



NOTICE OF MEETING

The Executive

Tuesday 21 July 2015, 5.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Executive

Councillor Bettison (Chairman), Councillor Dr Barnard (Vice-Chairman), Councillors D Birch, Brunel-Walker, Mrs Hayes MBE, Heydon, 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: 13 July 2015



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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 23 June 2015.	1 - 16
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. Implementation of the Care Act	
To inform the Executive of changes to regulations on charging for Adult Social Care services introduced by the Care Act and seek approval to options on which to consult.	17 - 36
6. Tendering for Older People's Housing Related Support Services	
To consider the approach to procuring housing related support services for older people.	37 - 42
7. Local Council Tax Benefit / Reduction Scheme	
To consider a review of the Local Council Tax Benefit Scheme (LCTBS) and agree which elements of the scheme should be the subject of consultation..	43 - 48

8. **Capital Expenditure Outturn 2014/15**
 To note the Capital Programme 2014/15 outturn and actions arising therefrom. 49 - 72
9. **Revenue Expenditure Outturn 2014/15**
 To note the revenue expenditure outturn for 2014.15 and approve the actions arising therefrom. 73 - 106
10. **Safeguarding Adults Annual Report**
 To note the work of the Bracknell Forest Safeguarding Adults Partnership Board during 2014-2015. 107 - 162
11. **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 12 and 13 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.)
12. **Recruitment and Retention in Children's Social Care**
 To provide an update to the Executive on the work commissioned from the Children's Social Care (CSC) Programme Board and overseen by the Member Reference Group on proactive recommendations for the recruitment and retention of CSC social workers. 163 - 204
13. **Acquisition of Emergency Temporary Accommodation**
 To ask the Executive to grant permission to make an offer to purchase a property to provide emergency temporary accommodation for homeless households. 205 - 212