



NOTICE OF MEETING

The Executive

Tuesday 9 February 2016, 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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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 26 January 2016..	5 - 12
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. School Admission Arrangements and Designated Areas for 2017/18	
To determine admission arrangements for community and, where applicable, voluntary controlled schools for 2017/18 entry to schools.	13 - 90
6. Outcome of the Consultation on the Future Provision of Services at Heathlands Residential Care Home and Day Centre	
To consider the outcome of the consultation on the future of Heathlands Residential Care Home and Day Centre for People with Dementia.	91 - 104
7. Agency Workers Framework 2016-2020 - Tender Outcome	
To award a contract for the provision of agency workers.	105 - 114

8. **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 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 9 and 10 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.

9. **Commercial Investment Property Acquisition in Bracknell**

To consider the acquisition of a commercial property in Bracknell.

115 - 132

10. **Potential Acquisition of former Magistrates Court**

To seek approval for the acquisition of the former Bracknell magistrates' court.

133 - 136