

NOTICE OF MEETING

The Executive

Tuesday 11 February 2014, 5.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Executive

Councillor Bettison (Chairman), Councillor Ward (Vice-Chairman), Councillors Dr Barnard, Birch, Brunel-Walker, Mrs Hayes, McCracken and Turrell.

ALISON SANDERS
Director of Corporate Services

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Jemma Durkan
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Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted subject to the provisions of the Council's protocol for recording. Those wishing to record proceedings at a meeting are advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Chairman can be sought.

AGENDA

	Page No
1. Apologies	
2. Declarations of Interest	
Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.	
3. Minutes	
To consider and approve the minutes of the meeting of the Executive held on 7 January 2014.	1 - 10
4. Urgent Items of Business	
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
5. Modernisation and Transforming Older People's Services	
To consider the outcomes of the consultation process on the future of the in house Dementia Home Care Service.	11 - 20
6. Better Care Fund	
To consider the initial joint plan for the use of the Better Care Fund.	21 - 48
7. Capital Programme 2014/15	
To receive and consider a report setting out the proposed capital programme prior to its submission to the Council for approval on 26 February 2014.	49 - 64

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| 8. | Revenue Budget 2014/15
To consider a report seeking the Executive's approval of the proposed budget and Council Tax level for 2014/15 prior to its submission to Council for approval on 26 February 2014. | 65 - 196 |
| 9. | South Hill Park Annual Revenue Grant 2014-2015
To consider a report seeking approval of the annual revenue grant for South Hill Park Arts Centre. | 197 - 224 |
| 10. | Revised Statement of Community Involvement (SCI)
To approve to adopt a revised Statement of Community Involvement. | 225 - 320 |
| 11. | Proposed Neighbourhood Areas, Binfield Parish Council and Bracknell Town Council
To approve the designation of neighbourhood areas covering the areas of Binfield Parish and Bracknell Town. | 321 - 334 |
| 12. | Consultation on the Budget Savings from Aiming High for Disabled Children
To approve the proposed consultation on the budget savings from Aiming High for Disabled Children. | 335 - 338 |
| 13. | Update on Provision for Young People Not in Education, Employment or Training (NEET)
To consider a report outlining the current position regarding young people Not in Education Employment or Training (NEET) and to endorse the NEET Strategy. | 339 - 350 |
| 14. | Strategy for Young Carers 2013-17
To approve the Strategy for Young Carers 2013-2017. | 351 - 372 |
| 15. | Thames Valley Berkshire Local Enterprise Partnership - Strategic Economic Plan - Consultation Response
To endorse the Thames Valley Berkshire Local Enterprise Partnership Strategic Economic Plan. | 373 - 386 |
| 16. | Exclusion of Public and Press
To consider the following motion:

That pursuant to Regulation 4 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012, members of the public and press be excluded from the meeting for the consideration of items 17 & 18 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 holding that information).

(NB: No representations have been received in relation to the notice published pursuant to Regulation 5 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2012.)

17. Disposal of Adastron House

To seek authority to the terms of disposal of the Adastron House site to enable affordable housing.

387 - 392

18. Disposal of Ocean House Lease

To approve to terminate the lease on office accommodation in Ocean House.

393 - 396