



AGENDA

For the Council meeting to be held on
Wednesday 20 January 2016.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Council

Wednesday 20 January 2016, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Mrs Hamilton (Mayor), Councillor Virgo (Deputy Mayor),
Councillors Mrs Angell, Allen, Angell, Dr Barnard, Bettison, D Birch, Mrs Birch, G Birch,
Brossard, Brunel-Walker, Dudley, Finch, Finnie, Ms Gaw, Harrison, Mrs Hayes MBE,
Ms Hayes, Heydon, Hill, Mrs Ingham, King OBE, Leake, McCracken, Mrs McCracken,
Mrs McKenzie, Mrs McKenzie-Boyle, McLean, Mrs Mattick, Ms Merry, Ms Miller, Peacey,
Phillips, Porter, Skinner, Mrs Temperton, Thompson, Tullett, Turrell, Wade 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
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Council
Wednesday 20 January 2016, 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. 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

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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 25 November 2015.

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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**

Including presentation by the Illegal Money Lending (IML) team, coordinated by Birmingham City Council, on how to help protect residents against loan sharks.

5. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 25 November 2015.

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Council is asked to resolve recommendations in respect of:

- the revised Local Council Tax Benefit Scheme
- Suitable Alternative Natural Green Spaces (SANGS) Capital Spending (External Funding)
- virements in the Capital budget
- virements in the Revenue budget

6. **Pay and Workforce Strategy**
To endorse the Pay and Workforce Strategy 111 - 134
7. **Pay Policy Statement**
To agree the Pay Policy Statement for 2016/17 135 - 170
8. **Establishment of an Appointment Committee**
To establish an Appointment Committee to recruit to the post of Director of Adult Social Care, Health and Housing. 171 - 174
9. **Questions Submitted Under Council Procedure Rule 10**
By Councillor Mrs Temperton to Councillor Paul Bettison, Leader of Bracknell Forest Council.

On December 18 the Government notified the Council that it was reducing its Revenue Support Grant to Bracknell Forest by £5.4m - a cut of 32%. The budget out for consultation had assumed, following indicators from the Government, a cut of £3m. The Council now has just about 6 weeks to adjust all of its financial plans.

Does the Leader of the Council think this is effective Government and that the arguments given for the extra Bracknell Forest cuts are justified? Will there now have to be service cuts that were not expected before the announcement?