

### **NOTICE OF MEETING**

The Executive Tuesday 22 September 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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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 21 July 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. Medium Term Financial Strategy 2016/17-2020/21

To update the Executive on the significant issues that are likely to impact upon the Council's budget in future years and set out the next steps towards setting a budget for the 2016/17 financial year and beyond.

21 - 30

# 6. Consultation Draft Parking Standards Supplementary Planning Document

To seek approval to consult the public and other interested parties on the draft Parking Standards Supplementary Planning Document. 31 - 112

#### 7. Council Tax Penalties and Sanctions

To seek approval to impose Council Tax Penalties and to agree consultation on the proposed changes.

113 - 120

#### 8. **Complaints Against Bracknell Forest Council in 2014/15**

To brief the Executive about complaints made against the Council in 2014/15 as part of the ongoing work to be responsive to residents' concerns.

121 - 134

#### 9. **Corporate Performance Overview Report**

To inform the Executive of the performance of the Council over the 1st quarter of the 2015/16 financial year (April - June 2015).

135 - 158

#### 10. Reactive Maintenance & Repair Contract Award

To award the contract for reactive maintenance and repair services.

159 - 164

#### **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 12 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. Request to Waive CIL Liability

To consider whether or not to write off a debt relating to a Community 165 - 178 Infrastructure Levy charge.