



NOTICE OF MEETING

The Executive

Tuesday 10 February 2015, 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: Jemma Durkan

Telephone: 01344 352209

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

Published: 2 February 2015



The Executive
Tuesday 10 February 2015, 5.00 pm
Council Chamber, Fourth Floor, Easthampstead House,
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 27 January 2015.	1 - 20
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. Capital Budget 2015/16	
To recommend to Council the Capital Budget 2015/16.	21 - 40
6. Revenue Budget 2015/16	
To recommend to Council the Revenue Budget 2015/16.	41 - 124
7. Approval of the Bracknell Forest Community Infrastructure Levy Charging Schedule 2015, the CIL Instalment Policy and the CIL Regulation 123 Infrastructure List and adoption of the Bracknell Forest Planning Obligations Supplementary Planning Document.	
To recommend to Council approval of the Community Infrastructure Levy Charging Schedule for implementation from 6 April 2015 and for the Executive to approve the instalments policy and list of infrastructure for which CIL will be levied and the adoption of an updated Planning Obligations Supplementary Planning Document (SPD) and the	125 - 294

withdrawal of the existing Limiting the Impact of Development Supplementary Planning Document.

8. **The Blue Mountain Programme- Delegation of Award of Contract**

To seek approval from the Executive for a waiver of Contract Standing Orders for awarding the pre-construction services and main works contracts for the Blue Mountain programme.

295 - 316

9. **Local Government Ombudsman Decision - Code for Sustainable Homes**

To determine the Council's response to a decision of the Local Government Ombudsman.

317 - 330