

Date Published: 27 January 2016



## COUNCIL

20 JANUARY 2016

### 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

*The following presentations and papers were available at the meeting:*

	<b>Page No</b>
<b>4. MAYOR'S ANNOUNCEMENTS</b>	3 - 6
Including presentation by the Illegal Money Lending (IML) team, coordinated by Birmingham City Council, on how to help protect residents against loan sharks.	
<b>5. EXECUTIVE REPORT</b>	7 - 8
To receive the Leader's report on the work of the Executive since the Council meeting held on 25 November 2015.	
Council is asked to resolve recommendations in respect of:	
<ul style="list-style-type: none"><li>• the revised Local Council Tax Benefit Scheme</li><li>• Suitable Alternative Natural Green Spaces (SANGS) Capital Spending (External Funding)</li><li>• virements in the Capital budget</li><li>• virements in the Revenue budget</li></ul>	
<b>8. ESTABLISHMENT OF AN APPOINTMENT COMMITTEE</b>	9 - 10
To establish an Appointment Committee to recruit to the post of Director of Adult Social Care, Health and Housing.	

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**Council  
20 January 2016**



**Mayor's Announcements  
20 January 2016**



## Stop Loan Sharks

Lin Fisher  
Lead in Advice, Intelligence, Support & Education  
Trading Standards Illegal Money Lending Team, England  
*Hosted by Birmingham City Council*



**Thank you  
Any questions?**

Lin Fisher  
LIAISE – South Region

[lin.fisher@birmingham.gov.uk](mailto:lin.fisher@birmingham.gov.uk)

Mob: 07825904587  
Hotline: 0300 555 2222

## Coral Reef VIP Closing Party



## Turning on Christmas Lights



### Cinderella on Ice



### Thames Hospice Christmas Concert



### Self-Care Week 2015





The Mayor of Bracknell Forest,  
Cllr Dee Hamilton would like to invite you to  
**Mayor's Charity Curry Evening**  
in aid of Make-a-Wish



Date 29th February 2016, 7 for 7.30pm till late  
**Cost £20 per person**

The Tamarind Tree Restaurant,  
54 Peach Street, Wokingham.

Please reserve your place via Mayor's Office 01344 352103 or  
email [Mayor@bracknell-forest.gov.uk](mailto:Mayor@bracknell-forest.gov.uk)





**CHARITY QUIZ**  
On behalf of the Mayor's Charity:  


**Friday 26th February 2016**

Come along to Easthampstead Park for our annual charity quiz on behalf of the Mayor. You will be supporting a worthwhile charity whilst having some fun and laughs. Teams of six people (maximum).

Arrive from 7pm, with the quiz starting at 7.30pm prompt.  
£10 per person, includes a hot one course meal during the break.  
Reserve your table now by emailing: [sales@eastpark.co.uk](mailto:sales@eastpark.co.uk)

Easthampstead Park Conference Centre  
20 Riverside Park, Wokingham, RG20 0EP  
01344 374129



### November Engagements

- Bracknell Shop mobility AGM (Wildridings and Central)
- Bracknell Christmas Lights Launch Day (Wildridings and Central)
- Self-Care Week 2015 (Wildridings and Central)
- Hart District Council Chairman's Charity Dinner (Out of Borough)



### December Engagements

- Involve Christmas Event, Coppid Beech Hotel (Binfield with Warfield)
- Thames Hospice Christmas Concert, Wellington College (Little Sandhurst and Wellington)
- Crowthorne Christmas Late Night Shopping Opening (Crowthorne)
- Bracknell Forest Council Learning and Achievement 2015 Carol Concert, Bracknell Leisure Centre (Old Bracknell)



### December Engagements

- The High Sheriff's Christmas Dinner, Allanbay Park (Binfield with Warfield)
- Charity Collection Day, Meadows (College Town)
- Dick Whittington Pantomime, Bracknell and Wokingham College (Wildridings and Central)
- Bracknell Ice Staking Club's Production of Cinderella on Ice John Nike Leisuresport Complex (Binfield with Warfield)



### December Engagements

- Service of Nine Lessons, Rotary Club of Bracknell, Wellington College (Little Sandhurst and Wellington)
- Carols by Candlelight - in aid of BWA, Homestart and Bracknell Area Foodbank, The Kerith Centre (Wildridings and Central)



### January Engagements

- The Bracknell Forest Society AGM (Hanworth)
- Great Hollands School visit (Great Hollands North)
- Coral Reef VIP Pool Party, Closing Down Party for Customers (Hanworth)



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Executive Report  
20 January 2016

Councillor Paul Bettison  
Leader of the Council



Draft Homelessness Strategy (1)

- Big increase in homelessness in recent years
- Positive response to avoid disruptive and expensive use of bed and breakfast
  - Tenterden Lodge
  - Downshire Homes



Draft Homelessness Strategy (2)

- New draft strategy sets out 4 priorities
  - good quality advice and prevention services
  - work in partnership to avoid duplication and maximise expertise
  - meet need for emergency accommodation
  - maximise access to housing



Local Council Tax Benefit Scheme

- Changes agreed to scheme
- Relates to working age households only
  - maximum discount for working age households reduced to 80%
  - child maintenance payments taken into account when calculating income
  - self-employed assumed to earn at least national living wage after 12 months
  - income disregards for working people increased (by £5/week)
  - hardship fund increased to £20k



• **Recommended to Council**

SANGS Capital Spending (1)

- Need to enhance SANGS already agreed to avoid restrictions on occupation and/or jeopardise 5 year land supply
- All funded by S106 to no cost to Council



SANGS Capital Spending (2)

- 5 schemes at cost of £95k
  - refurbishment of bridge at Anneforde Place
  - pedestrian entrance to Englemere Pond
  - need beds and scrub improvement, Englemere Pond
  - pond restoration at Shepherds Meadows
  - car park improvements Horseshoe Lake



• **Recommended to Council**

## Revenue Budget 2016/17

- Draft proposals for consultation based upon new Council Plan and Government indications of likely reduction in grant up to 40%
- £2.3m responding to demographic and legislative pressures
- Initial savings of over £4m identified
- Work of Transformation Board to identify additional savings of around £2m in 2016/17
- Draft settlement published 17 December showed 80% reduction in revenue support grant
- Additional proposals to next Executive
- **Virements over £100k recommended to Council**



## Capital Programme 2016/17 – 2018/19

- Proposed programme for 2016/17 – 2018/19 approved for consultation
- Major investment in future of Borough including:
  - Bracknell town centre infrastructure
  - Binfield Learning Village
  - Coral Reef [subject to affordability]
  - additional chapel at Cemetery & Crematorium
- **Virements and use of Basic Needs Grant recommended to Council**



THANK YOU

*Paul*

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





**Council 20 January 2015**

**Agenda Item 8**



## **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 Director of Adult Social Care, Health and Housing"**
- 2.2 That Councillors D Birch, Barnard, Harrison, McLean and Mrs Temperton be confirmed as the nominated members.**
- 2.3 Councillors Mrs Birch, Leake and McCracken be confirmed as the substitute members.**

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