

## 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 10 November 2020, 5.00 - 7.00 pm**

**Online Only - Microsoft Teams**



### 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>	5 - 14
	To consider and approve the minutes of the meeting of the Executive held on 20 October 2020.	
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.	

### Executive Key Decisions

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

5.	<b>Education, Skills and Growth Overview &amp; Scrutiny Panel - Care Leavers</b>	15 - 28
	To consider the outcomes of the review into the impact of accommodation and support on the educational attainment and skills of young people leaving care.	

### **EMERGENCY EVACUATION INSTRUCTIONS**

**If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.**

	<b>Reporting:</b> Louise Connelly	
6.	<b>Supported Bus Service Changes</b>	29 - 44
	To inform the Executive of emerging issues associated with supported bus service provision and seek approval for necessary changes in 2021/22. <b>Reporting:</b> Andrew Hunter	

### **Exclusion of the Press and Public**

Agenda items 7, 8 and 9 are supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of these annexes 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 7/8/9 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).*

7.	<b>Heathlands Redevelopment</b>	45 - 80
	Executive to note the update on the service provider model for the new 66 bed EMI & Intermediate care home and approve the associated procurement plan. <b>Reporting:</b> Stuart McKellar	
8.	<b>Joint Venture Business Plan</b>	81 - 186
	To agree recommendation for LLP to adopt the Joint Venture Business plan <b>Reporting:</b> Stuart McKellar	
9.	<b>Procurement Plan for new Framework for Road Based Passenger Transport Framework</b>	187 - 202
	To approve the Procurement Plan for the award of a new framework for road based passenger transport. <b>Reporting:</b> Andrew Hunter	

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.

Published: 2 November 2020

### **EMERGENCY EVACUATION INSTRUCTIONS**

**If you hear the alarm, leave the building immediately. Follow the green signs. Use the stairs not the lifts. Do not re-enter the building until told to do so.**