



NOTICE OF MEETING

The Executive

Tuesday 27 September 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

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- 1 If you hear the alarm, leave the building immediately.
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- 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

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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 18 July 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. South Hill Park Trust: Governance	
To agree the Council's future role in the governance of South Hill Park Arts Trust following the outcome of the analysis phase of the Council's current "Transformation Review" of the role of the Council in the arts, and as a consequence allow South Hill Park Arts Trust to undertake and complete its governance review in the knowledge that there will be no BFC nominations to its Board.	9 - 12
6. Housing Strategy	
To consider the draft Housing Strategy report as the basis for developing the Council's Housing Strategy Statement via consultation.	13 - 48
7. Housing Allocation Policy	
To consider changes to the Council's Housing Allocations Policy.	49 - 72

8. **Changes to Local Council Tax Reduction Scheme**
 To consider a new model of the Local Council Tax Benefit Scheme and as such to agree consultation on the new scheme. 73 - 78
9. **Design Supplementary Planning Document**
 To inform the Executive of the development of a new draft Supplementary Planning Document (SPD) on planning design issues, as attached at Appendix A and to seek approval for the proposed period of public consultation set out at section 8 of the report to commence in autumn 2016. 79 - 150
10. **Residents' Parking Scheme - Two Year Trial Consultation Response**
 To consider the outcome of the recent consultation on the trial residents' parking scheme around parts of Bracknell town centre and agree a way forward. 151 - 172
11. **Bracknell Forest Safeguarding Adults Partnership Annual Report**
 To note the work of the Bracknell Forest Safeguarding Adults Partnership Board during 2015-2016. 173 - 226
12. **Complaints against Bracknell Forest Council in 2015-16**
 To brief the Executive about complaints made against the Council in 2015/16. 227 - 238
13. **Council Plan Overview Report**
 To inform the Executive of the performance of the Council over the first quarter of the 2016/17 financial year (April - June 2016). 239 - 256
14. **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 15, 16 & 17 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:
- (1) Information relating to any individual. (Part Item 15 – annexes only)
- (3) Information relating to the financial or business affairs of any particular person (including the authority holding that information). (Item 16 & 17)

15. **Regulatory Services - Joint Services Proposal**
To consider a proposal to establish a joint regulatory services unit with West Berkshire and Wokingham Borough Councils to be known as the Berkshire Public Protection Partnership. 257 - 338
16. **Edgbarrow School Priority Schools Building Programme**
To seek approval to local delivery of the Education Funding Agency's Priority Schools Building Programme 2 project at Edgbarrow School. 339 - 346
17. **Garth Hill (Sandy Lane) Land disposal options**
To consider the options available to release the land for housing development. 347 - 362