



# AGENDA

For the Council meeting to be held on  
Wednesday 30 April 2014.

Timothy Wheadon, Chief Executive





## NOTICE OF MEETING

### Council

**Wednesday 30 April 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, Mrs 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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**Wednesday 30 April 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 or Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that arrangements can be discussed and the agreement of the Chairman can be sought.

**AGENDA**

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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 26 February 2014.

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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. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 26 February 2014.

11 - 18

6. **Amendments to the Council's Constitution**

To endorse recommendations made by the Governance and Audit Committee relating to:

- the revised Financial Regulations shown as Annexe 1 to the agenda report
- the Council's Constitution be amended as described in Section 5 of the agenda report.

19 - 96

- 7. Independent Remuneration Panel Report**

To determine what action the Council wishes to take in response to the recommendations of the Independent Remuneration Panel. 97 - 134
- 8. Establishment of Appointment Committee**

To establish an Appointment Committee for the post of Chief Officer: Planning & Transport. 135 - 138
- 9. Appointment of Parent Governor Representative**

To appoint Ms Linda Wellsteed as a parent governor representative to the Overview & Scrutiny Commission for a term of office of four years and endorse the Commission Chairman's recommendation to appoint Ms Linda Wellsteed to the Children, Young People & Learning Overview and Scrutiny Panel. 139 - 142
- 10. Overview and Scrutiny Annual Report 2013-14**

To inform Members of progress made in respect of the operation and development of overview and scrutiny in Bracknell Forest during 2013/14 and outline proposed future activities. 143 - 188
- 11. Member Development Annual Report 2013-14**

To appraise all Members of the work and progress on Member Development during the year 2013-14. 189 - 206
- 12. Champions' Annual Report 2013-14**

To appraise all Members of the work undertaken by the Council's five Champions during the year 2013-14. 207 - 224

13. **Question Submitted Under Council Procedure Rule 10**

By Councillor Mrs Temperton to Councillor Turrell, Executive Member for Planning and Transport

*Jennett's Park is now a well-established community but many of the amenities promised in the original plans have not yet been completed or even started.*

*Over 1300 dwellings have now been completed.*

*The trigger point for the shops was the completion of 750 houses—plans have been accepted but no construction has begun.*

*The trigger point for the main play area was 1000 dwellings and it was to be opened by Easter. The excellent play equipment is in place, but the landscaping of the surrounding area has not been completed and there is builders' rubble, wire and metal protruding through. The soil has not been rotovated, graded or seeded despite the favourable weather of the past two months. No work has been done on this site since January. The surrounding Heras fencing is not secure and the site is being used regularly by local children.*

*Three smaller play areas were to be completed at the same time, but there is no sign of work on these.*

*Cycle paths have not been completed, as promised; footpaths are still blocked.*

*The approved plans included triggers and deadlines. Why are these not being enforced?*

14. **Call-In of Executive Decision**

To consider the Overview and Scrutiny Commission's request that Council should recommend to the Executive Member for Planning and Transport that he should reverse his decision I043555, concerning the introduction of no right turn restriction - Beehive Road/B3408, London Road, Binfield (Shoulder of Mutton - Junction Improvement), and make a fresh decision.

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