

Date Published: 30 November 2015



COUNCIL

25 NOVEMBER 2015

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

The following presentations and papers were available at the meeting.

Timothy Wheadon
Chief Executive

	Page No
4. MAYOR'S ANNOUNCEMENTS	3 - 8
5. EXECUTIVE REPORT	9 - 12
To receive the Leader's report on the work of the Executive since the Council meeting held on 16 September 2015.	
Council is asked to resolve a recommendation in respect of:	
<ul style="list-style-type: none">• Invest to Save: LED Streetlights	
The Executive will be meeting on 17 November 2015, if any matters arise at that meeting which require a decision by Council, a supplementary report will be circulated. It is expected that the Council will be asked to resolve recommendations in respect of:	
<ul style="list-style-type: none">• Statement of Licensing Policy• Statement of Gambling Principles	
6. COUNCIL PLAN	13 - 14
To approve the Council Plan.	
8. MEMBERSHIP OF EXTERNAL ORGANISATIONS	15 - 16
To approve appointment of Council representatives on South Hill Park Trust and note the appointment to PATROL.	

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Council 25 November 2015



Mayor's Announcements 25 November 2015



Opening of Rise@GHC



School visits for Local Democracy Week



Crowthorne Church of England Primary School



Meadow Vale Primary School



Wildmoor Heath Primary School



Christmas Card Competition Winner



September Engagements

- The President's 40th Anniversary Celebration Dinner (hosted by Sports Able) (Old Windsor)
- Community Showcase and Volunteer Recruitment Fair (Old Bracknell)
- Macmillan Coffee Morning, Bracknell Leisure Centre (Old Bracknell)



October Engagements

- 50th Anniversary Celebrations, Confidential Smiles (Central Sandhurst)
- West Forest Sinfonia - Richard Strauss, Tchaikovsky and Elgar, The Great Hall (Reading)
- St John Ambulance Long Service Awards (Old Bracknell)
- Create Hope (Wildridings and Central)



October Engagements

- Service of Dedication and Blessing of the Memorial to The Berkshire Yeomanry and Trooper Potts VC (Reading)
- Fujitsu 5K My Way (Crowthorne)
- Jealotts Hill Community Land share Apple Festival (Binfield and Warfield)
- Visiting Meadow Vale Primary School (Priestwood and Garth)
- Visiting Crowthorne CoFE School (Crowthorne)



October Engagements

- Visiting Wildmoor Heath Primary School (Crowthorne)
- Little Acorns Play Area Opening (Priestwood and Garth)
- Story Telling at Great Hollands Library (Great Hollands)
- Nepalese Dashera and Diwali Celebration (Old Bracknell)



October Engagements

- Story Telling at Crowthorne Library (Crowthorne)
- Bracknell LPA Chief Commander's Award Ceremony (Little Sandhurst and Wellington)
- Lord Lieutenant's Awards Ceremony (Little Sandhurst and Wellington)
- Rotary Club Lunch (Wildridings and Central)
- Story Telling at Whitegrove Library (Warfield and Harvest Ride)



October Engagements

- Mayor of Windsor & Maidenhead's Charity Afternoon Tea (Windsor)
- Opening of Kynoch Vets (Ascot)
- Walking with the Wounded-1000 mile challenge, Yesss Electrical (Priestwood and Garth)
- LEGO® Ninjago themed Fireworks Event (Windsor)



November Engagements

- Story telling at Sandhurst Library (Central Sandhurst)
- The Regeneration of Bracknell, Whitegrove Community Centre (Warfield and Harvest Ride)
- NatWest Branch Opening Ceremony (Wildridings and Central)
- The Pines Pre-school Accreditation Celebration (Hanworth)
- Thames Hospice Shop Re-launch (Binfield and Warfield)



November Engagements

- Remembrance Sunday Service and Wreath Laying, War Memorial then Holy Trinity Church (Wildridings and Central)
- Story telling at Birch Hill Library (Central Sandhurst)
- Launch - My Cancer My Choices (Reading)
- Cross Country Relays, South Hill Park (Hanworth)
- Bracknell Islamic Cultural Society Community Event (Harmans Water)



November Engagements

- The Winder Lecture - Community Transformation / More than Building New Houses (Warfield and Harvest Ride)
- Bullbrook Good Neighbours' Scheme 26th AGM (Bullbrook)
- Annual Prize Giving Ceremony, Ranelagh School (Wildridings and Central)
- Duke of Edinburgh Awards, Sandhurst School (College Town)



November Engagements

- Opening of Rise@GHC, Garth Hill College (Priestwood and Garth)
- Presentation of Mayor General Johnston Portrait at Clement House (Priestwood and Garth)
- Vale of White Horse District Council Chairman's Charity Dinner (Abingdon on Thames)



Story Telling at Libraries



Sandhurst



Whitegrove



Great Hollands



Pounds for Pounds



Bake-A-Wish



**Learning and Achievement 2015
Carol Concert**

Date: Sunday 6 December 2015

Location: Bracknell Leisure Centre

Event Times: 5pm to 7pm

Number of Volunteers needed: 4 Councillors



Mayor's Charity Collecting Day

TIME	Number of Councillors Needed
9am -10am	
10am -11am	
11am -12 noon	2
12 noon -1pm	2
1pm-2pm	
2pm-3pm	
3pm-4pm	
4pm-5pm	4

Date: Thursday 10 December 2015

Location: The Meadows, Sandhurst



Text Santa – Make-A-Wish



DE | THE DUKE OF EDINBURGH'S AWARD

Bracknell Forest Council

Our journey

Megan Currie
Katie Charwood



Trips out

- Thorpe Park 2014

Diamond...

DIAMOND ANNIVERSARY

<http://www.dofe.org/diamond-anniversary>

Summary

- Benefits
 - Leadership skills
 - Teamwork
 - Confidence
 - Dealing with pressure
 - Create great friendships

Executive Report 25 November 2015

Councillor Paul Bettison
Leader of the Council



Executive Meetings

22 September

20 October

17 November (supplementary report)



Council Strategy

Council Plan 2015 – 19

- Separate item on agenda
- Translates Conservative manifesto to coherent policy framework
- Recognises clear national (and local) vote for reduced public expenditure
- Introduces new narrative focussing on:
 - individual choice and responsibility
 - clear prioritisation
 - living within our means



Children, Young People & Learning

Process to appoint school providers agreed for:

- Binfield Learning Village
- Amen Corner North

Proposals for MASH agreed:

- Prompted by neighbouring authority
- Multi agency team in Easthampstead House

Examination and test results noted



Planning & Transport (1)

Draft Parking Standards Supplementary Planning Document (SPD) – Consultation

- Existing policies 8 years old
- New document builds on this and looks to address
 - school pick up
 - garage provision
 - lower car ownership areas
 - balance between on street and off street parking costs
- 6 week consultation until 30 November



Planning & Transport (2)

LED Lighting

- Invest to save proposal to replace all street lights with LED
- £7.3m investment delivers minimum £8m savings over 20 years
- Savings higher if fuel prices increase
- 2857 tonnes of CO² to be saved each year
- **Supplementary capital spend recommended to Council**



Planning & Transport (3)

Local Enforcement Plan agreed

- Sets out clear standards and processes to be applied

Highways Infrastructure Asset Management Plan

- Sets out maintenance policies
- Focus on priorities identified by Department for Transport
- Sets framework but not level of spending



Finance & Transformation (1)

Medium Term Financial Strategy

- Government looking to reduce public expenditure to address deficit
- Assume 25% - 40% reduction in Government support over next 4 years
- Translates to savings of £20 – 25M
- Council Plan sets framework for addressing this gap



Finance & Transformation (2)

Garden Waste Collections – 2016/17

- Household refuse collection is statutory requirement funded by Council Tax and free at point of delivery for all residents
- Garden waste collection is a discretionary service
- Current charge = £30 introduced in 2012 – free year initially given to “buy-back” bins
- Cost of services is £53 per household using it
- Reduction in subsidy by increasing charge to £40



Finance & Transformation (3)

Council Tax Penalties

- Consultation on £70 fixed penalty for intentionally/knowingly failing to notify changes affecting Council Tax liability

Council Tax & Business Rates recover

- Revised debt collection policies agreed



Adult Social Care, Health & Housing (1)

Future Provision of Services

- Consultation on re-commissioning Heathlands Residential Care Home and Day Care Centre in private sector
- Current 1970's building does not meet modern standards or future resident expectation
- Current occupancy <50%
- Very close liaison with residents and families essential



Adult Social Care, Health & Housing (2)

Local Safeguarding Children Board Annual Report reviewed

Pan Berkshire Smoking Cessation Contract agreed



Adult Social Care, Health & Housing (3)

Care Act Implementation: Outcome of consultation considered

- Council to charge for residential and nursing care (as now)
- Financial assessment of couples will change
 - Joint assessments no longer allowed by Act so Bracknell Forest Council obliged to assess individuals
- Changes for Universal or Discretionary Deferred Payments agreed
- No charges for any support to carers



Culture, Corporate Services & Public Protection (1)

Control of Horses Act 2015

- New policy approved to deal with horses grazing in public places
- Only applies to Council land (including Town & Parish Councils)
- 96 hours notice for removal to owner
- Disposal options increased



Culture, Corporate Services & Public Protection (2)

Statement of Licencing Policy – recommended to Council

Statement of Gambling Principles – recommended to Council



THANK YOU

A handwritten signature in black ink that reads "Paul".

paul.bettison@bracknell-forest.gov.uk



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Council 25 November 2015 Agenda Item 6

Council Plan 2015-2019

Revised Recommendations

The Council is asked to agree:

- 2.1 that the Council Plan be incorporated within the Policy Framework and**
- 2.2 that the Council Plan 2015-2019 attached as Annex A to the agenda report be approved.**

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Council 25 November 2015 Agenda Item 8

Membership of External Organisations

Revised Recommendations

The Council is asked to agree:

- 2.1 that Council appoints Councillors Mrs Hayes and Thompson to the South Hill Park Trust Board for a four year term of office;**
- 2.2 that Council amends existing and future four year terms of office for representatives to the South Hill Park Trust Board to be co-terminus with the Council's Annual General Meeting; and**
- 2.3 that Council notes the Leader's appointments to PATROL as described in paragraph 5.11.**

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