Unrestricted



AGENDA

For the Council meeting to be held on Wednesday 25 February 2015.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Council Wednesday 25 February 2015, 7.30 pm Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Blatchford (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 Wheada

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 Published: 16 February 2015



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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the 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 any special arrangements can be made.

AGENDA

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

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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 21 January 2015.

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 7 - 38 Council meeting held on 21 January 2015.

Council is asked to resolve recommendations in respect of:

- Community Infrastructure Levy (CIL) Charging Schedule 2015;
- Purchase of a Development Site in Bracknell Town Centre

6. **Recommendations from the Governance and Audit Committee**

To approve proposed changes to the Council's Constitution relating to 39 - 44 the affixing of the Common Seal of the Council (Part 4, Section 17) and overview and scrutiny panels (Part 3, Section 3) in relation to the Health Overview & Scrutiny Panel.

7. Questions Submitted Under Council Procedure Rule 10

- (i) <u>By Councillor Mrs Temperton to Councillor Turrell, Executive</u> <u>Member for Planning & Transport</u>
 - (a) Last summer residents of Jennetts Park celebrated the news that Morrisons had conditionally signed to run their shop. Since then Morrisons have had their delivery times agreed and obtained the license to sell alcohol, but no building has started.

When will the shop be built and opened?

8. Financial Plans and Revenue Budgets 2015-16

To resolve recommendations in respect of:

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- Capital Programme 2015/16-2017/18
- Revenue Budget 2015/16 (including Fees and Charges)
- Council Tax 2015/16

The supporting information has been circulated separately.