i>NB: No representations were received in response to the 28 day notice of a private meeting.</i>	
9.	<b>Heathlands Redevelopment</b>	303 - 322
	To approve the decision to appoint the contractor, in line with the procurement plan, for the RIBA Stage 3 design which will enable the Council to submit a planning application and progress with costings for the enabling/main works stages of the redevelopment of the Heathlands site. The report also provides an update on the principles of Provider arrangements. <b>Reporting:</b> Nikki Edwards	

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevenson@bracknell-forest.gov.uk, so that any special arrangements can be made.

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