



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 14 March 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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Published: 6 March 2017



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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
<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 14 February 2017.	5 - 28
<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. Response to the Children, Young People &amp; Learning Overview and Scrutiny Report on Child Sexual Exploitation</b>	
To inform the Members of the Executive of the response from the Executive Member for Children, Young People & Learning to the Overview and Scrutiny report on child sexual exploitation.	29 - 82
<b>6. ICT and Digital Strategy 2017-20</b>	
To seek approval to the ICT Digital and Strategy 2017-20.	83 - 162
<b>7. Customer Contact Strategy 2016 - 2019</b>	
To provide the Executive with a new Customer Contact Strategy, proposing a new direction of travel for the management of customer contact through to December 2020.	163 - 222

8. **Council Wide Support Services Transformation Project** 223 - 284  
 To update the Executive on the outcome of the Plan Phase of the Council Wide Support Services review.
9. **Adoption of the Design Supplementary Planning Document** 285 - 362  
 The purpose of this report is to seek approval of the Executive to adopt the Design Supplementary Planning Document (SPD), attached at Appendix A, as planning guidance and to agree the Consultation Statement for publication at Appendix B.
10. **Proposed Shared Emergency Planning Service for Berkshire** 363 - 370  
 To set out in summary what is being proposed with regard to the creation of a combined Berkshire Emergency Planning Service and to seek agreement as to the way forward. A similar report is being presented to all Berkshire authorities.
11. **Capital Programme 2017-18 Integrated Transport** 371 - 376  
 To approve the Capital Programme for Integrated Transport for 2017/18 and its implementation as set out in the body of the report and (Annex 1).
12. **Highway Maintenance Works Programme 2017-18** 377 - 398  
 To seek approval for the budget for 2017-18 to be targeted at the four year indicative Highway Maintenance Works Programme as set out in Annex 1 having due regard to the priority, availability of road space and available budget.
13. **Exclusion of Public and Press**  
 To consider the following motion:
- Agenda items 14 and 15 are supported by annexes containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Executive wishes to discuss the content of these annexes 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, members of the public and press be excluded from the meeting for the consideration of item 14 and 15 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).

*NB: No representations were received in response to the 28 day notice*

*of a private meeting.*

14. **Civic Accommodation**

To approve the Procurement Plan for the procurement of the works contract for the refurbishment / remodelling of Time Square.

399 - 422

15. **Library IT Procurement Plan**

To approve implementation of the new strategy for library services and to agree the Procurement Plan to introduce new technology in all Bracknell Forest Libraries.

423 - 484