

# AGENDA

For the Council meeting to be held on Wednesday 16 July 2014.

Timothy Wheadon, Chief Executive



#### **NOTICE OF MEETING**

Council Wednesday 16 July 2014, 7.30 pm Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Kendall (Mayor), Councillor Blatchford (Deputy Mayor), Councillors Mrs Angell, Allen, Angell, Baily, Mrs Barnard, Dr Barnard, Bettison, Birch, Mrs Birch, 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

Timothy Wheader

#### **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: Priya Patel

Telephone: 01344 352233

Email: priya.patel@bracknell-forest.gov.uk

Published: 8 July 2014



#### Council

## Wednesday 16 July 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**

Page No

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

#### 1. Apologies for Absence

#### 2. Minutes of Previous Meetings

To approve as a correct record the minutes of the meeting of the Council held on 30 April 2014 and 14 May 2014.

1 - 12

#### 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 30 April 2014.

13 - 20

Council is asked to resolve recommendations in respect of:

- The Treasury Management Annual Report
- Virements over £0.100 million
- The Community Safety Plan 2014-2017
- The Children & Young People's Plan 2014-2017

#### 6. Membership of Committees and Sub-Committees

To approve the appointment of Conservative substitute Members on both the Overview & Scrutiny Commission and the Adult Social Care

21 - 22

and Housing Overview and Scrutiny Panel.

# 7. Revision of Financial Regulations and other Amendments to the Council's Constitution

To endorse recommendations made by the Governance and Audit Committee at its meeting on 1 April 2014. The recommendations propose amendments to the Council's Constitution and a revision of Financial Regulations.

23 - 104

#### 8. Standards Committee - Annual Report

To receive a report on the work of the Standards Committee during the last municipal year.

105 - 108

#### 9. Questions Submitted Under Council Procedure Rule 10

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

A recent report by the National Institute of Adult Continuing Education (NIACE) highlights the underachievement and affected long-term life chances of Young Carers. Their caring responsibilities often start early, as young as 5 or 6, and gradually increase as they get older. Research shows that Young Carers are more likely to miss school than their peers and on average achieve nine lower GCSE grades than their peers.

What are the school attendance rates for the Bracknell Forest Young Carers compared to their peers and how do their achievements at GCSE compare?