

## **NOTICE OF MEETING**

The Executive Tuesday 20 October 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 22 September 2015.

5 - 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. Council Plan 2015-19

To seek endorsement of the Council Plan 2015-19 and recommend it to Council for formal approval.

17 - 36

# 6. Changes in Charges for Garden Waste Collections 2016/17

To consider the increase of charges for the garden waste service to ensure that the income moves towards the cost of the service.

37 - 42

### 7. Highways Infrastructure Asset Management Plan

To approve the Highways Infrastructure Asset Management Plan.

43 - 142

# 8. Local Enforcement Plan (Planning)

To seek approval of the draft Local Enforcement Plan (for Planning Enforcement).

143 - 178

### 9. Control of Horses Act 2015

To consider the implications of the Control of Horses Act 2015 and determine responsibilities arising therefrom.

179 - 184

### 10. Local Safeguarding Children Board (LSCB) Annual Report

To note the final draft of the Local Safeguarding Children Board (LSCB) Annual Report 2014/15 regarding the effectiveness of safeguarding and child protection practice in Bracknell Forest.

185 - 242

### 11. Street Lighting Replacement Programme

To seek approval to a £7.3 million investment to ensure all of the borough's street lights are LED and capable of being controlled from a central computer within a three year period.

243 - 276

#### 12. 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 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.)

## 13. Proposed Consultation on the Future Provision of Services

To consider a proposal to consult on the future provision of services.

277 - 284