



NOTICE OF MEETING

The Executive

Monday 18 July 2016, 5.00 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Executive

Councillor Bettison OBE (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

Published: 8 July 2016



The Executive
Monday 18 July 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
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 14 June 2016.	5 - 8
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. Revenue Expenditure Outturn 2015/16	
To note the revenue expenditure outturn 2015/16 and approve the necessary actions arising therefrom.	9 - 44
6. Capital Programme Outturn 2015/16	
To note the capital outturn expenditure position for 2015/16 and seek approval for the carry forward of the remaining capital programme, the majority of which is committed but not yet spent.	45 - 66
7. RE3 Waste Strategy	
To endorse the RE3 Waste Strategy as set out in Annex 1.	67 - 102
8. Community Access at Edgbarrow & Sandhurst Sports Centres	
To seek approval to undertake a public consultation on how community	103 - 122

access to the leisure facilities at Edgbarrow and Sandhurst sports centres may be managed in the future.

9. **Medium Term Financial Strategy**

To approve the Medium Term Financial Strategy 2017/18-2019/20. 123 - 134

10. **Youth Offending Service Inspection**

To inform the Executive of the outcome of the recent Inspection (short quality screening) carried out by Her Majesty's Inspectorate of Probation (HMIP). 135 - 162

11. **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 12, 13, 14 & 15 which may in part or entirety 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).

12. **Proposed Changes to the Commissioning & Delivery of Drug & Alcohol Services**

To recommend to Executive the preferred option in respect of the future commissioning and delivery of substance misuse services in Bracknell Forest. 163 - 186

13. **Binfield Learning Village at Blue Mountain - Award of Works Contracts**

To award the enabling works and main works contracts for the Binfield Learning Village. 187 - 212

14. **Award of Framework Agreement for Supported Bus Passenger Transport Services**

To seek approval for the award of a new Framework Agreement for Supported Bus Passenger Transport Services to a number of bus operators. 213 - 218

15. **Contract Award for Health Visiting Services**

To provide an update on the procurement of Health Visiting Services and recommend the award of the contract to the preferred bidder. 219 - 228