



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 18 December 2018, 5.00 pm**

**Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD**

### **To: The Executive**

Councillor Bettison OBE (Chairman), Councillor Dr Barnard (Vice-Chairman), Councillors D Birch, Brunel-Walker, Mrs Hayes MBE, Heydon, McCracken and Turrell

Gill Vickers

Executive Director: Delivery

### **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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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 13 November 2018.

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.

### **Executive Key Decisions**

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

5. **Capital Programme 2019-20**

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|-----------|--|-----------|
|           | To approve the draft Capital Programme for consultation.   | 13 - 54   |
| <b>6.</b> | <b>Revenue Budget 2019/20</b>  |           |
|           | To approve the draft General Fund Revenue Budget for consultation.   | 55 - 198  |
| <b>7.</b> | <b>Bracknell Town Neighbourhood Plan – Publicise plan for consultation, appoint Examiner and to agree delegations for forthcoming decisions</b>                              |           |
|           | To agree to publicise and undertake public consultation on the Bracknell Town Neighbourhood Plan, to appoint an Examiner and to agree delegations for forthcoming decisions. | 199 - 208 |
| <b>8.</b> | <b>Review of Statement of Gambling Principles</b>  |           |
|           | To seek endorsement of the revised Statement of Gambling Principles approved by the Licensing & Safety Committee prior to submission to Council on 16 January 2019.          | 209 - 244 |
| <b>9.</b> | <b>Council Plan Overview Report</b>  |           |
|           | To inform the Executive of the performance of the Council over the second quarter of the 2018/19 financial year,   | 245 - 284 |

### **Exclusion of the Press and Public**

Agenda item 10 is supported by an annex containing exempt information as defined in Schedule 12A of the Local Government Act 1972. If the Committee wishes to discuss the content of this annex 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 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).*

### **10. Integrated Sexual Health Service Berkshire East**

To award a contract for the Integrated Sexual and Reproductive Health Service and the Specialist Outreach Nursing Service, commencing on 1 July 2019, and to extend the Specialist Outreach Nursing Service for Bracknell Forest until 30th June 2019 (for three months) to enable alignment of the two services.	285 - 308
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