



NOTICE OF MEETING

The Executive

Tuesday 24 June 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: Katharine Simpson

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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 20 May 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. Community Infrastructure Levy Revised Charging Schedule & Draft Obligation Supplementary Planning Document for Public Consultation	
To consider a report seeking approval of the Community Infrastructure Levy Draft Charging Schedule.	11 - 376
<i>Please bring the previously circulated copies of the Community Infrastructure Levy Appendices to the meeting. Copies are available on request and attached to this agenda if viewed online.</i>	
6. Community Safety Partnership (CSP) Plan 2014-17	
To consider a report seeking the adoption of the Community Safety Partnership Plan 2014-2017.	377 - 400

7. **Capital Expenditure 2013/14**
 To consider a report providing an update on the capital outturn expenditure position for the 2013/14 financial year. 401 - 422
8. **Revenue Expenditure Outturn 2013/14**
 To consider a report providing an update on the revenue expenditure outturn for the 2013/14 financial year. 423 - 458
9. **Corporate Performance Overview Report**
 To consider a report providing an update on the Council's performance over the fourth quarter of the 2013/14 financial year (January to March 2014). 459 - 484
10. **Education Capital Programme - The Pines Primary School Award of Contract**
 To consider a report seeking approval to award the contract for Phase 1 of the expansion of The Pines Primary School. 485 - 492
11. **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 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 12 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.
12. **Commissioning of Sexual Health Services**
 To consider a report seeking approval to award the contract for the provision of sexual health services for local residents. 493 - 506