



COUNCIL

28 NOVEMBER 2018

SUPPLEMENTARY PAPERS

TO: ALL MEMBERS OF THE COUNCIL

The following papers were circulated at the above meeting.

Gill Vickers
Executive Director: Delivery

	Page No
6. GOVERNANCE: BRACKNELL FOREST COUNCIL AND THE VOLUNTARY SECTOR	3 - 4
To review the Council's future role in the governance of voluntary sector organisations that may or may not be in receipt of revenue grant aid from the authority.	
9. ESTABLISHMENT OF APPOINTMENT COMMITTEES	5 - 6
To establish Appointment Committees to interview and appoint to the following posts:	
<ul style="list-style-type: none">• Assistant Director: Children's Social Care Operations• Assistant Director: Adult Social Care Operations• Assistant Director: Early Help and Communities	

Presentation from Council (Supplementary)

Including slides relating to the following items:

- Item 4: Mayor's Announcements
- Item 5: Executive Report
- Item 9: Establishment of Appointment Committees
- Item 11: Questions submitted under Council Procedure Rule 10

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Agenda Item 6

Governance: Bracknell Forest Council and the Voluntary Sector

Revised Recommendations

The Council is asked to agree:

- 2.1 That the Council continues to support the voluntary sector and recognises the important role Members play in its continued success;
- 2.2 That with immediate effect the Council no longer agrees nominations to any voluntary sector organisation where that role is as a Trustee, Director or **voting** member of the management board/committee;
- 2.3 The Council may continue to nominate Members to voluntary sector organisations as representatives in a non management capacity with no role in the governance of the organisation. Such roles will be limited to Members being nominated to act as conduits for communication between the Council and the organisation or as observers at its meetings;
- 2.4 Where a Member is **a** nominated representative pursuant to 2.3 above, they may not **hold or** subsequently accept a role on the organisation's board as a Trustee/Director or in any other management capacity such a Treasurer;

NB: The term “*Voluntary Sector Organisations*” for the purposes of this report expressly excludes Council owned companies, all maintained, VA and VC schools, academies and local authority consortiums. For the avoidance of doubt representation by Members on school governing bodies is therefore not affected by this report's recommendations.

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Agenda Item 9

Establishment of Appointment Committees

Revised Recommendations

The Council is asked to agree:

2.1 That Committees of the Council of five members (4:1), including at least one Member of the Executive (plus up to five substitute members to cover all three committees) be appointed, with the following terms of reference:

To interview and appoint on behalf of the Council to the posts of:

- i) Assistant Director: Children's Social Care Operations**
- ii) Assistant Director: Adult Social Care Operations**
- iii) Assistant Director: Early Help and Communities**

2.2 That nominated Members are appointed in accordance with political group wishes, as set out overleaf:

2.3 That five substitute Members are appointed in accordance with political group wishes, as set out overleaf

Appointment Committee - Assistant Director: Children's Social Care Operations	
Conservative (4) Dr Barnard McLean Mrs Birch Mrs Ingham	Labour (1) Mrs Temperton
Substitutes Tullett, Mrs McCracken, Mrs Mattick, Brossard, Kennedy	

Appointment Committee - Assistant Director: Adult Social Care Operations	
Conservative (4) D Birch McLean Harrison Thompson	Labour (1) Mrs Temperton
Substitutes Tullett, Mrs McCracken, Mrs Mattick, Brossard, Kennedy	

Appointment Committee - Assistant Director: Early Help and Communities	
Conservative (4) Dr Barnard D Birch McLean Leake	Labour (1) Mrs Temperton
Substitutes Tullett, Mrs McCracken, Mrs Mattick, Brossard, Kennedy	

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Her Majesty The Queen's Visit to the Lexicon



Mayor's Civic Service



Wokingham, Bracknell and District Mencap Charity Curry Lunch



Mayor's Charity Collecting Day – The Meadows, Sandhurst Tuesday, 11 December 2018

TIME	ATRIUM Outside Tesco by Christmas Tree	M&S via Food Hall	ATRIUM M&S Clothes Exit
10 am – 11 am	Cllr Bob and Maggie Wade	Cllr Michael Brossard	Mayor Cllr Alvin Finch
11 am – 12 pm	Cllr Michael Brossard	Jennie Green	Mayor Cllr Alvin Finch
12 pm – 1 pm	Cllr Chris Turrell	GAP	Jennie Green
1 pm – 2 pm	GAP	Jennie Green	Mayor Cllr Alvin Finch
2 pm – 3 pm	Cllr Gaby Kennedy	Jennie Green	Mayor Cllr Alvin Finch
3 pm – 4 pm	GAP	Jennie Green	Mayor Cllr Alvin Finch
4 pm – 5 pm	GAP	Cllr Mary Temperton	Mayor Cllr Alvin Finch



Mayor's Charity Collecting Day – Lexicon, Bracknell Saturday, 15 December 2017

TIME	Location 1 Outside Primark	Location 2 Outside The Bull	High footfall area to be highlighted on the day
10 am – 11 am	Mayor Cllr Alvin Finch	Jennie Green	Cllr Cliff Thompson
11 am – 12 pm	Cllr Bob and Maggie Wade	Bruce and Cllr Tina McKenzie-Boyle	Cllr Peter Heydon
12 pm – 1 pm	Mayor Cllr Alvin Finch	Jennie Green	GAP
1 pm – 2 pm	Mayor Cllr Alvin Finch	Jennie Green	GAP
2 pm – 3 pm	Cllr Chris Turrell	Jennie Green	GAP
3 pm – 4 pm	Mayor Cllr Alvin Finch	Jennie Green	GAP
4 pm – 5 pm	Mayor Cllr Alvin Finch	GAP	GAP



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28 November 2018



Executive Report
28 November 2018

Councillor Paul Bettison
Leader of the Council



Executive Meetings

25 September

16 October

13 November



Transformation & Finance

Business Rates Pilot

- Successful bid in 2017 delivering £40m to Berkshire
- £25m infrastructure works via LEP
- Bracknell Forest Council benefit around £6m
- New bid for 2019/20, but expectations realistic

Unit A: Waterside Park – sale agreed



Transformation & Finance

Bracknell Forest Lottery

- Agreed in principle by Executive in January 2018
- Non-Executive scrutiny supports concepts
- Players will be able to pick the local organisations to benefit
- Funding will be additional to BFC funding for voluntary sector
- Go live 2019



Blue Mountain Programme

- Executive support for enhanced community facilities at Blue Mountain agreed
- Planning requirement to provide Community Facility at Blue Mountain
- Bracknell Forest Council committing full £2.6m to meeting planning obligation
- Working with CCG, Binfield Surgery and Binfield Parish Council on funding package for significantly enhanced facility



Children & Young People's Plan 2018/21

Developed with partners through Children, Young People Board

Five priority areas:

- All children are safe and protected
- Reduce impact of poverty on children
- Encourage and promote resilience in children, families and their communities



Children & Young People's Plan 2018/21

- Access to quality local education
- Celebrate our children's success

***All priorities fit with Council Plan narrative
Recommended to Council***



Other Important Issues

Adult Safeguarding Board Annual Report noted

Refuse and contract extension agreed to 2027

Local Government Ombudsman Annual report received

CPOR demonstrates good progress through Quarter 2



THANK YOU

Paul

paul.bettison@bracknell-forest.gov.uk



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Agenda item 9 – Appointment Committee

Appointment Committee - Assistant Director: Children's Social Care Operations		Appointment Committee - Assistant Director: Adult Social Care Operations	
Conservative (4) Dr Bamard McLean Mrs Birch Mrs Ingham	Labour (1) Mrs Temperton	Conservative (4) Birch McLean Harrison Thompson	Labour (1) Mrs Temperton
Substitutes Tullett, Mrs McCracken, Mattick, Brossard, Kennedy		Substitutes Tullett, Mrs McCracken, Mattick, Brossard, Kennedy	
Appointment Committee - Assistant Director: Early Help and Communities			
Conservative (4) Dr Bamard Birch McLean Leake	Labour (1) Mrs Temperton		
Substitutes Tullett, Mrs McCracken, Mattick, Brossard, Kennedy			



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Agenda item 11 – Question

To Councillor Dr Barnard:

“The Zone is a purpose built Youth Centre based on Great Hollands, serving the needs of the young people of South Bracknell.

What is happening to the Zone and what are the plans for its use as a result of the transformation programme?”



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