



AGENDA

For the Council meeting to be held on
Wednesday 24 February 2016.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Council

Wednesday 24 February 2016, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Mrs Hamilton (Mayor), Councillor Virgo (Deputy Mayor),
Councillors Allen, Mrs Angell, 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
Published: 16 February 2016



Council
Wednesday 24 February 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 20 January 2016.

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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 20 January 2016.

13 - 18

6. **Financial Plans and Revenue Budgets 2016-17**

To resolve recommendations in respect of:

- Capital Programme 2016/17-2018/19
- Revenue Budget 2016/17 (including Fees and Charges)
- Council Tax 2016/17

19 - 28

The supporting information has been circulated separately.

7. **Appointment of Monitoring Officer**

To formally confirm the appointment of the Council's Monitoring Officer.

29 - 30

8. **Questions Submitted Under Council Procedure Rule 10**

By Councillor Mrs Temperton to Councillor Birch, Executive Member for Adult Services, Health and Housing:

It has been said that the decision to close Heathlands marks the end of Bracknell Forest Council being a Provider of Care; all care now being commissioned out. But what about the Intermediate Care service?

What has happened to the land swap plans between Bracknell Forest Homes and Bracknell Forest Council involving Dennis Pilcher House and Bridgewell? Residents were moved out of Dennis Pilcher House on the basis that there would be a new Intermediate Care Service provided there and much needed affordable homes built at Bridgewell.

When will the Intermediate Care Service be moving or is this too to be commissioned out?