



AGENDA

For the Council meeting to be held on
Wednesday 29 February 2012.

Timothy Wheadon, Chief Executive

NOTICE OF MEETING

Council

Wednesday 29 February 2012, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Turrell (Mayor), Councillor Mrs McCracken (Deputy Mayor),
Councillors Allen, Angell, Mrs Angell, Baily, Mrs Ballin, Mrs Barnard, Dr Barnard, Bettison, Birch,
Mrs Birch, Blatchford, Brossard, Ms Brown, Brunel-Walker, Davison, Dudley, Finch, Finnie,
Gbadebo, Harrison, Mrs Hayes, Ms Hayes, Heydon, Kendall, Kensall, Leake, McCracken,
McLean, Ms Miller, Mrs Pile, Porter, Sargeant, Mrs Temperton, Thompson, Virgo, Wade, Ward,
Ms Whitbread, Ms Wilson and Worrall



TIMOTHY WHEADON
Chief Executive

EMERGENCY EVACUATION INSTRUCTIONS

- 5 If you hear the alarm, leave the building immediately.
- 6 Follow the green signs.
- 7 Use the stairs not the lifts.
- 8 Do not re-enter the building until told to do so.

If you require further information, please contact: Kirsty Hunt
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The meeting will be opened with prayers by the Mayor's Chaplain

1. **Apologies for Absence**

2. **Minutes of Previous Meeting**

To approve as a correct record the minutes of the meeting of the Council held on 25 January 2012.

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3. **Declarations of Interest**

To receive any declarations of personal or prejudicial interests, and the nature of that interest, in respect of any matter to be considered at this meeting.

4. **Mayor's Announcements**

5. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 29 January 2012.

7 - 14

6. **Financial Plans and Revenue Budgets 2012-13**

Council is asked to resolve recommendations in respect of:

15 - 24

- Capital Programme 2012/13 - 2014/15
- Revenue Budget 2012/13
- Council Tax 2012/13
- Proposed Fees and Charges for 2012/13.

The Supporting Information has been circulated separately.

7. **Independent Remuneration Panel Report**

To determine what action the Council wishes to take in response to the recommendations of the Independent Remuneration Panel.

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8. **Pay Policy Statement**

To approve a Pay Policy Statement as required by the Localism Act 2011.

53 - 84

9. **Establishment of Appointment Committee**

To establish an Appointment Committee for the post of Chief Officer:
Customer Services.

85 - 88

10. **Street Trading: Designated Consent Streets**

To consider an amendment to the list of designated Consent Streets for
the purposes of Street Trading in the Borough.

89 - 92