

**EXECUTIVE
20 OCTOBER 2020
5.04 - 6.04 PM**



Present:

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

92. Declarations of Interest

There were no declarations of interest.

93. Minutes

RESOLVED that the minutes of the meeting of the Executive on 22 September 2020 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

94. 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:

95. East Berks Public Health Arrangements

RESOLVED that

- i. The Executive agree the new East Berkshire arrangements for Public Health delivery; and
- ii. The current Berkshire-wide Public Health arrangements are dissolved, and the new system put in place, including the appointment of a Joint Director of Public Health for East Berkshire and Frimley ICS.

96. Council's response to the Government's consultation on 'Planning for the future' White Paper (August 2020)

RESOLVED that the Executive agrees the content of Bracknell Forest Council's response to the Government White Paper 'Planning for the Future' as set out in Appendix A and Appendix B to the Director: Place, Planning and Regenerations report.

97. Residents' Survey Results 2020

RESOLVED that

- i. the Covid-19 Impact Survey 2020 results report at Annex A of the Chief Executive's report be noted.
- ii. the communications plan at Annex B of the Chief Executive's report be endorsed.
- iii. the Overview and Scrutiny Commission are asked to review the survey and identify actions that need to be taken to prepare the Council for the second wave of Covid-19.

98. **Council Plan Overview Report**

RESOLVED that the performance of the council over the period from April - June 2020 highlighted in the Overview Report in Annex A is noted.

99. **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 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).

100. **Joint Working with Health**

RESOLVED that

- i. the blueprint for joint working between BFC and East Berkshire CCG be agreed.
- ii. the contents of the attached blueprint including the potential benefits of joint working and proposed next steps for implementation be noted. These include to explore the creation of a joint commissioning team and to undertake an appraisal of opportunities to create shared teams.

101. **Procurement of a Neutral Vendor for Agency Staff**

RESOLVED that the proposed re-procurement of a neutral vendor contract for provision of agency staff be approved, together with procurement of key specialist agencies, following the approach detailed in strategic procurement plan attached to this report.

CHAIRMAN