

## Notice of Meeting

### Executive – Advisory Meeting

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

Tuesday 1 June 2021, 5.00 - 7.00 pm

Online – Via MST



### Agenda

*Recommendations arising from this meeting will be considered in accordance with the delegations approved by Council on 28 April 2021.*

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 - 18
	To consider and approve the minutes of the meeting of the Executive held on 27 April 2021.	
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>Support to enable the Recovery of Leisure Activities</b>	19 - 24
	To seek approval of a support package for Everyone Active	

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	<b>Reporting:</b> Damian James	
6.	<b>Adoption of the International Holocaust Remembrance Alliance definition of Antisemitism</b>	25 - 28
	To consider the International Holocaust Remembrance Alliance definition of antisemitism for onward recommendation to Council that it is formally adopted. <b>Reporting:</b> Abby Thomas	
7.	<b>Making (adoption) of the Crowthorne Neighbourhood Development Plan 2018-2036</b>	29 - 48
	To agree that the Crowthorne Neighbourhood Plan is 'made' if the majority of those who vote at the referendum on the Neighbourhood Plan are in favour of Bracknell Forest Council using the Neighbourhood Plan to help decide planning applications in the Crowthorne neighbourhood area. <b>Reporting:</b> Andrew Hunter	
8.	<b>Time Square Creating a new Collaboration/Community Hub</b>	49 - 64
	To agree the scope of the Phase 1 works and funding that have been developed to redesign Time Square (council offices) to create an integrated Community/Collaboration Hub, creating a space which is shared with partners and by community groups, increasing co-location and partnership working. <b>Reporting:</b> Andrew Hunter	

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

Agenda items 9 and 10 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 9 & 106 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).*

9.	<b>South Hill Park Trust Ltd Pension Liabilities</b>	65 - 80
	To consider a request by Trustees for the Council to act as guarantor for its LGPS pension scheme <b>Reporting:</b> Stuart McKellar	
10.	<b>The redevelopment of Depot Site</b>	81 - 98

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	To seek approval of the strategic procurement plan for the appointment of a main contractor, to develop the design for the redevelopment of the Commercial Centre, in order to provide new depot facilities. <b>Reporting:</b> Kevin Gibbs	
11.	<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 12 & 13 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>	
12.	<b>Spend S106 Commuted Sum Monies (Tenterden Lodge Modular Unit)</b>	99 - 102
	To seek approval to spend up to £180,000 S106 affordable housing commuted funds to ensure the Council have suitable temporary emergency affordable housing for residents <b>Reporting:</b> Sarah Gee	
13.	<b>Extension of the Children's Residential Care Consortia Framework 2021-2024</b>	103 - 124
	Executive oversight and endorsement of Bracknell Forest Council's continued membership of the Children's Residential Care Consortia Framework for a further 3 years in line with the contract conditions. <b>Reporting:</b> Thom Wilson	

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