



NOTICE OF MEETING

The Executive

Tuesday 15 December 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

Telephone: 01344 352308

Email: katharine.simpson@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 17 November 2015.	5 - 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. Capital Budget 2016/17	
To seek approval of the draft Capital Programme 2016/17 – 2018/19 for consultation purposes.	23 - 56
6. Revenue Budget 2016/17	
To seek approval of the draft General Fund Revenue Budget 2016/17 for consultation purposes.	57 - 252
7. Annual Audit Letter	
To receive the external Auditor's Annual Audit Letter for 2014/15.	253 - 268
8. Draft Homeless Strategy	
To seek approval of the draft Homelessness Strategy 2015-20 for consultation purposes..	269 - 292

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| 9. | Council Tax Reduction Scheme
To seek approval to changes to the Local Council tax Reduction Scheme with a view to referring the scheme to Council for formal adoption. | 293 - 338 |
| 10. | Suitable Alternative Natural Green Spaces (SANGs) Capital Spending (External Funding)
To seek approval to increase the annual spending limit on suitable alternative natural green spaces during 2015/16. | 339 - 342 |
| 11. | Local Government Ombudsman Investigation Report - Notification of Outcome by Monitoring Officer
To consider the decision of the Local Government Ombudsman in relation to a complaint against the Emergency Duty Service. | 343 - 358 |
| 12. | Corporate Performance Overview Report
To consider the performance of the Council over the second quarter of 2015/16. | 359 - 382 |