



# AGENDA

For the Council meeting to be held on  
Wednesday 27 April 2016.

Timothy Wheadon, Chief Executive



## **NOTICE OF MEETING**

**Council**

**Wednesday 27 April 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

**Council**  
**Wednesday 27 April 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**

Page No

**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 24 February 2016.

7 - 16

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 a presentation of a cheque to the Mayor's Charity, Make-A-Wish UK.

5. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 24 February 2016.

17 - 24

**Council is asked to resolve recommendations in respect of:**

- **The 2016 refresh of the priorities and targets contained within Community Safety Partnership Plan (CSPP) 2014-17**

6. **Establishment of an Appointment Committee**

To establish an Appointment Committee to recruit to the post of Borough Treasurer.

25 - 28

7. **Recommendation of the Governance and Audit Committee**  
 To consider and adopt the changes to the Constitution Part 4 Section 11 – Contract Standing Orders. 29 - 46
8. **2015/16 Annual Report of Overview and Scrutiny**  
 To inform Members of progress made in respect of the operation and development of overview and scrutiny in Bracknell Forest during 2015/16, and outline proposed future activities. 47 - 90
9. **Member Development Annual Report 2015/16**  
 To appraise all Members of the work and progress on Member Development during the year 2015-16 and to approve the new Member Development Strategy 2016-2020. 91 - 118
10. **Champions' Annual Report 2015/16**  
 To appraise all Members of the work undertaken by the Council's four Champions during the year 2015-16. 119 - 132
11. **Standards Committee Annual Report**  
 To appraise all Members of the work of the Standards Committee in 2015-16. 133 - 136
12. **Questions Submitted Under Council Procedure Rule 10**  
By Councillor Mrs Temperton to Councillor Bettison, Leader of the Council
- The New Council Plan states that the cost, quality and delivery mechanism of all aspects of the Council will be reviewed by 2019. The present cost of the political management of the council is just under £600K.
- When does the review of the political management of the Council and its associated allowances feature in this four year plan? The present allocation of the Portfolio Holders seems unbalanced. Could the number of executive portfolio holders be reduced? Are 'Champions' needed?

13. **Exclusion of Public and Press**

To consider the following motion:

That pursuant to Section 100A of the Local Government Act 1972, as amended, and having regard to the public interest, members of the public and press be excluded from the meeting for the consideration of the following item which involves the likely disclosure of exempt information under the following category of Schedule 12A of that Act:

- (3) Information relating to the financial or business affairs of any particular person (including the authority holding the information) (Item 14)

14. **Potential Acquisition of Property**

To seek approval for the funding to purchase property.

137 - 140