

EXECUTIVE
24 JANUARY 2017
5.00 - 5.25 PM



Present:

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

57. Declarations of Interest

Councillor Mrs Hayes declared an interest in agenda item 7: London Road (Strongs Heath) Landfill Site, as the Ward Member for this area.

58. Minutes

RESOLVED that the minutes of the meeting of the Executive on 13 December 2016 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

59. Charging Options for Care and Support at Home

RESOLVED that;

- i) the Executive noted the transformation of the support offer at night.
- ii) the Executive agrees to consult on the following option for charging:

that the Council when financially assessing someone in receipt of Adult Social Care fully takes account of the income received by people receiving the higher rate of benefit from Attendance Allowance, Disability Living Allowance, and Personal Independence Payments.

60. School Capacity Strategy & School Places Plan

RESOLVED that;

- i) the School Places Plan 2016-21 (Appendix 1 of the agenda papers) which forecasts a further 2,980 pupils will be seeking a school place by 2020/21, an 18% increase, be approved.
- ii) the School Capacity Strategy set out in the report be approved.
- iii) refurbishment projects at Easthampstead Park and Sandhurst schools be added to the Education Capital Programme, to be funded from Department for Education (DfE) Basic Need Grant.

61. London Road (Strongs Heath) Landfill Site, Part Disposal

RESOLVED that the Executive deferred the decision to dispose of part of the site and would reconsider the proposal in June 2017, when further work had been concluded to address the future management of the entire Strong's Heath site.

Decision Records

CHAIRMAN