

## 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 20 October 2020, 5.00 - 6.00 pm**

**Online Only**



### Agenda

Item	Description	Page
1.	<b>Apologies</b> <b>Reporting:</b> Hannah Stevenson	
2.	<b>Declarations of Interest</b>  Members are asked to declare any Disclosable Pecuniary or Affected Interests in respect of any matter to be considered at this meeting.  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.  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.  <b>Reporting:</b> Hannah Stevenson	
3.	<b>Minutes</b>	5 - 10
	To consider and approve the minutes of the meeting of the Executive held on 22 September 2020. <b>Reporting:</b> ALL	
4.	<b>Urgent Items of Business</b>  Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent. <b>Reporting:</b> Hannah Stevenson	
5.	<b>East Berks Public Health Arrangements</b>	11 - 18
	To agree the new arrangements for the delivery of the Public Health Service in East Berkshire	

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	<b>Reporting:</b> Andrew Hunter	
6.	<b>Council's response to the Government's consultation on 'Planning for the future' White Paper (August 2020)</b>	19 - 44
	To seek the Executive's agreement to the Council's response to the Government's consultation on 'Planning for the future' White Paper (August 2020) <b>Reporting:</b> Max Baker	
7.	<b>Residents' Survey Results 2020</b>	45 - 118
	To brief the Executive on the Residents' Survey 2020 results and seek endorsement of the communications plan. <b>Reporting:</b> Samantha Wood	
8.	<b>Council Plan Overview Report</b>	119 - 144
	To inform the Executive of the performance of the council for Q1 2020/21 <b>Reporting:</b> John Ainsworth	
9.	<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 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 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> <b>Reporting:</b> Hannah Stevenson	
10.	<b>Joint Working with Health</b>	145 - 164
	To approve the Blueprint for Joint Working that sets the direction of travel for exploring joint working opportunities between BFC and East Berkshire CCG (Clinical Commissioning Group). <b>Reporting:</b> Thom Wilson	
11.	<b>Procurement of a Neutral Vendor for Agency Staff</b>	165 - 188
	To seek Executive approval to adopt a 'hybrid' approach of a neutral vendor	

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	for agency staff from 1 April 2021. <b>Reporting:</b> Alison Beswick	
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