

Date Published: 24 January 2014



## **COUNCIL**

**22 JANUARY 2014**

### **SUPPLEMENTARY PAPERS**

**TO: ALL MEMBERS OF THE COUNCIL**

The following report was not available for publication with the rest of the agenda which was published prior to the meeting of the Executive referred to.

Timothy Wheadon  
Chief Executive

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# **COUNCIL**

## **22 January 2014**

# **COUNCIL**

**22 January 2014**

# Executive Report

## 22 January 2014

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Councillor Paul Bettison  
Leader of the Council



# Overview

Two meetings

- 10 December
- 7 January

Overall Performance good

Service Plan Targets: 80% key actions complete  
82% key indicators green



# Planning & Transport

## Blue Mountain Golf Course – Section 52 Agreement

- separate item

## Local Development Scheme

- to be updated to reflect national and local changes including
  - partial revocation of South East Plan
  - Site Allocations Local Plan adoption
  - Government growth/LEP agenda
- initial focus on Topic Based Plans
  - Development Management Local Plan
  - Gypsy & Traveller Local Plan
  - Comprehensive Local Plan

# Planning & Transport

## Bus Strategy

- includes action plan to
  - introduce new supported services
  - extend commercial operations
  - facilitate potential changes to serve new amenities (e.g. Royal Berkshire Bracknell Clinic at Brants Bridge)



# Finance

Revenue budget and capital programme agreed for consultation

7

Annual Audit letter

- no recommendations

# Children, Young People & Learning

## School Places Plan

- addresses projected shortfall in school places
  - major increase in pupils by 2018
    - primary 23%
      - largely covered by new developments
    - secondary 14%
      - heightened secondary pressure in north Bracknell (17%)
      - 4FE existing
      - 8FE new housing

# Economic Development & Regeneration

## Thames Valley Berkshire City Deal

- signed by Minister and Deputy Leader 28 October
- key components
  - employment & skills gateway
  - business growth hub

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# Adult Social Care, Health & Housing

Joint Commissioning Strategy for People with Dementia 2014 – 19

- Strategy approved
- 12 week consultation identified 13 key issues:
  - better dementia awareness
  - improved information and advice
  - support for carers
  - personalised support and independent living
  - dementia friendly town centre and local communities
  - early diagnosis and intervention
  - joined up support
  - transport
  - improved support in care homes and during transition
  - GP services
  - support in general hospitals
  - specialist services
  - support for younger people with dementia
- All addressed in strategy

THANK YOU

A handwritten signature in black ink that reads "Paul". The signature is written in a cursive style with a large loop at the start of the word. Below the signature is a horizontal line with a small dot at the end, indicating the end of the signature.

[paul.bettison@bracknell-forest.gov.uk](mailto:paul.bettison@bracknell-forest.gov.uk)



# COUNCIL

**22 January 2014**





**Council 22 January 2014**

**Agenda Item 7**

## **Release of Blue Mountain Golf Course from 1990 Section 52 Agreement**

### **Revised Recommendation**

**2.1 The Council recommend to the Executive Member for Planning and Transport that, subject to the occurrence of each of the following prior to the completion of a Deed of Release of the section 52 agreement, namely :-**

- (a) the Planning Committee having authorised the grant of one or more planning permissions which the Committee has confirmed provide for the development of Blue Mountain Golf Course, including the provision of public open space, substantially in accordance with Policy SA 7 of the Site Allocations Local Plan (adopted July 2013),**
- (b) the issue of such planning permission(s), and**
- (c) the completion of an agreement pursuant to section 106 of the Town and Country Planning Act 1990 to secure that the site is only developed in accordance with such planning permission(s) (or as may be permitted by Permitted Development Orders in relation to any development carried out pursuant to such planning permission(s)**

**the Borough Solicitor be authorised to complete a Deed of Release in respect of the Section 52 agreement dated 16 February 1990" .**

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## Agenda Item 8

To: COUNCIL  
22 JANUARY 2014

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### **MEMBERSHIP OF COMMITTEES AND EXTERNAL BODY REPRESENTATION Director of Corporate Services – Democratic and Registration Services**

#### **1 PURPOSE OF ADDENDUM REPORT**

- 1.1 This addendum completes the information the agenda report seeking the Council's approval to the appointment of Members to fill vacancies on committees and an external organisation.

#### **2 SUPPORTING INFORMATION**

##### **2.1 Further to paragraph 5.1 regarding Committee Appointments the following nominations have been made:**

- **Councillor Mrs McCracken to be appointed to the Overview and Scrutiny Commission**
- **Councillor Mrs Phillips appointment to the Adult Social Care & Housing Overview and Scrutiny Panel to be endorsed by the Overview and Scrutiny Commission**

##### **2.2 Further to paragraph 5.4 regarding the Leader's Appointments please note the following appointments:**

- **Councillor Harrison has been appointed Chairman of the Community Portfolio Review Group**
- **Councillor Mrs Phillips has been appointed to the Care Portfolio Review Group**
- **Councillor Brossard has been appointed to the Community Portfolio Review Group**

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**Council 22 January 2014**

**Agenda Item 9**

**Establishment of Appointment Committee**

**Revised Recommendations**

The Council is asked to agree:

- 2.1 That a Committee of the Council of five members (4:1), including at least one Member of the Executive (plus up to two substitute members per group) be appointed, with the following terms of reference:  
  
"To interview and appoint on behalf of the Council to the post of Chief Officer: Learning & Achievement."**
- 2.2 That Councillors Dr Barnard, Mrs Birch, McLean, Mrs Temperton and Ward be confirmed as the nominated members.**
- 2.3 Councillors Ms Brown, McCracken and Thompson be confirmed as the substitute members.**

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