

Date Published: 02 May 2017



## COUNCIL

26 APRIL 2017

### SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

The following presentations and papers were available at the meeting..

Timothy Wheadon  
Chief Executive

|  | <b>Page No</b> |
|--|----------------|
| 4. <b>MAYOR'S ANNOUNCEMENTS</b>                                  | 3 - 4          |
| To include a presentation from representatives of Honda UK.      |                |
| 5. <b>PETITION SUBMITTED UNDER COUNCIL PROCEDURE RULE 9</b>      | 5 - 14         |
| <u>Petition against Residents' Parking Permit Charges Zone D</u> |                |

In accordance with Council Procedure Rule 9 (Public Participation), a petition has been submitted by Mr S Chubb resident of Fielden Place, Bullbrook on behalf of residents of Zone D with regard to their concern about the Residents' parking permit charges. The petition will be presented by Mr J Cochrane of Fielden Place, Bullbrook.

The full text of the petition is set out below:

*Parking permit charges to be implemented on 1<sup>st</sup> April 2017 deemed **unfair** to residents. **Penalising residents** living in Deepfield Road, Fielden Place, Smith Square, Forest Green and North Green – Bracknell, Berkshire RG12.*

*We, the undersigned, are concerned citizens who urge Bracknell Forest Council to act now to **abolish all parking charges** planned for the above roads. To increase the Residents Permit Parking Only restrictions on these roads and parking bays to be increased to 24 hours a day seven days a week.*

The procedure for dealing with submissions is explained in the

Council's scheme for public participation which is viewable as part of the Constitution. The overall time allowed at a meeting to deal with all submissions by the public will not normally exceed 30 minutes.

- |    |   |         |
|----|---|---------|
| 6. | <b>EXECUTIVE REPORT</b>   | 15 - 16 |
|    | To receive the Leader's report on the work of the Executive since the Council meeting held on 1 March 2017. |         |
| 8. | <b>ESTABLISHMENT OF AN APPOINTMENT COMMITTEE - CHIEF OFFICER: ICT</b>                                       | 17 - 18 |
|    | To appoint an Appointment Committee for the position of Chief Officer: ICT                                  |         |
| 9. | <b>ESTABLISHMENT OF AN APPOINTMENT COMMITTEE - HEAD OF OVERVIEW AND SCRUTINY</b>                            | 19 - 20 |
|    | To appoint an Appointment Committee for the position of Head of Overview and Scrutiny.                      |         |

**Council  
26 April 2017**



**Honda**



**John Nike Service of Celebration**



**James Bond Charity Gala Dinner**





Sebastian's Action Trust



St. George's Day



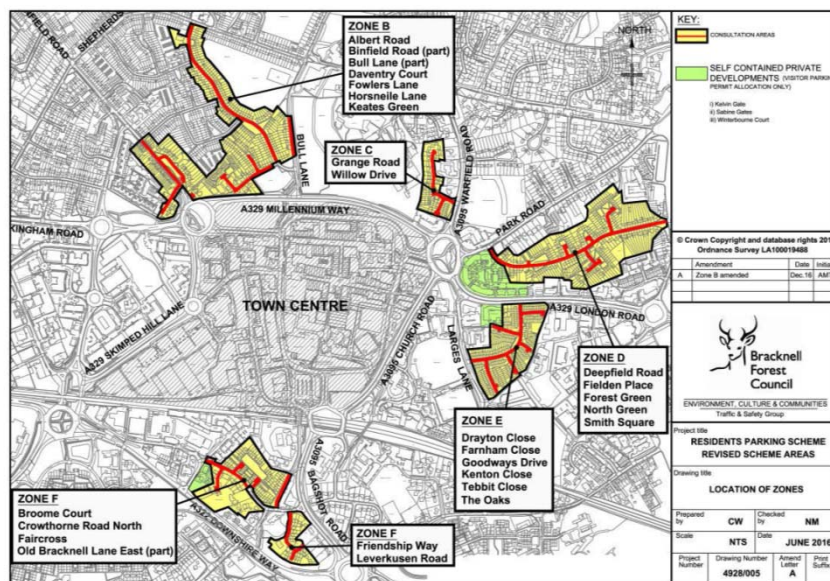
**Council  
26 April 2017**



# Council 26 April 2017



## Public Participation Scheme



## Public Participation Scheme





**Petition to Vincent Paliczka Director, Environment, Culture and Communities,  
Bracknell Forest Council Against Parking Permit Charges in Deepfield Road  
Area of Bracknell Berkshire RG12**

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| Printed Name | Signature          | Address           | Comment                             | Date     |
|--------------|--------------------|-------------------|-------------------------------------|----------|
| D CAMMION    | <i>[Signature]</i> | 14 NORTH GREEN    | IMPOSSIBLE TO LIVE ONLY BY TICKET   | 18/2/17  |
| K. HUBBARD   | <i>[Signature]</i> | 22 North Green    | TO EXPENSIVE                        | 18/2/17  |
| T.R. HUBBARD | <i>[Signature]</i> | " "               | " " (BUT BUSINESS)                  | 18/2/17  |
| KELLY BURELL | <i>[Signature]</i> | 24 NORTH GREEN    | UNFAIR FOR RESIDENTS TO HAVE TO PAY | 18/2/17  |
| E ANTONIO    | <i>[Signature]</i> | 25 NORTH GREEN    |                                     | 18/2/17  |
| L. BULLOCK   | <i>[Signature]</i> | 27 NORTH GREEN    | Costs too much                      | 18/2/17  |
| A. KOLEY     | <i>[Signature]</i> | 30 NORTH GREEN    | Residents SHOULD PAY                | 18/2/17  |
| S. RANCE     | <i>[Signature]</i> | 32 NORTH GREEN    | visitor                             | 18/2/17  |
| E. RANCE     | <i>[Signature]</i> | 32 NORTH GREEN    | resident                            | 18/2/17  |
| K. TOMKINSON | <i>[Signature]</i> | 69 Deepfield Road | Resident                            | 18/2/17  |
| Salvatore    | <i>[Signature]</i> | 8 DEEPFIELD ROAD  | "                                   | 18/2/17  |
| B. PACE      | <i>[Signature]</i> | 85 Deepfield Rd   | Resident                            | 18/02/17 |
| M.G. WHITE   | <i>[Signature]</i> | 71 Deepfield      | Resident                            | 18/02/17 |
| K. SMITH     | <i>[Signature]</i> | 3 Fielden Place   | Resident                            | 18/2/17  |
| D. WARD      | <i>[Signature]</i> | 5 Fielden Place   | "                                   | 18/2/17  |
| R. CHUBBS    | <i>[Signature]</i> | 52 CHISBURY CLW   | VISITOR                             | 23/2/17  |
|              |                    |                   |                                     |          |
|              |                    |                   |                                     |          |

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| Printed Name    | Signature              | Address                     | Comment               | Date     |
|-----------------|------------------------|-----------------------------|-----------------------|----------|
| S COCHRANE      | <i>S Cochran</i>       | 1 Fielden Place             | unfair Tax.           | 15/2/17  |
| A Langdon       | <i>A Langdon</i>       | 16 Fielden Place            |                       | 15/2/17  |
| M Woods         | <i>M Woods</i>         | 14 Fielden Place            |                       | 15/2/17  |
| S. SMALL        | <i>S Small</i>         | 19 Fielden Place            |                       | 15/2/17  |
| Timothy H       | <i>Timothy H</i>       | 13 Fielden Place            |                       | 16/2/17  |
| Andy Kemp       | <i>Andy Kemp</i>       | 20 Fielden Place            |                       | 16/2/17  |
| Carly Lynn      | <i>Carly Lynn</i>      | 21 " "                      |                       | 16/1/17  |
| Ky Anh To       | <i>Ky Anh To</i>       | 68 Deepfield Rd             |                       | 16/02/17 |
| ELAINE EVANS    | <i>E. Evans</i>        | 68, DEEPFIELD RD            |                       | 16/2/17  |
| S COCHRANE      | <i>S Cochran</i>       | 1 Fielden Place             | PEINALISING RESIDENCE | 16/2/17  |
| DONNA MORSEHEAD | <i>Donna Morsehead</i> | 4 Fielden Place             |                       | 16/2/17  |
| L. NEAL         | <i>L Neal</i>          | 36 Fielden place<br>Visitor |                       | 16/2/17  |
| M. Penrice      | <i>M. Penrice</i>      | 65, Redbank RG12 1AB        |                       | 16/2/17  |
| P. Dorey        | <i>P Dorey</i>         | 23 Fielden Place            |                       | 16/2/17  |
| S. Smith        | <i>S Smith</i>         | 36 Fielden place            |                       | 16/2/17  |
| P.A. Evans      | <i>P.A. Evans</i>      | 26 Fielden Place            |                       | 16/2/17  |
| D. Allen        | <i>D Allen</i>         | 28 Fielden place            |                       | 16/2/17  |
| L. BUTLER       | <i>L. Butler</i>       | 33, FIELDEN PLACE           |                       | 16/2/17  |



Petition to Vincent Paliczka Director, Environment, Culture and Communities,  
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| Printed Name  | Signature           | Address          | Comment | Date    |
|---------------|---------------------|------------------|---------|---------|
| Jeanie Hawes  | JHawes              | 35 Fielden Place |         | 16/2/17 |
| J P Eggle     | J P Eggle           | 37               |         | 16/2/17 |
| H Holland     | J Holland           | 37 FIELDEN PLACE |         | 16-2-17 |
| T Breen       | T Breen             | 38 Fielden Place |         | 16-2-17 |
| J HARRIS      | <del>J Harris</del> | 38 Fielden Place |         | 16-2-17 |
| C Fansworth   | C Fansworth         | 38 Fielden Place | visiter | 16-2-17 |
| N.R. McGlinch | N.R. McGlinch       | 39 Fielden Place |         | 16-2-17 |
| N. COOPER     | N. Cooper           | 39 FIELDEN PLACE |         | 16/2/17 |
| STEVEN        | Steven              | 16 FIELDEN PLACE |         | 16/2/17 |
| J WARD        | J Ward              | 14 Fielden Place |         | 16/2/17 |
| M. HARRIS     | M. Harris           | 2 FIELDEN PLACE  |         | 16/2/17 |
| A MINT        | A Mint              | 3 Fielden Place  |         | 16/2/17 |
| M. E. TULL    | M. E. Tull          | 66 DEEPFIELD RD  |         | 16/2/17 |
| E HARMAN      | E Harman            | 62 DEEPFIELD RD  |         | 16/2/17 |
| DORIAN        | Dorian              | 60 Deepfield     |         | 16-17   |
| SHANNON       | Shannon             | 60 Deepfield Rd  |         | 16/2/17 |
| M. MANSWORTH  | M. Mansworth        | 58 Deepfield Rd  |         | 16/2/17 |
|               | J Harman            | 59 Deepfield Rd  |         | 16/2/17 |

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| Printed Name    | Signature | Address            | Comment | Date    |
|-----------------|-----------|--------------------|---------|---------|
| 15 Forest Green |           | 15 Forest Green    |         | 21/2/17 |
| Ricki Godden    |           | 15 Forest Green    |         | 21/2/17 |
| Yvonne Heyl     |           | 15 Forest Green    |         | 21/2/17 |
| IAN STEPHEN     |           | 2 FOREST GREEN     |         | 21/2/17 |
| Jane Richardson |           | 25, Fielden Place  |         | 21/2/17 |
| Lisa Chubb      |           | 29 Fielden Place   |         | 21/2/17 |
| ADAM USZYKOW    |           | 17 FIELDEN PL      |         | 22/2/17 |
| ALF LEMON       |           | 76 DEEPFIELD RD    |         | 24/2/17 |
| K. WADHAM       |           | 82 DEEPFIELD RD    |         | 24/2/17 |
| S Wierzbicki    |           | 3 North Green      |         | 22/2/17 |
| DEKINS          |           | 84 DEEPFIELD       |         | 23/2/17 |
| THOMSON         |           | 109 DEEPFIELD ROAD |         | 24/2/17 |
| Katy Bennett    |           | 110 Deepfield Road |         | 24/2/17 |
| T. Cook         |           | 112 " "            |         | 24/2/17 |
| T. Smith        |           | 114 " "            |         | 24/2/17 |
| K. Welch        |           | 20 DEEPFIELD RD    |         | 24/2/17 |
| J. Wheeler      |           | 6 DEEPFIELD RD.    |         | 24/2/17 |
| A. Tarrant      |           | 9 Deepfield        |         | 24/2/17 |

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| Printed Name    | Signature     | Address                     | Comment    | Date      |
|-----------------|---------------|-----------------------------|------------|-----------|
| FAYON<br>DARVED | FAYON         | 48 Deepfield Rd<br>RG12 2PD | Ridiculous | 16/2/17   |
| M. MITTON       | M. Mitton     | 46 Deepfield                | "          | 16-2-17   |
| MRS R Rowden    | R Rowden      | 40 Deepfield                | "          | 16-2-2017 |
| MISS YEEN       | L K           | 36 Deepfield                | "          | 16-2-17   |
| MRS MILES       | Miles         | 36 Deepfield                | "          | 16-2-17   |
| MS SMITH        | K             | 30 Deepfield                | "          | 16/2/17   |
| MRS CLAY        | P. B. Clayton | 16 DEEPFIELD                | "          | 16-2-17   |
| MRS DALZELL     | L B Dalzell   | 14 Deepfield Rd             | "          | 16-2-17   |
| MR LAYE         | L             | 6 Deepfield Rd              | "          | 16-2-17   |
| L LAYE          | L LAYE        | 4 Deepfield Rd.             | "          | 16.2.17.  |
| S CARTER        | S. Carter     | 2 DEEPFIELD                 | UNFAIR.    | 16-2-17   |
| J GALLI         | J Gallie      | 11 Deepfield                | unfair     | 16/2/17   |
| L. DELL         | L Dell        | 15 DEEPFIELD                | "          | 16-2-17   |
| D SIMMONS       | D Simmons     | ---                         | unfair     | 16-2-17   |
| D TALL          | D Tall        | 17 DEEPFIELD                | UNFAIR     | 16-2-17   |
| VICTORIA        | Victoria      | 11 Fielden place            | &          | 17/02/17  |
| RICHARD HARRIS  | R Harris      | 2 Fielden Place             | UNFAIR     | 17/02/17  |
| SARAH JONES     | S Jones       | 12 Forest Green             | unfair     | 17/2/17   |

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| Printed Name              | Signature | Address                                       | Comment   | Date     |
|---------------------------|-----------|---|---|----------|
| ANDREA TINCU              |           | 14 SMITH SQUARE<br>RG12 2PG                   | IS UNFAIR   | 17/2/17  |
| REMUS TINCU               |           | 14. SMITH SQUARE<br>RG12 2PG                  | TOTALLY DISAGREE                                  | 12/02/17 |
| Emma Cook                 |           | 13 SMITH SQ.<br>RG12 2PG                      | AGREE WITH THE ABOVE                              | 17/02/17 |
| Richard Hoyle             |           | 13 Smith Square<br>Deepfield Road<br>RG12 2PG | Unfair - to residents who already pay Council tax | 17/2/17  |
| Joie Macdonald            |           | 3 Smith square<br>RG12 2PG                    | unfair to pay for guest to visit                  | 17/2/17  |
| Amber Beauchamp           |           | 5 Smith square<br>RG12 2PG                    | UNFAIR TO PAY WE PAY ENOUGH!                      | 17/2/17  |
| Amy Trayner               |           | 5 Smith Square<br>RG12 2PG                    | Unfair to pay!                                    | 17/2/17  |
| K. Jones                  |           | 49 DEEPFIELD                                  | unfair  | 17/2/17  |
| C. Remond                 |           | 145 Deepfield Rd                              | unfair  | 17/2/17  |
| KALYAN GURUNG             |           | 33 Deepfield Rd<br>RG12 2PG                   | UNFAIR  | 17/2/17  |
| M. Mc...<br>ALAN WESTWOOD |           | 27 DEEPFIELD<br>26 DEEPFIELD RD               | UNFAIR  | 17/2/17  |
| Roger Webb                |           | 6 FOREST GREEN                                | UNFAIR<br>NOT WARRANTED                           | 17/2/17  |
| Clare Webb                |           | 6 FOREST GREEN                                | unfair to pay for visitors                        | 17/2/17  |
| Nell Williams             |           | 7 Forest Green                                | unfair to pay                                     | 17/2/17  |
| Crystal Cockett           |           | 7 Forest Green                                | unfair to pay                                     | 17.2.17  |
| Manage Subasinghe         |           | 10 Forest Green                               | unfair to pay                                     | 17.2.17  |
| NEEL BURNBY               |           | 11 FOREST GREEN                               | UNFAIR TO PAY                                     | 17.2.17  |

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| Printed Name   | Signature | Address          | Comment                                 | Date    |
|----------------|-----------|------------------|---|---------|
| Kate Brown     | KMBrown   | 12 Fielden Place | Please remove charges                   | 17/2/17 |
| Sarah Vince    | SVince    | 19 Fielden Place | no to the charges                       | 17/2/17 |
| Adam Vince     | AMVince   | 19 Fielden Place | no to charges                           | 17/2/17 |
| Alex McAuliffe | AM        | 13 Fielden Place | charges are ridiculous                  | 18/2/17 |
| Rob Englefield | RE        | 57 PEEP FEAR RD  | NO CHARGE                               | 18/2/17 |
| Sue Green      | SG        | 6 Deepfield rd.  | NO CHARGES.                             | 18/2/17 |
| C. Green       | CG        | 61 DEEPFIELD RD  | NO CHARGE                               | 18/2/17 |
| R Lodd         | RL        | 5 North Green    | NO CHARGE                               | 18/2/17 |
| J Stevens      | JS        | 16 North Green   | NO charge due to lack of parking spaces | 18-2-17 |
| M Brown        | MB        | 6 North Green    | NO CHARGE                               | 18-2-17 |
| P. Fry         | PF        | 6 NORTH GREEN    | Lack of parking NO CHARGE               | 18-2-17 |
| J Ellis        | JE        | 8 North Green    | can't get parking space no charge       | 18/2/17 |
| I. Miles       | IM        | 15 North Green   | NO CHARGE                               | 19/2/17 |
| Clare Musgrave | CM        | 16 North Green   | No parking charge                       | 18-2-17 |
| Simon Musgrave | SM        | 16 North Green   | No parking charge Awful                 | 18-2-17 |
| Jack Musgrave  | JM        | 16 North Green   | awful charges                           | 18-2-17 |
| Lenny Musgrave | LM        | 16 North Green   | No parking No Charge                    | 18-2-17 |
| David Williams | DW        | 18 North Green   | Disgraceful charges                     | 18-2-17 |

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## Executive Report 26 April 2017

Councillor Paul Bettison  
Leader of the Council



## Executive Meetings

Two Executive meetings

- 14 March
- 11 April

..... Plus two Executive Committee Meetings



## Transformation Programme

Customer Contact Strategy agreed

- strong focus on delivering digitally
- common approach to contact with quick access to specialists when needed

Council Support Services implementation plan agreed

- new model based upon strategic and support hubs with departmental business partners
- should deliver around £800,000 in initial savings



## Transformation Programme cont/d

Time Square refurbishment procurement plan agreed

- consolidation expected mid 2018

Library IT Procurement plan agreed

- underpins transformation project to enable increased opening and self-service



## Transformation Programme cont/d

ICT & Digital Strategy 2017 – 2020

- sets out strategic direction
- key enabler of transformation
  - greater emphasis on digital technology for customers and internal support
  - more flexible working
  - more productive office systems
  - appropriate security



## Children, Young People & Learning

Family Safeguarding Model

- successful bid led by Hertfordshire County Council focussing on new ways of supporting vulnerable families
- Bracknell Forest, Luton, Peterborough and West Berkshire as partners
- £1.9m to be received over 2 years
- key focus on keeping people out of care





### Children, Young People & Learning

#### Examination & Test Performance in Schools

- review of 2015/16 results
- outcomes generally in line or above national averages
- gap for disadvantaged pupils a concern
- school improvement team restructured to enhance focus



### Planning & Transport

#### Design Supplementary Planning Document adopted

- sets out design principles for future development

#### Integrated Transport & Highway maintenance capital programmes agreed

- includes £2.9m of funding secured from Local Growth Fund



### Other Issues

#### Emergency Planning

- proposals for pan-Berkshire (except Reading) service agreed
- West Berkshire to host

#### Equality Scheme 2017-2020 agreed

#### Local Government Ombudsman complaint – no further action response agreed

- safeguarding concerns “without fault”



THANK YOU

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

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





**Council 26 April 2017**

**Agenda Item 8**

**Establishment of Appointment Committee**

**Revised Recommendation**

The Council is asked:

- 2.1 That a Committee of the Council of five members (4:1), including at least one Member of the Executive (plus up to three 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: ICT."
- 2.2 That Councillors D Birch, Leake, McCracken, McLean and Mrs Temperton be confirmed as the nominated members.
- 2.3 That Councillors Angell, Heydon and Virgo be confirmed as the substitute members.

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**Council 26 April 2017**

**Agenda Item 9**

**Establishment of Appointment Committee**

**Revised Recommendation**

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"To interview and appoint on behalf of the Council to the post of Head of Overview and Scrutiny."
- 2.2 That Councillors Ms Gaw, Leake, McCracken, McLean and Mrs Temperton be confirmed as the nominated members.
- 2.3 That Councillors Angell, Mrs Birch and Virgo be confirmed as the substitute members.

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