



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 9 May 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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**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**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

3. **Minutes**

To consider and approve the minutes of the meeting of the Executive held on 11 April 2017.

5 - 12

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. **Citizen and Customer Contact Transformation Project**

To endorse the recommendations in the Plan Phase of the Citizen and Customer Contact Review undertaken as part of the Transformation Programme.

13 - 30

6. **Joint Central and Eastern Berkshire Minerals and Waste Local Plan - Issues and Options Consultation**  
 To approve the Issues and Options for the Central and Eastern Berkshire Joint Minerals and Waste Plan, for the purposes of public consultation. 31 - 106
7. **Community Safety Partnership Plan 2017-2019**  
 To endorse the priorities identified within the Community Safety Partnership Plan 2017-2019. 107 - 122
8. **Residents' Survey 2017 Results**  
 To note the Residents' Survey 2017 results report and the statistical comparison table and to endorse the communications plan. 123 - 216
9. **Commercial Property Investment Strategy - Update**  
 To update the Executive on progress made to date in implementing the Commercial Property Investment Strategy (CPIS) and market intelligence gained through this. As a consequence of this, to request that the final tranche of funding earmarked in 2018/19 to deliver the strategy is brought forward into the current financial year. 217 - 220
10. **Provision of Community Based Intermediate Care Service**  
 To approve the model for future commissioning of Intermediate Care Services. 221 - 274
11. **Development of the Lodge - Learning Disability Accommodation**  
 To seek authority to develop The Lodge, Stoney Road site to provide bespoke accommodation for residents with a learning disability in the borough. 275 - 282
12. **Exclusion of Public and Press**  
 Agenda items 13 and 14 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 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of items 13 and 14 which involve 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.

13. **Community Based Support Service Tender**

To seek approval to award a contract for the Community Based Support Service to commence on 14 August 2017.

283 - 290

14. **Commissioning of Public Health Nursing Services from 2018**

To report on the consultation concerning Health Visitor and School Nursing services and make recommendations in relation to the future commissioning of these services.

291 - 404