



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 31 March 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

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Published: 23 March 2015



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**Tuesday 31 March 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
<b>1. Apologies</b>	
<b>2. 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>3. Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 10 February 2015.	1 - 14
<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. Overview &amp; Scrutiny Commission Review of Business Rates</b>	
To determine the Executive's response to the recommendations in the report by the Overview and Scrutiny Commission's Working Group on "A Review of Business Rates and Discretionary Relief".	15 - 62
<b>6. Joint Commissioning Strategy for Carers</b>	
To enable the development of services within Bracknell Forest to support people, caring for adults and young people approaching adulthood, in an unpaid caring role.	63 - 124
<b>7. Troubled Families (Family Focus) Phase Two</b>	
To provide an update on the Council's progress and successful delivery of Phase 1 the Family Focus Programme (known nationally as the Troubled Families programme), and to seek agreement to the proposals being made in respect of delivering Phase 2 of the	125 - 134

programme.

8. **Staying Put Policy**

To enable a clear 'Staying Put' policy to be established for Looked After Children wishing to remain in their foster care placement past the age of 18; to consider proposals for funding Staying Put arrangements and the costs of managing a Staying Put service; to note the financial risk should the new funding from the Government not prove sufficient to meet the expected costs. 135 - 198

9. **Community Safety Partnership (CSP) Plan 2014-17 - 2015 Refresh**

To seek the Executive's endorsement of the Community Safety Partnership Plan. 199 - 216

10. **2015/16 Highway Maintenance Programme**

To approve the 2015/16 Integrated Transport and Highway Maintenance Capital Programmes. 217 - 236

11. **Corporate Performance Overview Report**

To inform the Executive of the performance of the Council over the 3rd quarter of the 2014/15 financial year (October - December 2014). 237 - 258

12. **Cranbourne Award of Contract - Special Urgency Procedures**

To notify the Executive of the decision taken by The Leader on 23 February 2015 to revise the award of contract previously taken by the Executive in September 2014 for the construction works to create new classrooms at Cranbourne Primary School 259 - 262

13. **Redevelopment of Coopers Hill**

To update the Executive on progress with the full Business Case for the redevelopment of the Coopers Hill site to provide a creative, performing and digital arts centre for young people in Bracknell Forest. 263 - 290

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 items 15,16 & 17 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. **Intermediate Care Services Contract**  
To seek approval of a Waiver of the Contract Standing Orders to enter into a new one year contract with the current provider for staffing to support Intermediate Care Services. 291 - 294
  
16. **Implementation of Older Persons Accommodation & Support Services Strategy**  
To seek agreement to dispose of a Council site and to acquire an alternative site to provide improved services and facilities for older people. 295 - 304
  
17. **Establishing a Local Housing Company**  
To seek authority to establish a Local Housing Company (LHC) to provide accommodation for homeless households, households with learning disabilities and /or autism and care leavers. 305 - 346