



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 23 January 2018, 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  
Telephone: 01344 352308  
Email: [hannah.stevenson@bracknell-forest.gov.uk](mailto:hannah.stevenson@bracknell-forest.gov.uk)  
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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**

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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 19 December 2017.

5 - 20

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. **Bracknell Forest Local Plan - Consultation on Draft Local Plan**

- To seek approval of the draft Bracknell Forest Local Plan (Appendix A) and the Consultation Strategy (Appendix B) to go to Full Council for ratification and subsequent publication for a period of public consultation between Thursday 8 February and Monday 26 March 2018. Approval is also being sought to update the Local Development Scheme. 21 - 1178
- 6. School Places Plan and Capital Strategy**
- To approve the updated School Places Plan 2018-23 and the updated School Capacity Strategy 2018-23, that set out where and when additional school places are required to be provided across Bracknell Forest. 1179 - 1224
- To update the Executive on the potential requirements for new school places arising out of the proposed housing up to 2034 from the emerging Local Plan.
- 7. Bracknell Forest Lottery**
- To consider the principle and practicalities of introduction of a local lottery for Bracknell Forest, which would be aimed at providing funding to support local voluntary organisations. 1225 - 1228
- 8. Management Arrangements for Public Health**
- To propose changes to the relationship between the Council and the Berkshire Shared Public Health Team and to establish a dedicated Director of Public Health post for Bracknell Forest. 1229 - 1238
- 9. 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 10 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.*
- 10. Internal Audit Procurement Plan**
- To seek approval of the Procurement Plan for the tendering of the internal audit services and to seek authority for the contract to be awarded by the Director of Resources. 1239 - 1254