



NOTICE OF MEETING

The Executive

Tuesday 27 January 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

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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 16 December 2014.	1 - 22
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. South Hill Park Annual Revenue Grant 2015/2016	
To determine the request for revenue grant aid submitted by South Hill Park Trust Ltd.	23 - 60
To approve spend for re-active, grounds and planned preventative maintenance for 2015/16.	
All recommendations are subject to the Council approving the final budget for 2015/16.	
6. Joint Commissioning Strategy for Adults with Autism	
To seek approval of the Joint Commissioning Strategy for Adults with Autism.	61 - 158

7. **Residents' Survey 2014**
To brief the Executive on the Residents Survey 2014 results and seek endorsement of the communications plan. 159 - 256
8. **Results of Trial Recycling Incentive Scheme**
To consider the results of the trial Recycling Incentive Scheme and determine whether to abandon the project or to embed it into ongoing arrangements. 257 - 260
9. **Use of Suitable alternative Natural Greenspace (SANG) land at Shepherd Meadows, Sandhurst by Surrey Heath Borough Council**
To seek agreement to the use of existing Bracknell Forest Council owned Suitable Alternative Natural Greenspace (SANG) at Shepherd Meadows, Sandhurst to allow avoidance impact measures for sites in Surrey Heath that lie within 5km of the SANG, to provide sufficient capacity for 500 dwellings (equivalent to 1,200 new residents) in the west of Surrey Heath Borough. 261 - 276
10. **The Eastern Road SEN Facility Award of Contract**
To seek approval to award the contract for the construction works to convert the former BROC (Adult Learning Centre) at Eastern Road into a Special Educational Needs (SEN) facility under the Education Capital Programme previously approved by the Executive. 277 - 286
11. **Bus Call Off Contracts Under Framework Agreement**
To approve the award of 9 call-off contracts for supported bus services. 287 - 302
12. **Casualty Insurance and Claims Handling Service Tender**
To award the contract for insurance and claims handling services. 303 - 308
13. **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 X 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.)

14. **Proposal to Purchase a Development Site in Bracknell Town Centre**

To seek approval of a proposal to purchase a development site as to enable affordable housing development funded from the affordable housing obligation arising from an alternative development site.

309 - 316