



# AGENDA

For the Council meeting to be held on  
Wednesday 26 February 2014.

Timothy Wheadon, Chief Executive



## **NOTICE OF MEETING**

### **Council**

**Wednesday 26 February 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  
Telephone: 01344 353108  
Email: [kirsty.hunt@bracknell-forest.gov.uk](mailto:kirsty.hunt@bracknell-forest.gov.uk)  
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**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 22 January 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 22 January 2014.

11 - 16

6. **Financial Plans and Budgets 2014/15**

To resolve recommendations in respect of:

17 - 24

- Capital Programme 2014/15-2016/17
- Revenue Budget 2014/15 (including Fees and Charges)
- Council Tax 2014/15

The supporting information has been circulated separately.

7. **Amendments to the Code of Conduct for Members**

To seek endorsement of the recommendations of the Governance and Audit Committee in relation to amendments to the Code of Conduct for Members.

25 - 28

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

To approve the appointment of a substitute Member on the Overview & Scrutiny Commission and to note the appointment the Leader has made to an external organisation.

29 - 30