



NOTICE OF MEETING

The Executive

Tuesday 21 October 2014, 5.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Executive

Councillor Bettison (Chairman), Councillor , Councillors Ward, 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

Telephone: 01344 352209

Email: jemma.durkan@bracknell-forest.gov.uk

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Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however 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 any special arrangements can be made.

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 23 September 2014.

1 - 12

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. **Polling District and Polling Places Review 2014**

To consider the Electoral Steering Group's proposals for changes to Bracknell Forest's polling districts and locations as part of a review carried out as required by the Electoral Registration and Administration Act 2013.

13 - 40

6. **Amendment to the Council's Policy on Directed Surveillance and Use of Covert Human Intelligence Sources under the Regulation of Investigatory Powers Act 2000**

To seek approval to amendments to the Council's Policy on Directed Surveillance and Use of Covert Human Intelligence Sources.

41 - 62

7. **Local Safeguarding Children Board Annual Report**
 To consider the Local Safeguarding Children Board (LSCB) Annual Report 2013/14 regarding the effectiveness of safeguarding and child protection practice in Bracknell Forest. 63 - 106
8. **Annual Report on the Statutory Roles and Responsibilities of the Director of Children's Services and the Lead Member for Children's Services 2013/14**
 To consider the annual report on the activities of the Director Children, Young People and Learning and the Lead Member for Children, Young People and Learning as identified in the Department for Education Statutory Guidance on the Roles and Responsibilities of the Director of Children's Services and the Lead Member for Children's Services. 107 - 148
9. **Complaints against Bracknell Forest Council in 2013-14**
 To consider a report on complaints made against the Council in 2013/4 with a view to endorsing the approach taken to dealing with and learning from complaints. 149 - 160

Exclusion of the Press and Public

Agenda item 10 is supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Executive wishes to discuss the content of these annexes in detail, it may choose to move the following resolution:

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 10 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: One email has been received in response to the 28-day notice of a private meeting. The writer has stated:

"I would like to raise my lack of approval for the democratic process being adopted for the above meeting, in private, for issues of public interest that outweigh the issue of disclosure of confidential information."

10. **The Blue Mountain Programme: Delivery Strategy for the Learning Village and Community Facilities**
 To seek approval of the delivery strategy for the Learning Village (a nursery, two form entry primary and seven form entry secondary with post-16 all through school) and community facilities at Blue Mountain, Binfield 161 - 192