



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 18 November 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. 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
<b>1. Apologies</b>	
<b>2. Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 23 September 2014.	1 - 12
<b>3. 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.	
<b>4. 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.	
<b>5. School Places Plan 2014-2019</b>	
To receive a report containing the School Places Plan 2014 – 2019 and to note the 2014-based pupil forecasts.	13 - 60
<b>6. Child Sexual Exploitation</b>	
To consider a report outlining the multi-agency work undertaken within Bracknell Forest to identify, protect and support young people who may be subject to Child Sexual Exploitation.	61 - 92
<b>7. Response to Overview and Scrutiny Report on 'A Review of Cultural Services'</b>	
To receive a report setting out a proposed response to the recommendations in the report by a working group of the Environment, Culture and Communities Overview and Scrutiny Panel entitled 'A Review of Cultural Services'.	93 - 98

8. **Charging for Adult Social Care Services** 99 - 110  
To inform the Executive of changes to regulations on charging for Adult Social Care services introduced by the Care Act, and seek agreement on consulting on options arising from those changes.
9. **Waste Regulations 2011 (Amended 2012)** 111 - 130  
To consider a report setting out the findings of a review of the Council's waste collection arrangements to ensure they are appropriate to the promotion of high quality recycling, in accordance with the regulations and guidance.
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. **Joint Waste Disposal Contract** 131 - 134  
To consider a report seeking agreement to make fiscal provision for legal fees in partnership with the other re3 authorities in order to defend a court challenge to the terms of the PFI Waste Disposal Contract.