

COUNCIL

21 JANUARY 2015

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

The following papers were tabled at the meeting.

Alison Sanders Director of Corporate Services

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5.	MAYOR'S ANNOUNCEMENTS	1 - 2
6.	EXECUTIVE REPORT	3 - 4



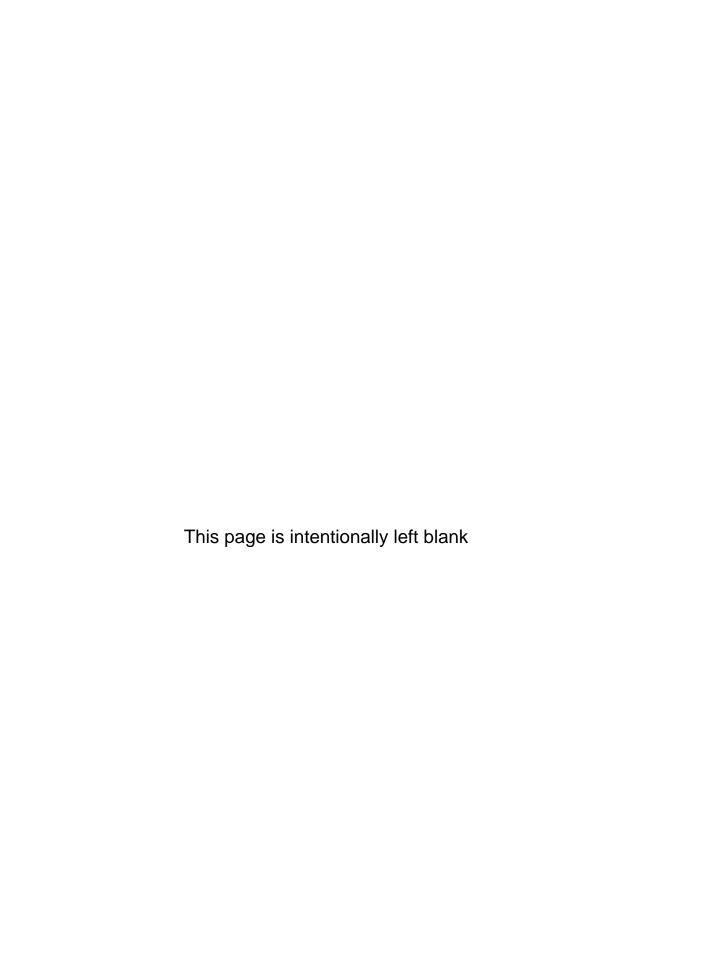
Agenda Item 5 27/01/2015











Executive Report 21 January 2015

Councillor Paul Bettison Leader of the Council



Overview

Two Meetings

- 19 November
- 16 December

Large agendas

Focus on major issues



Children, Young People & Learning

- School Places Plan 2014 2019
- · Links to school capacity and funding strategy
 - primary aged 23% increase
 - secondary aged 29% increase
- · Child Sexual Exploitation
 - universal horror at Rotherham, Rochdale, Oxford etc
 - review of local arrangements
- everyone's responsibilitySchool exam results
 - question later



Leisure

Coral Reef Enhancement Programme

- · Iconic leisure feature of regional significance
- · Roof nearing end of design life
- £11M refurbishment AND upgrade planned
 - new roof on pool hall
 - two new flumes
 - new flume tower
 - refurbishment of changing and ancillary facilities
 - upgrade sauna world
 - Recommend to Council



Bracknell Town Centre

- Major investor review 2013/14
- Bracknell Forest Council role pivotal in maintaining focus and viability
- Development Agreement unconditionality imminent
- Resources now needed for Council's own planned infrastructure investment
- Capital Programme report and separate confidential report outline details
 replacement park
 - highways improvements
 - automated traffic and car park information systems
 - public open space improvements
 - bus station purchasecar park lease
 - Capital spend recommended to Council



Environment: Waste Disposal

- · Waste Regulations (2011) review
 - separation and recycling requirements likely to be met
- · Joint Waste Disposal Contract
 - ground breaking PFI
 - on-going dispute about additional recyclate income
 - case strong but need to be ready to defend
 - still looking for settlement



Finance

Annual Audit letter

· clean bill of health

Budget 2015/16

- revenue and capital plans agreed for consultation
- full debate at next Council
- · Virements recommended to Council



THANK YOU



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