

Notice of Meeting

Executive

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

Tuesday 23 July 2019, 5.00 - 6.30 pm

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



Agenda

Item	Description	Page
1.	Apologies	
2.	Declarations of Interest	
	<p>Members are asked to declare any Disclosable Pecuniary or Affected Interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	
3.	Minutes	5 - 14
	To consider and approve the minutes of the meeting of the Executive held on 18 June 2019.	
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.	Town Centre Youth Centre	15 - 30
	<p>To approve the creation of a Bracknell town centre youth centre on Braccan Walk.</p> <p>Reporting: Sarah Gee</p>	

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6.	Safeguarding Partnership Arrangements	31 - 46
	For the Executive to agree the Safeguarding Partnership arrangements for Bracknell Forest Reporting: Thom Wilson	
7.	Capital Expenditure Outturn 2018/19	47 - 58
	To note the outturn position for the year and approve earmarked reserves. Reporting: Stuart McKellar	
8.	Revenue Expenditure Outturn 2018/19	59 - 92
	To note the outturn position for the year and approve earmarked reserves. Reporting: Stuart McKellar	
9.	Council Plan Overview Report	93 - 134
	To inform the Executive of the performance of the council over the fourth quarter of the 2018/19 financial year. Reporting: Timothy Wheadon	

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.	Car Parking Strategy / Procurement Plan	135 - 172
	The Parking Strategy has been drafted to provide an overview and direction of travel with respect to the long term approach to parking provision across the Borough. The Strategy is crucial and underpins the Procurement and Contract re-tender process for the provision of car park management and enforcement. Reporting: Damian James	
11.	Exclusion of Public and Press	
	To consider the following motion: That pursuant to Regulation 4 of the Local Authorities (Executive	

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	<p>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 12 which involves the likely disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:</p> <p>(3) Information relating to the financial or business affairs of any particular person.</p> <p><i>NB: No representations have been received in response to the notice under regulation 5 of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012</i></p> <p>Reporting:</p>	
12.	London Road (Strong's Heath) Former Landfill Site	173 - 180
	<p>To consider an offer from Homes England for financial support towards the remediation of the former London Road Landfill Site.</p> <p>Reporting: Kevin Gibbs</p>	

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Stevenson, 01344 352308, hannah.stevenson@bracknell-forest.gov.uk, so that any special arrangements can be made.

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