



AGENDA

For the Council meeting to be held on
Wednesday 14 September 2016.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Council

Wednesday 14 September 2016, 7.30 pm

Council Chamber, Fourth Floor, Easthampstead House, Bracknell

To: The Council

Councillor Virgo (Mayor), Councillor Mrs McKenzie-Boyle (Deputy Mayor),
Councillors Allen, Mrs Angell, Angell, Dr Barnard, Bettison OBE, D Birch, Mrs Birch, G Birch,
Brossard, Brunel-Walker, Dudley, Finch, Finnie, Ms Gaw, Mrs Hamilton, Harrison,
Mrs Hayes MBE, Ms Hayes, Heydon, Hill, Mrs Ingham, King OBE, Leake, McCracken,
Mrs McCracken, Mrs McKenzie, 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
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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 13 July 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. **Presentation by Thames Valley Police**

Thames Valley Police Chief Constable, Francis Habgood will be attending the meeting to deliver a presentation on the work of Thames Valley Police over the last year.

6. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 13 July 2016.

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Council is asked to resolve a recommendation in respect of:

- **the Government's offer of a four year settlement**
- **the virements over £100k as outlined in Annexe E of Borough Treasurer's Revenue Expenditure Outturn 2015/16 report to the Executive considered on 18 July 2016.**
- **the Treasury Management Annual Report 2015/16 as outlined in Annexe B of Borough Treasurer's Revenue Expenditure Outturn 2015/16 report to the Executive**

considered on 18 July 2016.

- a supplementary capital approval of £3.3m in relation to the delivery of the Binfield Learning Village

7. **Efficiency Plan 2016 - 2020**

To consider and accept the Efficiency Plan 2016 – 2020 to be lodged with the Department for Communities and Local Government by 14 October 2016.

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8. **Food Law Enforcement Plan 2016-17**

To ratify the draft Food Law Enforcement Plan for 2016-17 in accordance with the Council's Constitution.

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

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

The Glaucoma clinic has recently been moved from the Urgent Care Centre back to King Edward VII Hospital, Windsor. The Bracknell location of this clinic was greatly valued by our residents, as patients cannot drive when attending these appointments, even for a regular check-up, as drops are applied to dilate the pupils.

What influence does the Council have on the services provided at the Urgent Care Centre, Bracknell?