



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 14 February 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.

If you require further information, please contact: Priya Patel

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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
<b>1. Apologies</b>	
<b>2. Declarations of Interest</b>	
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.	
<b>3. Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 24 January 2017.	5 - 12
<b>4. Urgent Items of Business</b>	
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
<b>5. Capital Programme 2017/18 - 2019/20</b>	
To recommend the Capital Programme 2017/18 – 2019/20 to Council.	13 - 30
<b>6. General Fund Revenue Budget 2017/18</b>	
To recommend the General Fund Revenue Budget 2017/18 to Council. The annexes to this item will be circulated as a supplementary paper.	31 - 164
<b>7. Learning Improvement Strategy Framework</b>	
To approve the Learning Improvement Strategy Framework.	165 - 186
<b>8. Local Flood Risk Management Strategy 2017 - 2020</b>	
To approve the draft Local Flood Risk Management Strategy 2017-2020. Please note that the Strategy will be circulated as a separate	187 - 262

supplement (Annex 1).

9. **Outcome of the External Review of the use of the High Needs Funding Block (DfE funding for education services)**  
To seek endorsement from the Executive to implement the recommendations within the attached High Needs Block funding review report.  
263 - 368
10. **Corporate Parenting Support for Care Leavers**  
To grant Council Tax exemption for Care Leavers aged 18 – 21.  
369 - 372
11. **One Public Estate Authority & Governance for Participation in the Berkshire Property Partnership**  
To ensure that the correct governance arrangements, including the authority and terms of reference for the Partnership, are in place for the Council in the One Public Estate programme.  
373 - 382
12. **Direction under Article 4(1) of the Town and Country Planning (General Permitted Development) Order 1995 (as amended)**  
To note and approve the draft Article 4(1) Direction at Appendix A for the purposes of consultation.  
383 - 390
13. **Exclusion of Public and Press**  
To consider the following motion:  
  
That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 14 and 15 (part) 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.
14. **Options for Joint Commissioning of Elderly Mentally Infirm (EMI) Care Home Beds**  
To approve department plans on the joint commissioning of Elderly Mentally Infirm (EMI) care home beds in Bracknell Forest.  
391 - 402
15. **Transformation Programme - Leisure Review Procurement Plan**  
To approve the Procurement Plan to market test and potentially outsource the management of the three major leisure sites; Bracknell Leisure Centre (BLC), Coral Reef (CR) and Downshire Golf Complex (DGC).  
403 - 424

