



NOTICE OF MEETING

The Executive

Tuesday 13 December 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

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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 15 November 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. Response to the Overview and Scrutiny Report on "A Review of whether there is Sufficient General Practitioner Capacity in Bracknell Forest to Meet Future Demands"	
To consider the response to the Overview and Scrutiny report.	15 - 72
6. Capital Programme 2017/18 - 2019/20	
To approve the draft Capital Programme 2017/18 for consultation.	73 - 100
7. General Revenue Fund Revenue Budget 2017/18	
To approve the draft General fund Revenue Budget 2017/18 for consultation.	101 - 268
8. Local Council Tax Discount Scheme	
To consider the introduction of a Council Tax Discount Scheme for	269 - 472

working age households and to recommend its adoption to full Council.

9. **Council Plan Overview Report**

To inform the Executive of the performance of the Council over the second quarter of the 2016/17 financial year (July - September 2016).

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10. **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 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 11 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.

NB: No representations have been received in response to the notice under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

11. **Transfer of 0.18ha approx of land adjacent to Bull Lane Car Park**

To consider the disposal of a piece of land acquired by the Council from the Bracknell & Wokingham College, in connection with the Garth Hill sixth form extension.

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