



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 24 January 2017, 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.

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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 13 December 2016.

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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. **Charging Options for Care and Support at Home**

To seek approval to consult on potential changes to the Charging Policy for Adult Social Care Services (non residential services), aligned to transformation in the provision of the support offer at night.

21 - 28
6. **School Capacity Strategy & School Places Plan**

To approve the School Places Plan 2016 – 2021, including the 2016-based pupil forecasts and the School Capacity Strategy 2016 – 2021 that details the construction works anticipated on school sites to deliver school places for Bracknell Forest children.

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### **Exclusion of the Press and Public**

Agenda item 8 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex in detail, it may choose to move the following resolution:

*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 8 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).*

### **7. London Road (Strongs Heath) Landfill Site, Part Disposal**

To consider an offer for part of the Strongs Heath Landfill site, which could support a larger housing scheme when joined with neighbouring land. This offer was unsolicited and would be subject to a successful planning application.

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