



NOTICE OF MEETING

The Executive

Tuesday 17 November 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: Katharine Simpson

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Published: 9 November 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 20 October 2015.	5 - 18
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 Tax and Business Rates Recovery	
To seek approval to implement a revised debt recovery policy for both Council Tax and Business Rates.	19 - 46
6. Implementation of the Care Act	
To consider the outcome of the consultation on charging options arising out of the changes to powers and duties on Local Authorities brought about by the Care Act.	47 - 66
7. School Provider Processes and Update to the Arrangements for a Sponsor for the Binfield Learning Village	
To confirm the process for the appointment of school sponsors for proposed new schools, and to note an update to the timeline in relation to the Binfield Learning Village.	67 - 82

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| 8. | Appointment of a School Provider for Amen Corner North
To confirm the process and timeline for the appointment of a school sponsor for the proposed new primary school to the north of Amen Corner. | 83 - 92 |
| 9. | Implementing a Multi Agency Safeguarding Hub (MASH) in Bracknell Forest
To provide an update on the proposal to implement a Bracknell Forest Multi-Agency Safeguarding Hub (MASH) and seek endorsement for its establishment. | 93 - 104 |
| 10. | Review of Statement of Licensing Policy
To seek endorsement of the Statement of Licensing Policy to be submitted to Council for approval on 25 November 2015. | 105 - 126 |
| 11. | Review of Statement of Gambling Principles
To seek endorsement of the Statement of Gambling Principles to be submitted to Council for approval on 25 November 2015. | 127 - 156 |
| 12. | Examination and Test Performance in Bracknell Forest Schools: Academic Year 2014 – 2015
To inform the Executive of the work of the School Improvement Service and schools' end of year results for the academic year 2014-15. | 157 - 166 |
| 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 items 14 and 15 which involve 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). | |
| 14. | Smoking Cessation Procurement
To seek approval to award the contract to provide smoking cessation services across 5 Berkshire Local Authorities; Bracknell Forest, Reading, Slough, West Berkshire and Wokingham. | 167 - 194 |
| 15. | Request for Sale of Property – Harmans Water
To consider an offer from the tenant of 50a Ripplesmere to purchase the property from the Council. | 195 - 200 |