

**EXECUTIVE – ADVISORY MEETING
15 MARCH 2022
5.00 - 6.10 PM**



Present:

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

234. Declarations of Interest

There were no declarations of interest.

235. Minutes

RESOLVED that the minutes of the meeting of the Executive on 8 February 2022 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

236. Urgent Items of Business

There were no urgent items of business.

Executive Decisions and Decision Records

The following minutes summarise the recommendations made to Executive Members:

237. Bus Operator Enhanced Partnership

RECOMMENDED to the Executive Member for Planning and Transport that:

1. the proposed Enhanced Partnership Plan and Scheme is adopted.
2. authority is delegated to the Executive Director for Place, Planning and Regeneration, in consultation with the Executive Member for Planning and Transport, to amend and implement the Enhanced Partnership Scheme to accord with future Government funding allocations.

238. Highways and Transport Capital Programme 2022/23

RECOMMENDED to the Executive Member for Planning and Transport that:

1. The overall Highways and Transport Capital Programme for 2022/23 is approved.

239. Highway Infrastructure Asset Management Plan

RECOMMENDED to the Executive Member for Planning and Transport that:

1. That the Highway Infrastructure Asset Management Plan 2022 is approved for implementation.

240. **Peer Challenge Report and Action Plan**

RECOMMENDED to the Executive Member for Council Strategy and Community Cohesion:

1. That the peer challenge report be published on the website.
2. That the Action Plan be endorsed and published.

241. **Council Plan Overview Report**

RECOMMENDED to the Executive Member for Council Strategy and Community Cohesion that:

1. the performance of the council over the period from October-December 2021 is noted

242. **Procurement Plan for Environmental Monitoring**

RECOMMENDED to the Executive Member for the Environment that:

1. The Strategic Procurement Plan for Environmental Monitoring services is approved.
2. Authority is delegated for the contract award decision to the Executive Director, Delivery and Executive Member for the Environment.
3. The subsequently delegate authority for enacting the permitted contract extension to the Executive Director, Delivery.

243. **Domestic Abuse Refuge and Outreach Services 2022 - Strategic Procurement Plan**

RECOMMENDED to the Executive Member for Adult Services, Health and Housing that:

1. That Council's plan for procuring Domestic Abuse Refuge and Outreach Services is approved under the "Social and other Specific Provisions" of the Public Contracts Regulations (also known as the "Light Touch Regime") as detailed in the Strategic Procurement Plan.

244. **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 6 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).

245. **Section 75 Agreement (NHS Act 2006) between Bracknell Forest Council and Frimley Clinical Commissioning Group– Updated Arrangements for 2021/22 and beyond**

RECOMMENDED to the Executive Member for Adult Services, Health and Housing that

1. The S75 for 2021/22 will be extended by a further 12 months (1 April 2022 – 31 March 2023), while a new S75 is developed for 2023/24, between BFC and Frimley CCG.
2. Authority be delegated to the Executive Director for People to agree the extended S75 with an estimated expenditure as per para 5.4 for the services listed in para 5.4.
3. The extension to the S75 will cover any changes to the legal footing of Frimley CCG, as a new statutory corporate body – an NHS Integrated Care Board (ICB) will likely replace Frimley CCG in 2022.

CHAIRMAN