

**EXECUTIVE**  
**23 JANUARY 2018**  
**5.00 - 6.17 PM**



**Present:**

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

**52. Declarations of Interest**

There were no declarations of interest.

**53. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 19 December 2017 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.

**54. Bracknell Forest Local Plan - Consultation on Draft Local Plan**

**RECOMMENDED** that:

1. Council agree the draft Local Plan (Appendix A) and Consultation Strategy (Appendix B) of the Director of Environment, Culture and Communities report.
2. Council agree to the Local Development Scheme being updated and published to reflect the timescales set out in the Director of Environment, Culture and Communities report.

**RESOLVED** that:

1. subject to agreement of the recommendation set out at 2.1 of the Director of Environment, Culture and Communities report, the draft Local Plan (Appendix A) of the Director of Environment, Culture and Communities report and other supporting consultation material be published for a period of public consultation starting on Thursday 8 February and ending on Monday 26 March 2018.
2. minor changes to the draft Local Plan and other supporting material produced prior to the consultation be agreed with the Executive Member for Planning and Transport in consultation with the Chief Officer: Planning, Transport and Countryside.

**55. School Places Plan and Capital Strategy**

**RESOLVED** that:

1. the School Places Plan 2018-23 attached as Appendix A of the Director of Children, Young People and Learnings report be approved.
2. the School Capacity Strategy 2018-23 set out in the Director of Children, Young People and Learnings report be approved.
3. the potential impact on school place requirements arising from the proposed level of housing growth set out in the Draft Local Plan covering the period up to 2034 is noted.

**56. Bracknell Forest Lottery**

**RESOLVED** that:

1. the creation of a local lottery for Bracknell Forest is supported, with the core purpose of raising funds for local charities, voluntary organisations and good causes in the Borough, independently of the Council's support for the third sector;
2. that the initial set up costs of just under £4k are approved and funded from the current year's remaining Corporate Contingency and that the on-going £698 annual license fees are assigned from on-going lottery income streams;
3. a Working Group is established, chaired by the Chairman of Overview and Scrutiny and involving the Executive Member for Transformation and finance and three other Members nominated by the Leader, to engage with Gatherwell, the external lottery management company behind many local authority supported lotteries, including Aylesbury Vale and Portsmouth and with local voluntary sector organisations on arrangements for their involvement in the lottery;
4. a launch event is hosted at a cost of up to £2,000 (funded from the current year's contingency) to promote the lottery and help secure additional first draw prizes and to market the lottery using existing Council communication channels including Forest Views to ensure on-going awareness and promotion to drive ticket sales and to promote the lottery amongst good causes;
5. two council officers (the Borough Treasurer and Head of Performance and Partnerships) are nominated to be the license holders for the lottery should this be required;
6. a further report is received prior to the lottery going live that will propose a policy and process for agreeing which types of voluntary groups can put themselves forward for lottery support and for the allocation of the good causes central pot, following consultation with voluntary groups, based on findings of the Working Group.

**57. Management Arrangements for Public Health**

**RESOLVED** that:

1. a new post of Director of Public Health reporting to the Director, Adult Social Care, Health & Housing is created.
2. participation in key elements of the Berkshire Shared Public Health Team on a reduced basis to reflect the appointment of a local Director of Public Health is continued.
3. The Council continue to act as host for the Berkshire Shared Public Health Team, reimbursed by the other five Berkshire Councils.

**58. 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 10 of the agenda (item 59 in the minutes) 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).

**59. Internal Audit Procurement Plan**

**RESOLVED** that:

1. the Procurement Plan at Annex 1 of the Borough Treasurers report for internal audit services is approved.
2. the delegation of the award of the contract to Director of Resources is approved.

**CHAIRMAN**