



NOTICE OF MEETING

The Executive

Tuesday 19 December 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 Resources

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: Hannah Stevenson
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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 21 November 2017.

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.

Executive Key Decisions

The items listed below all relate to Key Executive decisions, unless stated otherwise below.

5. Capital Programme 2018/19 - 2020/21

	To approve the draft Capital Programme 2018/19 for consultation.	15 - 40
6.	Revenue Budget 2018/19	
	To approve the draft General fund Revenue Budget 2018/19 for consultation.	41 - 196
7.	Council Plan Overview Report	
	To inform the Executive of the performance of the Council over the second quarter of the 2017/18 financial year (July - September 2017).	197 - 226
8.	Rights of Way Improvement Plan	
	To seek approval of the new Rights of Way Improvement Plan 2017/2026 (RoWIP2).	227 - 344
9.	Thames Basin Heaths Special Protection Area Supplementary Planning Document Consultation	
	To inform the Executive of the development of a new draft Supplementary Planning Document and to seek approval for the proposed period of public consultation to commence in early 2018.	345 - 442
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 (including the authority holding that information).	
	<i>NB: No representations were received in response to the 28 day notice of a private meeting.</i>	
11.	Contract Award for Cleaning Contract	
	To approve the contract award for the Corporate Cleaning Contract (which includes a mixture of school sites and civic buildings).	443 - 456