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:

# Page No **MAYOR'S ANNOUNCEMENTS** 4. 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. 5. **EXECUTIVE REPORT** 7 - 8 To receive the Leader's report on the work of the Executive since the

Council is asked to resolve recommendations in respect of:

- the revised Local Council Tax Benefit Scheme
- Suitable Alternative Natural Green Spaces (SANGS) Capital Spending (External Funding)
- virements in the Capital budget
- virements in the Revenue budget

Council meeting held on 25 November 2015.

#### **ESTABLISHMENT OF AN APPOINTMENT COMMITTEE** 8. 9 - 10

To establish an Appointment Committee to recruit to the post of Director of Adult Social Care, Health and Housing.



# Agenda Item 4

Council 20 January 2016



Mayor's Announcements 20 January 2016





Lin Fisher
Lead in Advice, Intelligence, Support & Education

Trading Standards Illegal Money Lending Team, England
Hosted by Birmingham City Council

NATIONAL TRADING STANDARDS Illegal Money Lending Team England



# Thank you Any questions?

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Cinderella on Ice

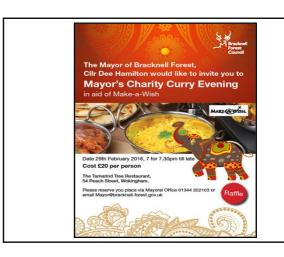


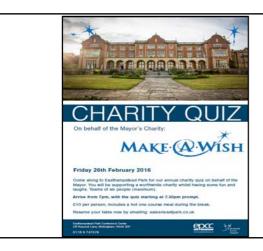
**Thames Hospice Christmas Concert** 



Self-Care Week 2015







# **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)





# **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

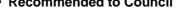
- · Changes agreed to scheme
- Relates to working age households only
  - maximum discount for working age households reduced to 80%
  - child maintenance payments taken into account when calculating income
  - self-employed assumed to earn at least national living wage after 12 months
  - income disregards 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





# 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.

