

**EXECUTIVE
24 SEPTEMBER 2019
5.00 - 5.42 PM**



Present:

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

12. Declarations of Interest

There were no declarations of interest.

13. Minutes

RESOLVED that the minutes of the meeting of the Executive on 23 July 2019 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

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:

14. Draft Bracknell Forest Local Plan - further consultation

RESOLVED that:

- i) the Draft Bracknell Forest Local Plan (Appendix A of the Director of Place, Planning and Regeneration's report) and other supporting consultation documents be published for a period of public consultation starting on Friday 25th October and ending on Friday 6th December 2019;
- ii) the Consultation Strategy (Appendix B Director of Place, Planning and Regeneration's report) be agreed; and,
- iii) Any minor changes to the Draft Bracknell Forest Local Plan and other supporting material produced prior to the consultation be agreed by the Director, Place Planning and Regeneration in consultation with the Executive Member for Planning and Transport.

15. Supervision Policy 2019, Children's Social Care

RESOLVED that the Supervision Policy for Children's Social Care as attached at Appendix A of the Director: People's report be agreed.

16. Council Plan Overview Report

RESOLVED the performance of the council over the period from April - June 2019 highlighted in the Overview Report in Annex A of the Chief Executive's report be noted.

17. **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 item 6 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).

18. **Heathlands Redevelopment**

RESOLVED that

- i) That the award of a contract for the pre-construction services for the Heathlands redevelopment be approved to Tenderer A which is within the budget approved by the Executive in March 2019
- ii) That the Council continues to work in partnership with the East Berkshire Clinical Commissioning Group and Frimley Health NHS Foundation Trust to confirm provider arrangements through continued discussions to agree and formalise partnership arrangements to operate the EMI nursing care beds.
- iii) That a flexible approach should be taken to the management of void beds in the first 2 years of operation of a new Heathlands facility, including permitting alternative Health and social care uses of one or more wings in the building so long as these would not conflict with its prime on-going purposes of providing nursing care for residents with EMI needs and intermediate care services.
- iv) That a further report be presented setting out detailed partnership arrangements that consider and allocate risk and reward appropriately between the various parties prior to approving the main works contract.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I084392
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1. **TITLE:** Draft Bracknell Forest Local Plan - further consultation

2. **SERVICE AREA:** Place, Planning & Regeneration

3. **PURPOSE OF DECISION**

To seek authority to carry out consultation on a revised strategy following consideration of changes in national policy, previous comments and new evidence.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i) the Draft Bracknell Forest Local Plan (Appendix A of the Director of Place, Planning and Regeneration's report) and other supporting consultation documents be published for a period of public consultation starting on Friday 25th October and ending on Friday 6th December 2019;
- ii) the Consultation Strategy (Appendix B Director of Place, Planning and Regeneration's report) be agreed; and,
- iii) Any minor changes to the Draft Bracknell Forest Local Plan and other supporting material produced prior to the consultation be agreed by the Director, Place Planning and Regeneration in consultation with the Executive Member for Planning and Transport.

7. **REASON FOR DECISION**

1. The Regulations require that a local plan is prepared in consultation with the local community and other stakeholders. The proposed consultation will facilitate engagement and comments received will help inform policies and allocations included in the Submission BFLP.
2. It is important that the Submission BFLP is based on robust evidence and takes account of current national policy, in order to be found 'sound'.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The option of not consulting on the revised growth strategy would leave the Council vulnerable at examination stage when stakeholders have the opportunity to pursue concerns that they have about the process followed and which sites have been included with an independent inspector, whose role is to assess a plan.

9. **PRINCIPAL GROUPS CONSULTED:** Public
Statutory consultees
General consultation bodies

10. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning & Regeneration

11. **DECLARED CONFLICTS OF INTEREST:**

Date Decision Made	Final Day of Call-in Period
24 September 2019	1 October 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I085467
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1. **TITLE:** Supervision Policy 2019, Children's Social Care

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

This policy outlines what supervisors and supervisees can expect from good supervision in Bracknell Forest Children's Social Care and how we will meet our responsibility to provide it. All children benefit from workers who have good and regular supervision and all workers benefit from good supervision.

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Supervision Policy for Children's Social Care, as attached at Appendix A of the Director: People's report, be agreed.

7. **REASON FOR DECISION**

To ensure that everyone who works within Children's Social Care has:

- Effective, timely and accessible supervision
- That enables them to fulfil their role of improving outcomes for children and
- Supports the emotional demands of the work

8. **ALTERNATIVE OPTIONS CONSIDERED**

No alternative options have been considered.

9. **PRINCIPAL GROUPS CONSULTED:** Children's Social Care Working Group
Children's Social Care Senior Management Team
People Departmental Management Team

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

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

Date Decision Made	Final Day of Call-in Period
24 September 2019	1 October 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I085571
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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 first quarter of the 2019/20 financial year.

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

The performance of the council over the period from April - June 2019 highlighted in the Overview Report in Annex A of the Chief Executive's report be 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
24 September 2019	1 October 2019

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I085918
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1. **TITLE:** Heathlands Redevelopment

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

For the Executive 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. The report also provides an update on the principles of Provider arrangements.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- i) That the award of a contract for the pre-construction services for the Heathlands redevelopment be approved to Tenderer A which is within the budget approved by the Executive in March [2019](#)
- ii) That the Council continues to work in partnership with the East Berkshire Clinical Commissioning Group and Frimley Health NHS Foundation Trust to confirm provider arrangements through continued discussions to agree and formalise partnership arrangements to operate the EMI nursing care beds.
- iii) That a flexible approach should be taken to the management of void beds in the first 2 years of operation of a new Heathlands facility, including permitting alternative Health and social care uses of one or more wings in the building so long as these would not conflict with its prime on-going purposes of providing nursing care for residents with EMI needs and intermediate care services.
- iv) That a further report be presented setting out detailed partnership arrangements that consider and allocate risk and reward appropriately between the various parties prior to approving the main works contract.

7. **REASON FOR DECISION**

Council agreed at its meeting on 27 February 2019 to include a budget of £10.95m in the capital programme for redevelopment of the former Heathlands residential care home, and a business case was considered and approved by the Executive in March 2019. The recommended tender for design and pre-construction services is affordable within the budget previously approved and the procurement plan agreed by the Executive.

There continues to be evidence that Bracknell lacks local provision for dementia nursing care that has the ability to cater for those with more complex needs.

A partnership agreement of some form will be most appropriate to set out the roles and

responsibilities of each organisation rather than a simple contract for services. It is anticipated that the scheme could realise improvements in the following areas:

- Health and social care integration
- Workforce stability and upskilling
- Outcomes for residents
- Market control and stabilisation
- Continued improvement across the system

8. ALTERNATIVE OPTIONS CONSIDERED

The alternative options were detailed in the Executive Director: People and Director: Finance's report and involve exempt information.

9. PRINCIPAL GROUPS CONSULTED: East Berkshire CCG, Frimley Health NHS Foundation Trust for and the Local Planning Authority.

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

11. DECLARED CONFLICTS OF INTEREST:

Date Decision Made	Final Day of Call-in Period
24 September 2019	1 October 2019