



## **NOTICE OF MEETING**

**The Executive**

**Tuesday 22 July 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. <b>Apologies</b>	
2. <b>Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 24 June 2014.	1 - 14
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>Safeguarding Adults Annual Report</b>	
To receive the Safeguarding Adults Partnership Board Annual Report and its associated action plan	15 - 64
6. <b>Local Account for Adult Social Care 2013/14</b>	
To consider a report seeking approval of the Local Account for Adult Social Care for 2013/14.	65 - 106
7. <b>Community Learning Development Plan 2014/15</b>	
To consider a report seeking approval of the Development Plan for Community Learning and Skills 2014-2017.	107 - 136

8. **Commitment Budget Report 2015/16 - 2017/18** 137 - 146  
To consider a report providing an update on the significant issues that are likely to impact upon the Council's budget in future years and setting out the first steps towards setting a budget for the 2015/16 financial year and beyond.
9. **Equality Framework for Local Government Peer Review Outcome** 147 - 158  
To consider a report seeking endorsement of a proposal to work towards the 'excellent' level of the Equality Framework for Local Government and the development of an action plan to implement the recommendations of the recent LGA peer review.
10. **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 11 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.
11. **Pan Berkshire Adoption Service** 159 - 196  
To consider a report setting out a proposal to establish a Berkshire Shared Adoption Service .