

## **NOTICE OF MEETING**

The Executive Tuesday 12 April 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.

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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 - 8 March 2016

To consider and approve the minutes of the meeting of the Executive held on 8 March 2016.

5 - 14

#### 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. Bring the Binfield Neighbourhood Plan into Legal Force

To seek agreement to bring the modified Binfield Neighbourhood Development Plan into legal force to form part of the statutory Bracknell Forest Development Plan, to be used in the determination of planning applications relating to land in Binfield Parish. 15 - 34

#### 6. Residents Parking Scheme Two Year Trial Update

To seek authority to consult residents on the next steps following completion of a two year trial of a residents' parking scheme around Bracknell town centre.

35 - 44

## 7. Community Safety Partnership Plan 2016-17

To endorse the priorities and targets contained within the 2016 refresh of the Community Safety Plan 2014-17, prior to submission to Council for formal endorsement.

45 - 62

## 8. Corporate Performance Overview Report

To consider the Corporate Performance Overview Report for the third quarter of 2015/16.

63 - 84

## **Exclusion of the Press and Public**

Agenda items 9-11 are supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of any of these annexes in detail, it may choose to move the following resolution:

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 this item 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).

# 9. Amen Corner North: Appointment of School Sponsor

To agree the academy trust that is to be proposed to the Regional Schools Commissioner to operate and manage the new school at Amen Corner North.

85 - 96

## 10. Binfield Learning Village: Appointment of School Sponsor

To agree the academy trust that is to be proposed to the Regional Schools Commissioner to operate and manage the new school at Binfield Learning Village.

97 - 104

#### 11. Home to School Transport and Occasional Transport Services

To award contracts for the provision of transport relating to:

105 - 112

- Statutory home to school transport which consists of Special Educational Needs (SEN), mainstream, learning and literacy and Pupil Referral Unit (PRU) transport, managed by the Integrated Transport Unit (ITU); and,
- Occasional transport (taxi, coach and minibus) which can be booked by all departments across the Council.

#### 12. Exclusion of Public and Press

To consider the following motion:

That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having regard to the public interest, 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.

# 13. Potential Acquisition of Former Magistrates Court

To give further consideration to the potential acquisition of the magistrates' court in Bracknell town centre.