

**EXECUTIVE  
14 JULY 2020  
5.00 - 6.00 PM**



**Present:**

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

**Apologies for absence were received from:**

Councillors Heydon

**72. Declarations of Interest**

There were no declarations of interest.

**73. Minutes**

**RESOLVED** that the minutes of the meeting of the Executive on 30 June 2020 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

**74. Urgent Items of Business**

There were no urgent items of business.

**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:

**75. Central and Eastern Berkshire Joint Minerals and Waste Local Plan**

**RESOLVED** that

- i. the Proposed Submission Central and Eastern Berkshire Joint Minerals and Waste Plan (along with the supporting documents and Policies Map) is approved for publication for a statutory six week period of consultation commencing on Thursday 3rd September and closing on Thursday 15th October 2020.
- ii. that any minor changes to the Proposed Submission Central and Eastern Berkshire Joint Minerals and Waste Plan and supporting documents (relevant to Bracknell Forest), following Council, are agreed by the Director of Place Planning and Regeneration in consultation with the Executive Member for Planning and Transport

**RECOMMENDED** that

- iii. Under the provisions of Section 22 of the Planning and Compulsory Purchase

Act 2004 (as amended), that the Proposed Submission Central and Eastern Berkshire Joint Minerals and Waste Plan, the Policies Map and all supporting documents be formally submitted to the Secretary of State for independent examination.

- iv. Under the provisions of Section 23 of the Planning and Compulsory Purchase Act 2004 (as amended), that the appointed Inspector be requested to recommend main modifications to the submitted Plan, in the event that the Inspector considers that such modifications are necessary to make the Plan sound.

**76. Revenue Expenditure Outturn 2019/20**

**RESOLVED** that

- i. the outturn expenditure for 2019/20, subject to audit, of £74.323m, which represents an under spend of -£0.646m compared with the approved budget is noted.
- ii. the budget carry forwards of £0.054m (see paragraph 5.7 and Annexe C) are approved.

**RECOMMENDED** that

- iii. Council note the Treasury Management performance in 2019/20 as set out in Annexe B of the Director: Resources report.
- iv. the earmarked reserves as set out in Annexe D of the Director:Resource's report are approved.
- v. the virements relating to the 2019/20 budget between £0.050m and £0.100m and recommend those that are over £0.100m are approved by Council.

**77. Greening Waste Collection Update**

**RESOLVED** that

- i. the introduction of food waste and the move to three weekly refuse collections for households is postponed until the 1st March 2021 as a result of the Coronavirus.
- ii. communications related to the changes will be paused and restarted in October 2020 with a refreshed and revised communications plan.
- iii. the introduction of food waste collections to flats and Houses of Multiple Occupation with communal bins is postponed until the Autumn of 2021 following work being completed by Overview & Scrutiny after roll out of the household service.

**78. Strategic Procurement Plan**

**RESOLVED** that the strategic procurement plan for Cloud-based Hosting and Support is approved.

**79. 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 items 10 and 11 on the agenda 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).

**80. Property Joint Venture - Award of Preferred Bidder**

**RESOLVED** that

- i. Bidder A be approved as the “Preferred Bidder” for the Council’s property joint venture partnership and authorise the Director: Resources and the Borough Solicitor to finalise the necessary contractual agreements on such terms as best protect the Council’s interest.
- ii. The contents of the delegation policy set out in Appendix E to be incorporated in the partnership Members’ Agreement, subject to any non-material changes agreed by the Director: Resources and the Borough Solicitor as part of finalisation of the contractual agreements;
- iii. The incorporation of the Bracknell Forest Limited Liability Partnership (“LLP Joint Venture”) with the Preferred Bidder following the execution of legal contracts;

**RECOMMENDED** that

- iv. funding be made available as required to support the Council’s 50% investment in the joint venture, with requirements for individual site development to be agreed as part of the Executive and Council’s consideration of the initial JV business plan later this year.

**81. Support for Everyone Active to enable recovery from the impact of COVID-19**

**RESOLVED** that

- i. Everyone Active is granted a management fee holiday for the full year 2020/21, inclusive of the relief for the first quarter’s management fee previously approved by the Executive on 28 April 2020;
- ii. the Council will underwrite the estimated reopening costs and losses for Everyone Active for the period July 2020 to March 2021, with the actual sum to be calculated on an “open book” basis in accordance with the approach set out in paragraph 5.15 and in Appendix 2 of the Director:Resources report.
- iii. the revised surplus share mechanism described in 5.20 that offers the potential, subject to actual trading performance, for the Council to recoup the costs incurred in respect of recommendation 2.2 be approved over the remaining life of the contract with Everyone Active up to 31st March 2033.

**CHAIRMAN**