



AGENDA

For the Council meeting to be held on
Wednesday 22 January 2014.

Timothy Wheadon, Chief Executive

NOTICE OF MEETING

Council

Wednesday 22 January 2014, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Mrs Angell (Mayor), Councillor Kendall (Deputy Mayor),
Councillors Allen, Angell, Baily, Mrs Barnard, Dr Barnard, Bettison, Birch, Mrs Birch, Blatchford,
Brossard, Ms Brown, Brunel-Walker, Davison, Dudley, Finch, Finnie, Gbadebo, Mrs Hamilton,
Harrison, Mrs Hayes, Ms Hayes, Heydon, Kensall, Leake, McCracken, Mrs McCracken,
McLean, Ms Miller, Phillips, Mrs Pile, Porter, Sargeant, Mrs Temperton, Thompson, Turrell,
Virgo, Wade, Ward, 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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Council
Wednesday 22 January 2014, 7.30 pm
Council Chamber, Fourth Floor, Easthampstead House,
Bracknell

Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted subject to the provisions of the Council's protocol for recording. Those wishing to record proceedings at a meeting are advised to contact the Head of Democratic & Registration Services as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Mayor/Chairman can be sought.

AGENDA

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The meeting will be opened with prayers by the Mayor's Chaplain

1. Minutes of Previous Meeting

To approve as a correct record the minutes of the meeting of the Council held on 27 November 2013.

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2. Apologies for Absence

3. Declarations of Interest

Any Member with a Disclosable Pecuniary Interest or an Affected Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Democratic Services Officer in attendance that they are withdrawing as they have such an interest. If the Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

4. Mayor's Announcements

5. Submissions under Council Procedure Rule 9 (Public Participation)

(i) The Council has received notice that Mrs H Hill of Great Hollands, on behalf of traders at Bracknell Market, will present a petition regarding their concerns about the consultation questions relating to the market.

9 - 12

(ii) The Council has received notice that Mr S Butcher of Binfield, on behalf of Binfield Village Protection Society, will present a deputation regarding their concerns about the proposed removal of the Section 52 agreement currently protecting Blue Mountain Golf Course, Binfield from development.

6. Executive Report

To receive the Leader's report on the work of the Executive since the

13 – 18

Council meeting held on 27 November 2013.

Council is asked to resolve a recommendation in respect of the:

- **Capital Programme 2014/15 – 2016/17 and Revenue Budget 2014/15.**

7. **Release of Blue Mountain Golf Course from 1990 Section 52 Agreement**

To seek the views of Council as to whether or not land at the Blue Mountain Golf Course, Binfield, should be released from provisions set out in an Agreement made pursuant to (inter alia) Section 52 of the Town and Country Planning Act 1971, with a view to making a recommendation to the Executive Member for Planning and Transportation who will make the decision. The report is brought to full Council at the request of the Council's Executive which at its meeting on 10 December 2013 considered the request for the Section 52 Agreement to be released.

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8. **Membership of Committees and External Body Representation**

To seek the Council's approval to the appointment of Members to fill vacancies on committees and an external organisation.

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9. **Establishment of an Appointment Committee**

To establish an Appointment Committee for the post, Chief Officer: Learning & Achievement.

171 - 174

10. **Annual Update of the Council's Pay Policy Statement**

To agree the recommendations of the Employment Committee with regards to the senior salary structure, severance policy and the Pay Policy Statement for 2014/15.

175 - 216

11. **Pay & Workforce Strategy 2013/16**

To approve the seventh Pay and Workforce Strategy.

217 - 248

12. **Questions Submitted Under Council Procedure Rule 10**

(i) By Councillor Mrs Temperton to Councillor Dr Barnard, Executive Member for Children, Young People & Learning

(a) *Previously, Early Years provision in Bracknell Forest has been judged to be of a high standard. As the budgets have been reduced since 2010, so too has the monitoring of the quality of provision and safeguarding. How does the Council propose to ensure that high standards, particularly in all aspects of safeguarding, are maintained?*

(ii) By Councillor Ms Brown to Councillor Dr Barnard, Executive Member for Children, Young People & Learning

- (a) *I am very concerned that the Children and Adolescent Mental Health Service (CAMHS) is unable to meet current need at all levels resulting in long waiting times for children and young people who are in dire need of help. What is the Council doing to improve CAMHS' capacity and effectiveness?*