

AGENDA

For the Council meeting to be held on
Wednesday 18 January 2017.

Timothy Wheadon, Chief Executive

EMERGENCY EVACUATION INSTRUCTIONS

- 1 If you hear the alarm, leave the building immediately.
- 2 Follow the green signs.
- 3 Use the stairs not the lifts.
- 4 Do not re-enter the building until told to do so.

If you require further information, please contact: Kirsty Hunt
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NOTICE OF MEETING

Council

Wednesday 18 January 2017, 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 18 January 2017, 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 30 November 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

Including a presentation from Julian Thomas, Master at Wellington College.

5. Executive Report

To receive the Leader's report on the work of the Executive since the Council meeting held on 30 November 2017.

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Council is asked to resolve a recommendation in respect of:

- **the release of capital funding in 2016/17 from the 2017/18 Capital Programme to fund the investment at South Hill Park.**
- **the Local Council Tax Discount Scheme and the Local Council Tax Discount Summary Scheme**

6. Annual Pay Policy Statement

To receive the Director of Corporate Services' report on the Annual Pay

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Policy Statement.

7. **Membership of Committees and External Body Representation**

To receive the Director of Corporate Services' report on the Membership of Committees and External Body Representation.

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

From Councillor Mrs Temperton to Councillor Barnard, Executive Member for Children, Young People and Learning:

A considerable number of children and young people in Bracknell Forest have the responsibility 24/7 for the care and well-being of their parent and siblings. Last year the Council's support for the identified Young Carers was taken 'in house'.

What support is now given and what has been the impact on the life chances and emotional well-being of these Young Carers ?