



NOTICE OF MEETING

The Executive

Tuesday 16 December 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
1. Apologies	
2. Minutes	
To consider and approve the minutes of the meeting of the Executive held on 18 November 2014.	1 - 10
3. 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.	
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. Executive Response to the Adult Social Care and Housing Overview & Scrutiny Panel Working Group on the Review of the Council's Role in Regulated Adult Social Care Services	
For the Executive to respond to the recommendations raised by the Adult Social Care and Housing Overview and Scrutiny Panel Working Group in its report looking at the Council's Role in Regulated Adult Social Care services.	11 - 56
6. Draft Capital Budget 2015/16	
To approve the Council's budget proposals for consultation.	57 - 92
7. Draft Revenue Budget 2015/16	
To consider the draft Revenue Budget for the 2015/16 financial year prior to consultation.	93 - 242

8. **Annual Audit Letter**
To approve the External Auditor's Annual Audit Letter. 243 - 256
9. **Joint Commissioning Strategy for Intermediate Care**
To consider a report seeking approval of the three year Joint Commissioning Strategy for Intermediate Care. 257 - 308
10. **Corporate Performance Overview Report**
To receive a report detailing the Council's performance over the second quarter of 2014/15. 309 - 330
11. **2014 School Exam Results (Provisional)**
To consider a report providing an update on key changes in the curriculum, assessment and testing practice in schools and an analysis of pupil achievements across key stages in 2014. 331 - 340
12. **Sexual Health Tender**
To consider a report seeking approval of a decision in relation to the provision of Sexual Health Services for Reading, Wokingham and West Berkshire local authorities. 341 - 364
13. **School Capacity Strategy and Funding Strategy**
To consider a report seeking approval of the School Capital Strategy and Funding Strategy. 365 - 386
14. **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 15 and 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.)
15. **Bracknell Town Centre Supplementary Capital Expenditure**
To receive a report seeking the release of additional capital expenditure to enable the delivery of the regeneration of Bracknell town centre. 387 - 396

16. **Coral Reef Enhancement Programme**

To consider a report seeking approval to undertake a major facility enhancement project at Coral Reef Water World

397 - 408