

# **NOTICE OF MEETING**

The Executive Tuesday 15 November 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

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Published: 3 November 2016



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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

To consider and approve the minutes of the meeting of the Executive held on 27 September 2016.

5 - 28

#### 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. Community Access at Edgbarrow and Sandhurst Sports Centres

To seek approval from the Executive for community access to the leisure facilities at Edgbarrow and Sandhurst sports centres to be managed directly by the schools in the future.

29 - 42

#### 6. Minerals and Waste Local Development Scheme

To seek the Executive's approval to bring a revised Local Development Scheme for a Joint Minerals and Waste Local Plan into effect.

43 - 66

## 7. Local Safeguarding Children Board (LSCB) Annual Report

To receive the annual report of the LSCB and to note the key messages and recommendations made. 67 - 124

#### 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, members of the public and press be excluded from the meeting for the consideration of item 9 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. Commercial Property Investment Strategy

To adopt and implement a Commercial Property Investment Strategy which supports the Council's financial planning and Medium Term Financial Strategy.

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