



# AGENDA

For the Council meeting to be held on  
Wednesday 13 September 2017.

Timothy Wheadon, Chief Executive



## **NOTICE OF MEETING**

**Council**

**Wednesday 13 September 2017, 7.30 pm**

**Council Chamber, Fourth Floor, Easthampstead House, Bracknell**

**To: The Council**

Councillor Mrs McKenzie-Boyle (Mayor), Councillor Finch (Deputy Mayor),  
Councillors Allen, Mrs Angell, Angell, Dr Barnard, Bettison OBE, D Birch, Mrs Birch, G Birch,  
Brossard, Brunel-Walker, Dudley, Finnie, Ms Gaw, Mrs Hamilton, Harrison, Mrs Hayes MBE,  
Ms Hayes, Heydon, Dr 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, Virgo, Wade and Worrall



TIMOTHY WHEADON  
Chief Executive

**Council**  
**Wednesday 13 September 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 12 July 2017.

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3. **Declarations of Interest**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

Any Member with a Disclosable Pecuniary 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 Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days.

Any Member with an affected Interest in a matter must disclose the interest to the meeting and must not participate in discussion of the matter or vote on the matter unless granted a dispensation by the Monitoring officer or by the Governance and Audit Committee. There is no requirement to withdraw from the meeting when the interest is only an affected interest, but the Monitoring Officer should be notified of the interest, if not previously notified of it, within 28 days of the meeting.

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

Petition 'Keep the Green in Hayley Green'

In accordance with Council Procedure Rule 9 (Public Participation), a petition has been submitted by Rev Dr Norman, resident of Forest Road, Winkfield on behalf of Hayley Green Residents Group with regard to their concern about the Warfield Parish Neighbourhood Plan through their petition entitled 'Keep the Green in Hayley Green'. The petition will be presented by Rev Dr Norman.

The full text of the petition is set out below:

*We the undersigned petition the council to halt the Warfield Parish Neighbourhood Plan process to allow residents to discuss housing development, especially location, according to national Neighbourhood Planning guidance. We do not endorse the Neighbourhood Plan concept for Hayley Green. Residents were not made fully aware of development plans for Hayley Green until a map was presented on 4th October 2016. We strongly believe that any future development should be sympathetic to the current rural character of the village.*

*We the residents and custodians of this wonderful corner of Warfield Parish wish to keep it for our futures and that of the wider community. We urge the steering group to rethink and therefore we petition to halt their plans.*

*Development is needed but we feel that it should preserve the countryside focussing on any brown field sites and sympathetic local developments that can be supported by existing infrastructure.*

5. **Mayor's Announcements**

6. **Chief Constable's Presentation**

Thames Valley Police Chief Constable, Francis Habgood will be attending the meeting with Deputy Police and Crime Commissioner, Matt Barber to deliver a presentation on the work of Thames Valley Police over the last year.

7. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 12 July 2017.

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Council is asked to resolve a recommendation in respect of:

- **Virements relating to the 2016/17 of over £0.100m as detailed in Appendix A, (Annex E of the original Executive report).**
- **The Treasury Management performance in 2016/17 as set out in Appendix A, (Annex B of the original Executive report).**

8. **Establishment of Committees**

To consider the revised position regarding the appointment of Members to serve on committees since Annual Council on 24 May 2017 and the Council meeting on 12 July 2017.

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

By Councillor Mrs Temperton to Councillor Turrell, Executive Member for Planning and Transport

*Bracknell Forest residents, as elsewhere, have an increasing need for affordable rented homes:*

- *How many affordable houses (2,3 and 4 bedroomed) and affordable flats (1, 2, 3, 4 bedroomed) for rent - not for shared ownership - have been completed in the last two years and are proposed in the adopted plans for new development sites?*
- *Is this housing peppered throughout the developments, as suggested as best practice, or clustered in certain areas?*
- *Has any money been negotiated in S106 agreements in lieu of providing such housing?*