



NOTICE OF MEETING

**Environment, Culture and Communities Overview & Scrutiny Panel
Tuesday 8 September 2009, 7.30 pm
The Garden Room, South Hill Park, Ringmead, Bracknell**

To: Environment, Culture And Communities Overview & Scrutiny Panel

Councillor Finnie (Chairman), Councillor McLean (Vice-Chairman), Councillors Mrs Barnard, Beadsley, Finch, Mrs Fleming, Leake, Mrs McCracken and Simonds

cc: Substitute Members of the Panel

Councillors Mrs Angell, Mrs Beadsley, Brossard, Harrison, Mrs Shillcock, Thompson and Turrell

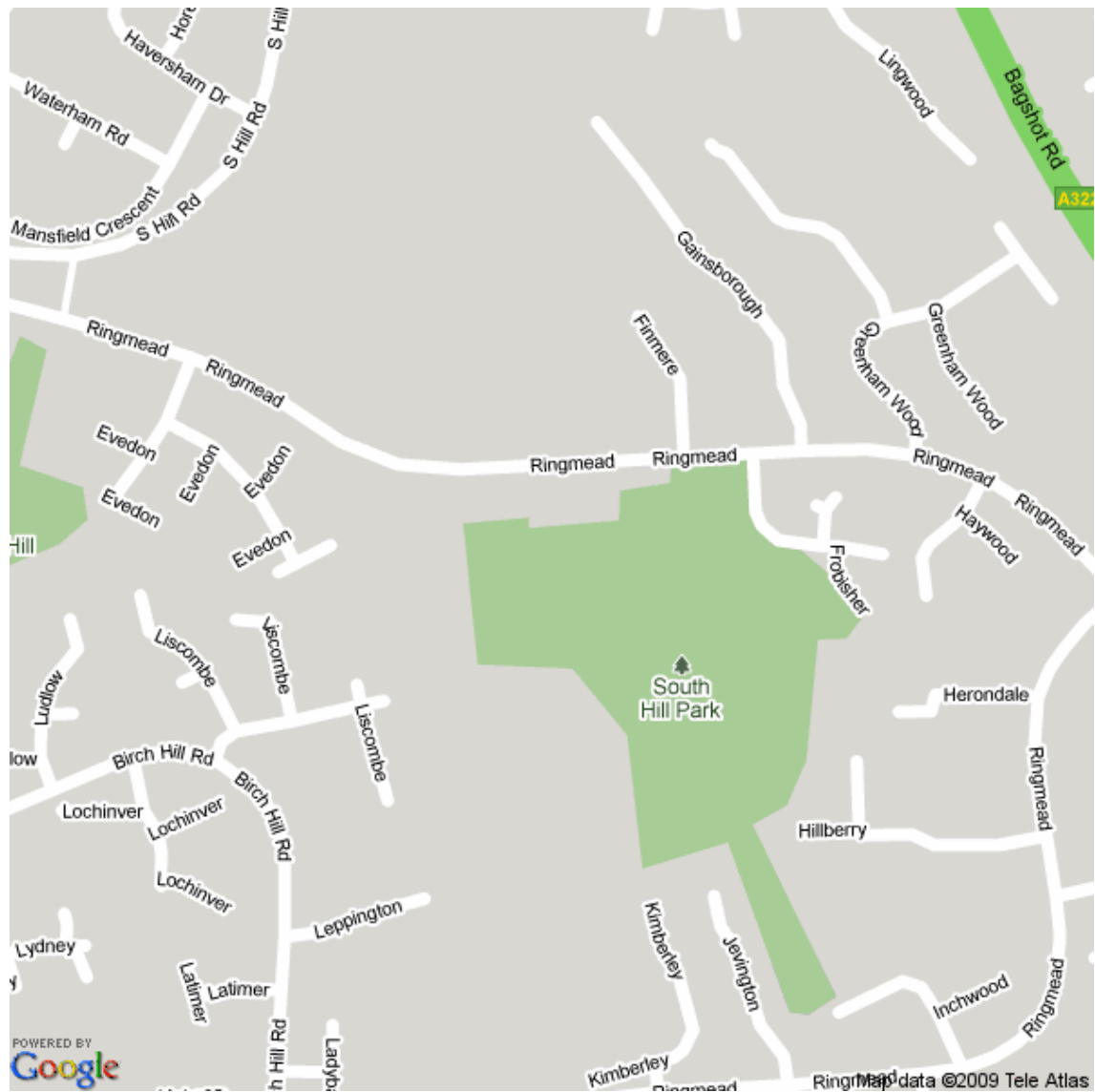
ALISON SANDERS
Director of Corporate Services

Panel members are invited to attend a tour of the areas of South Hill Park being restored using the Heritage Lottery Fund and the Big Lottery Fund prior to the meeting. If you wish to attend the tour please meet inside the reception of South Hill Park at 7:00 pm.

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Derek Morgan
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AGENDA

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1. APOLOGIES FOR ABSENCE/SUBSTITUTE MEMBERS

To receive apologies for absence and to note the attendance of any substitute members.

2. MINUTES AND MATTERS ARISING

To approve as a correct record the minutes of the meeting of the Environment, Culture and Communities Overview and Scrutiny Panel held on 23 June 2009.

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3. DECLARATIONS OF INTEREST AND PARTY WHIP

Members are asked to declare any personal or prejudicial interest and the nature of that interest, including the existence and nature of the party whip, in respect of any matter to be considered at this meeting.

4. URGENT ITEMS OF BUSINESS

Any other items which, pursuant to Section 100B(4)(b) of the Local Government Act 1972, the Chairman decides are urgent.

OVERVIEW AND POLICY DEVELOPMENT

5. CARBON MANAGEMENT PLAN

To consider the Bracknell Forest Carbon Management Plan.

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6. WORKING GROUP UPDATES

To receive an update report in respect of the working groups of the Panel.

43 - 44

SOUTH HILL PARK

7. SOUTH HILL PARK RESTORATION

To receive a presentation from officers regarding the Heritage Lottery Fund and the Big Lottery Fund grant to restore South Hill Park.

PERFORMANCE MONITORING

8. PERFORMANCE MONITORING REPORT (PMR)

To consider the latest trends, priorities and pressures in terms of departmental performance as reported in the PMR for the first quarter

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(April to June) of 2009/10 for Environment, Culture and Communities.

BRACKNELL FOREST PARTNERSHIP

9. **REVIEW OF CULTURAL PARTNERSHIP**

To discuss with the Chairman and Lead Officer of the Cultural Partnership its governance, performance management, financial management, and related issues, with reference to the questionnaire sent in advance of the meeting. 135 - 152

10. **NOMINATION FOR BRACKNELL FOREST OVERVIEW AND SCRUTINY PARTNERSHIP GROUP**

To nominate a member of the Panel to join the Bracknell Forest Overview and Scrutiny Partnership Group being established to co-ordinate Overview and Scrutiny of the Bracknell Forest Partnership and its Themed Partnerships. 153 - 154

OVERVIEW AND SCRUTINY POLICY DEVELOPMENT

11. **USE OF COVERT CLOSED CIRCUIT TELEVISION (CCTV) IN BRACKNELL FOREST**

To receive a report in respect of covert use of CCTV in the Borough. 155 - 158

12. **SPORTS PITCHES AT PRIORY FIELDS**

To consider the attached report providing further information regarding sports pitches at Priory Fields requested by the Panel at its last meeting. 159 - 162

13. **OVERVIEW AND SCRUTINY QUARTERLY PROGRESS REPORT**

To note the quarterly progress report of the Assistant Chief Executive. 163 - 176

14. **WORK PROGRAMME FOR THE 2009/10 MUNICIPAL YEAR**

To note the agreed work programme for the Environment, Culture and Communities Overview and Scrutiny Panel for 2009/10. 177 - 182

HOLDING THE EXECUTIVE TO ACCOUNT

15. **EXECUTIVE FORWARD PLAN**

To consider forthcoming items on the Executive Forward Plan relating to environment, culture and communities. 183 - 186