



NOTICE OF MEETING

The Executive

Tuesday 12 February 2019, 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

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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. 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 18 December 2018.

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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. **Business Case For The Creation of a Country Park at Horseshoe Lake**

To introduce the business case and financial modelling following

21 - 96

feasibility work completed for a new country park to be sited at Horseshoe Lake, Mill Lane, Sandhurst.

6. **Capital Programme 2019-20**
To recommend the Capital Programme 2019/20-2022/23 to Council. 97 - 112
7. **Revenue Budget 2019/20**
To recommend the Revenue Budget 2019/20 to Council. 113 - 214
8. **Council Tax & NDR Exemptions, Discounts and Relief**
To review the Council Tax discounts and exemptions available to applicable properties. 215 - 216
9. **Asset Management Plan**
To seek approval to the Asset Management Plan 2019-22. 217 - 260
10. **Revised Local Development Scheme for Bracknell Forest**
To seek approval to a revised Local Development Scheme covering the period 2019/20. 261 - 294
11. **Adoption of a Local List of Buildings and Structures of Local and Architectural Interest**
To seek approval to adopt a list of buildings and structures considered to have local architectural or historic interest to support the conservation strategy of the Borough. 295 - 330

Exclusion of the Press and Public

Agenda items 12 & 13 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 items 12 & 13 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).*

12. **Strategic Review of Developing Further Regeneration In Bracknell**
To consider different approaches to securing development of key council owned sites in Bracknell and related land. 331 - 460

13. **Strategic Procurement Plan for purchase of IT hardware and packaged software**

To seek approval of the Strategic Procurement Plan for IT Hardware and Packaged Software.

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