



AGENDA

For the Council meeting to be held on
Wednesday 30 November 2016.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Council

Wednesday 30 November 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, Kennedy, 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

Council

Wednesday 30 November 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. **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. **Minutes of Previous Meeting**

To approve as a correct record the minutes of the meeting of the Council held on 14 September 2016.

7 - 12

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

In accordance with Council Procedure Rule 9 (Public Participation), two questions have been submitted by Mrs V Pearce resident of Lingwood, Old Bracknell on behalf of the Defend Our Community Services with regard to their concern about the library service.

The full text of the questions are set out below, to be answered by Councillor McCracken, Executive Member for Culture, Corporate Services and Public Protection:

To be asked by Mr T Pearce:

- a) *With reference to the Council Libraries Review, which refers to the possibility of some libraries being relocated into Community Hubs/Community Centres, etc., staffed by volunteers. Would the Council agree that a pile of books on a table in a multi activity space is no longer a library in the sense that we know it? We need our libraries in properly equipped and staffed buildings not as an adjunct to a multi activity space.*

To be asked by Mrs V Pearce:

- b) *With reference to the Council Library Review would the Council*

agree that we should respect the great job our professional library staff do and appreciate that running a successful library goes far beyond stamping and handing out books. The relatively small savings accrued by cutting our excellent staff and replacing by volunteers, no matter how enthusiastic, could well prove to be a short sighted and counter productive. If more funding needs to be generated will the Council consider using some of its reserves rather than cutting the quality of our libraries, a central part of our community?

The procedure for dealing with submissions is explained in the Council's scheme for public participation which is viewable as part of the Constitution. The overall time allowed at a meeting to deal with all submissions by the public will not normally exceed 30 minutes.

5. Mayor's Announcements

Including presentations from Martin Taylor from Redwood Technologies, and Rose Dalton from Relay for Life.

6. Executive Report

To receive the Leader's report on the work of the Executive since the Council meeting held on 14 September 2016.

13 - 126

Council is asked to resolve a recommendation in respect of:

- **Regulatory Services – Joint Services Proposal as outlined in Appendix A of the Executive report (paragraph 5.3.4)**
- **The Commercial Property Investment Strategy as outlined in Appendix B of the Executive report (paragraph 5.4.3)**

7. Governance and Audit Recommendations

To endorse the recommendations made by the Governance and Audit Committee.

127 - 152

8. Calendar of Meetings

To approve the proposed schedule of meetings 2017/18.

153 - 156

9. Membership of Committees and Outside Appointments

To fill vacancies on a number of committees and note the appointments made by the Leader.

157 - 160

10. Questions Submitted Under Council Procedure Rule 10

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

The 2016/17 revenue budget included a saving of £1.5m from reviewing and recommissioning adult social care packages.

How far have these savings been achieved and what has been their impact on the clients?