



## **NOTICE OF MEETING**

### **The Executive**

**Tuesday 29 March 2011, 5.00 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

### **To: The Executive**

Councillor Bettison (Chairman), Councillor Ward (Vice-Chairman), Councillors Mrs Ballin, Dr Barnard, Birch, Mrs Hayes, Kendall and McCracken

ALISON SANDERS  
Director of Corporate Services

### **EMERGENCY EVACUATION INSTRUCTIONS**

- 1 If you hear the alarm, leave the building immediately.
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- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Jemma Durkan  
Telephone: 01344 352209  
Email: [jemma.durkan@bracknell-forest.gov.uk](mailto:jemma.durkan@bracknell-forest.gov.uk)  
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**Tuesday 29 March 2011, 5.00 pm**  
**Council Chamber, Fourth Floor, Easthampstead House,**  
**Bracknell**

**AGENDA**

	Page No
1. <b>Apologies</b>	
2. <b>Declarations of Interest</b>	
Members are asked to declare any personal or prejudicial interests, and the nature of that interest, in respect of any matter to be considered at this meeting.	
3. <b>Minutes</b>	
To consider and approve the minutes of the meeting of the Executive held on 15 February 2011.	1 - 10
4. <b>Urgent Items of Business</b>	
Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.	
5. <b>Overview and Scrutiny Report on Safeguarding Children and Young People</b>	
To determine the Executive's response to the recommendations in the report by the Children Young People and Learning Overview and Scrutiny Panel's Working Group on 'A Review of Safeguarding Children and Young People'.	11 - 88
6. <b>Creating Opportunities - A strategic plan for children and young people in Bracknell Forest</b>	
To present endorsement Creating Opportunities – A Joint Strategic Plan for Children and Young People in Bracknell Forest.	89 - 158
7. <b>Creating Opportunities - Ensuring Success - The Secondary Education Strategy</b>	
To approve the Secondary Education Strategy.	159 - 204
8. <b>Creating Opportunities - Breaking the Cycle, a Child Poverty Strategy for Bracknell Forest</b>	
To present for approval Creating Opportunities – Breaking the Cycle, a Child Poverty Strategy for Bracknell Forest.	205 - 236
9. <b>Connexions Berkshire contract</b>	
To approve the Contract Standing Order Waiver in order to facilitate the	237 - 246

procurement of services from Connexions Berkshire for the period 1 April 2011 to 31 March 2012.

10. **Education Capital Programme - Award of Contracts**

To seek approval to the award of contracts for the second wave of construction under the Primary Capital Strategy for Change, and the redevelopment of Kennel Lane School.

247 - 252
  
11. **Streetscene Supplementary Planning Document (SPD) and Bracknell Forest Highways Guide for Development**

To consider the Streetscene SPD (including the Highways Guide for Development), for agreement and adoption, with the accompanying Sustainability Appraisal.

253 - 386

The Sustainability Appraisal (Appendix C) is available to view online only.
  
12. **Bracknell Forest Transport Plan 3 Core Strategy**

To adopt the Local Transport Plan 3 (LTP3) Core Strategy and its supporting documentation, and to roll forward a selection of LTP2 strategies.

387 - 488

The Appendix 3 – LTP3 Strategic Environmental Assessment (SEA), Appendix 4 – LTP3 Habitats Regulation Assessment (HRA), and Appendix 5 – LTP3 Background Paper will be available online only.
  
13. **Affordable Housing Planning Policy**

To clarify the Council's planning policy on affordable housing in view of the publication of various national and local policy documents since the adoption of the Bracknell Forest Borough Local Plan (BFBLP) in 2002 and the publication of Affordable Housing from Residential Development Supplementary Planning Guidance (SPG) that was approved by the Council's Executive in 2003.

489 - 498
  
14. **Joint Strategic Needs Assessment**

To inform the Executive of the Council's responsibility in relation to the Joint Strategic Needs Assessment (JSNA) and to receive the Executive Summary of JSNA for 2011.

499 - 534
  
15. **Measured Term Contract for Building Maintenance and Repair Services**

To award a contract for Measured Term Contract for Building & Engineering Maintenance and Repairs.

535 - 538
  
16. **Corporate Performance Overview Report Q3**

To inform the Executive of the performance of the Council over the third quarter of 2010/11 (October – December 2010).

539 - 562

**17. Exclusion of Public and Press**

To consider the following motion:

That pursuant to Regulation 21 of the Local Authorities (Executive Arrangements) (Access to Information) Regulations 2000 and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of item 19 and 20 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.

**Reports Containing Exempt Information**

**18. Home to School and Occasional Transport Services**

To award contracts for the provision of transport expenditure.

563 - 578

**19. Bracknell Town Centre Development Agreement**

To consider the Bracknell Town Centre Development Agreement.

579 - 582