

**BEEN EXECUTIVE
7 JULY 2022
5.02 - 5.12 PM**



Present:

Councillors D Birch (Chair), Mrs Hayes MBE, Heydon and Turrell

Present Virtually:

Councillors Brunel-Walker and Harrison

Apologies for absence were received from:

Councillors Bettison OBE and Dr Barnard

21. Declarations of Interest

Councillors Heydon & Brunel-Walker declared affected interest in the items as Board Members of the Bracknell Forest Cambium Partnership and would leave the meeting for the item.

22. Minutes

RESOLVED that the minutes of the meeting of the Executive on 21 June 2022 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

23. 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:

24. 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).

25. Coopers Hill - Settled Site Development Plan

RESOLVED that the Executive accepts the proposals set out in the report and in doing so makes the following recommendation to Council;

RECOMMENDED that Council approve the Settled Site Development Plan for Coopers Hill proposed by the Bracknell Forest Cambium Partnership as set out in Annex A, land drawdown when conditions have been met and the Council's equal share of funding needed to undertake this development up to a peak requirement of £4.79m.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I097668
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1. **TITLE:** Coopers Hill - Settled Site Development Plan

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To agree recommendations included in Coopers Hill settled development plan

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that the Executive accepts the proposals set out in the report and in doing so makes the following recommendation to Council;

RECOMMENDED that Council approve the Settled Site Development Plan for Coopers Hill proposed by the Bracknell Forest Cambium Partnership as set out in Annex A, land drawdown when conditions have been met and the Council's equal share of funding needed to undertake this development up to a peak requirement of £4.79m.

7. **REASON FOR DECISION**

The reasons are detailed within the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The options are detailed within the report.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Resources

10. **DECLARED CONFLICTS OF INTEREST:** Councillors Heydon & Brunel-Walker declared affected interest in the items as Board Members of the Bracknell Forest Cambium Partnership and would leave the meeting for the item.

Date Decision Made	Final Day of Call-in Period
7 July 2022	14 July 2022

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