

AGENDA

For the Annual Council meeting to be held on Wednesday 18 May 2016.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Annual Council Wednesday 18 May 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 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

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: Kirsty Hunt

Telephone: 01344 353108

Email: kirsty.hunt@bracknell-forest.gov.uk

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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.

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

- 1. Apologies for Absence
- 2. **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.

- 3. Election of the Mayor of the Borough of Bracknell Forest for the 2016/17 Municipal Year
- 4. Vote of Thanks to the Retiring Mayor
- 5. Response by the Immediate Past Mayor
- 6. Appointment of the Deputy Mayor of the Borough of Bracknell Forest for the 2016/17 Municipal Year
- 7. Mayor's Announcements
- 8. Appointments by the Leader of the Council

This report asks the Council to note:

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- a) the Members appointed by the Leader to serve on the Executive for the 2016/17 Municipal Year;
- b) the appointment of Executive Committees, Sub-Committees and Advisory Panels; and
- c) the appointments by the Leader to external organisations

9. Establishment of Committees and Associated Matters

This report asks Council to agree:

- a) the establishment and membership of Committees;
- b) appointments to External Organisations;
- c) the appointment of Council Champions.

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