

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I088633
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1. **TITLE:** Residents' Survey Results 2020
2. **SERVICE AREA:** Organisational Development, Transformation & HR
3. **PURPOSE OF DECISION**

To brief the Executive on the Residents' Survey 2020 results and seek endorsement of the communications plan.

4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive

6. **DECISION:**

- 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.

7. **REASON FOR DECISION**

To provide the Executive with the results of the Covid-19 Impact Survey 2020 which took place in late July; to ensure that these are communicated effectively and that the council considers residents' views in recovery planning.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

9. **DOCUMENT CONSIDERED:** Report of the Director: Organisational Development, Transformation and HR

10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
20 October 2020	27 October 2020

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I094277
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1. **TITLE:** Council's response to the Government's consultation on 'Planning for the future' White Paper (August 2020)

2. **SERVICE AREA:** Place, Planning & Regeneration

3. **PURPOSE OF DECISION**

To seek the Executive's agreement to the Council's response to the Government's consultation on 'Planning for the future' White Paper (August 2020)

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

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.

7. **REASON FOR DECISION**

It is considered necessary for the Council to respond to the consultation since it proposes fundamental changes to the planning system including such matters as:

- The content, format and process for Local Plans
- The centralisation of development management policies
- Changes to planning decision making

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative option is for the Council not to respond to the consultation. However, this would mean that the Council would lose the opportunity to influence significant changes to the planning system in England.

9. **DOCUMENT CONSIDERED:** Report of the Director: Place, Planning & Regeneration

10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
20 October 2020	27 October 2020

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I093735
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1. **TITLE:** Procurement of a Neutral Vendor for Agency Staff
2. **SERVICE AREA:** Organisational Development, Transformation & HR
3. **PURPOSE OF DECISION**

To seek Executive approval to adopt a 'hybrid' approach of a neutral vendor for agency staff from 1 April 2021.

4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive
6. **DECISION:**

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.

7. REASON FOR DECISION

The recommendation is to adopt a 'hybrid' approach and contract with several agencies which fill the gaps. These contracts, and the relationships with these suppliers, will be managed alongside the neutral vendor contract. The aim is to reduce the overall costs to the council and penalty costs incurred whilst improving compliance and governance around agency resource.

8. ALTERNATIVE OPTIONS CONSIDERED

1. Procure software but manage the service internally. This is a significant change, though it has been done elsewhere.
2. Expand the neutral vendor arrangement to include interims and/or permanent staff.

9. **DOCUMENT CONSIDERED:** Report of the

10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
20 October 2020	27 October 2020

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I094193
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1. **TITLE:** Council Plan Overview Report
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To inform the Executive of the performance of the council for Q1 2020/21

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Executive
6. **DECISION:**

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

7. **REASON FOR DECISION**

To brief the Executive on the council's performance, highlighting key areas, so that appropriate action can be taken if needed.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None

9. **DOCUMENT CONSIDERED:** Report of the Chief Executive
10. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I095312
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1. **TITLE:** Joint Working with Health

2. **SERVICE AREA:** People

3. **PURPOSE OF DECISION**

To approve the Blueprint for Joint Working that sets the direction of travel for exploring joint working opportunities between BFC and East Berkshire CCG (Clinical Commissioning Group).

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

- 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.

7. **REASON FOR DECISION**

1. The council and the CCG already have a record of working together successfully and have a number of ongoing joint working priorities underway including the development of the new dementia care facility at Heathlands.
2. Both the Council Plan and the Collaborative Strategic Priorities of the CCG include a range of ambitions to work together effectively including the development of aligned health and care plans and transforming children's centres into family hubs.
3. The pace of transformational change accelerated by Covid-19 pandemic, along with the impact the pandemic has had on our local communities and the sustainability of health and care partners provides a clear opportunity to reset the scale of our ambitions for joint working.
4. It is expected that there will be a range of benefits for the community, and for both organisations through increased joint working. These include improved accessibility, greater insight into community needs and cost savings.

8. **ALTERNATIVE OPTIONS CONSIDERED**

1. The alternative option would be to continue to work as we are currently. This would include opportunities to continue to work together in the future but would lack the

increased emphasis and clarity that the proposed model of joint working will bring.

2. It is considered that if we do not take the opportunity to increase joint working now we will not achieve the level of expected benefits for the community in the coming years.
9. **DOCUMENT CONSIDERED:** Report of the Executive Director: People
10. **DECLARED CONFLICTS OF INTEREST:** none

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