



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 10 May 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: Priya Patel

Telephone: 01344 352233

Email: [priya.patel@bracknell-forest.gov.uk](mailto:priya.patel@bracknell-forest.gov.uk)

Published: 29 April 2016



**The Executive**  
**Tuesday 10 May 2016, 5.00 pm**  
**Council Chamber, Fourth Floor, Easthampstead House,**  
**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
<b>1. Apologies</b>	
<b>2. Declarations of Interest</b>	
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.	
<b>3. Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 12 April 2016.	5 - 20
<b>4. Urgent Items of Business</b>	
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
<b>5. General Fund Revenue Budget 2016/17 - Further Savings Proposals</b>	
To approve the further savings proposals outlined in this report.	21 - 28
<b>6. Integrated Transport Capital Programme</b>	
To approve the 2016/17 Integrated Transport Capital Programme.	29 - 32
<b>7. The "Issues and Options" Comprehensive Local Plan Consultation</b>	
The Comprehensive Local Plan (CLP) will set out a planning framework for the Borough, including the allocation of sites for the period to 2036. This report seeks approval of the CLP Issues and Options document (see Appendix A to this report) for publication for a period of public	33 - 190

consultation between 13 June and 25 July 2016. Approval of a consultation strategy is also sought (see Appendix B to this report).

8. **Award of Main and Aquatic Contract for Coral Reef Enhancement**

1.1 To award contracts for the expenditure in two areas -

191 - 198

- The main construction contract for the enhancement of Coral Reef
- The aquatic package associated with the main construction contract

9. **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 10 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).

10. **Award of Main and Aquatic Contract for Coral Reef Enhancement - Annex A**

199 - 202