



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 11 March 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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Published: 3 March 2014



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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. <b>Apologies</b>	
2. <b>Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 11 February 2014.	1 - 24
3. <b>Declarations of Interest</b>	
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.	
4. <b>Urgent Items of Business</b>	
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
5. <b>Executive response to the Health Overview &amp; Scrutiny Panel Working Group report on 'Francis'</b>	
To determine the Executive's response to the recommendations in the report by the Health Overview and Scrutiny Panel's Working Group on "Applying the Lessons of The Francis Report to Health Overview and Scrutiny.	25 - 76
6. <b>Residents Parking Scheme</b>	
To consider a Residents' Parking Scheme in streets surrounding Bracknell town centre.	77 - 106
7. <b>Fixed Civil Penalties for Overpayment of Benefit</b>	
To consider the introduction of a scheme of fixed civil penalties for households who negligently fail or fail without reasonable excuse to	107 - 114

inform the Council of a change in circumstances that leads to an overpayment of housing benefit.

8. **Highway Maintenance Works Programme 2014-15**  
Following the approval of the Council's budget for 2014/15, to consider the list of schemes for approval to which the available highway maintenance works budget will be applied during the year. 115 - 130
  
9. **Bracknell Forest Strategy for 'Narrowing the Gap' - Guidance on the use of the Pupil Premium**  
To update the Executive on the strategy to narrow the gap in performance between pupils eligible for the Pupil Premium and their peers. 131 - 148
  
10. **Learning Disabilities Commissioning Strategy 2014-2019**  
To inform and seek approval from Executive for the proposed Joint Commissioning Strategy for People with Learning Disabilities 2014 - 2019. 149 - 216
  
11. **Corporate Asset Management Plan**  
To inform the Executive of the new Council Corporate Asset Management Plan. 217 - 264
  
12. **Service Plans 2014/15**  
To agree the Key Actions to be contained in the Service Plans 2014-2015. 265 - 294
  
13. **Corporate Performance Overview Review**  
To inform the Executive of the performance of the Council over the third quarter of 2013/14 (October – December 2013). 295 - 316
  
14. **Public Realm Contract Awards**  
To approve to award contracts for Highways Maintenance and Works, for Street Cleansing and for Ground Maintenance. 317 - 328
  
15. **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 item 16 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.)*

**16. Facilities Management Category Strategy**

To consider the Category Strategy for Facilities Management which includes property maintenance and facilities management.

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