



AGENDA

For the Council meeting to be held on
Wednesday 26 April 2017.

Timothy Wheadon, Chief Executive



NOTICE OF MEETING

Council

Wednesday 26 April 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 26 April 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 1 March 2017.

7 - 18

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. **Mayor's Announcements**

To include a presentation from representatives of Honda UK.

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

Petition against Residents' Parking Permit Charges Zone D

In accordance with Council Procedure Rule 9 (Public Participation), a petition has been submitted by Mr S Chubb resident of Fielden Place, Bullbrook on behalf of residents of Zone D with regard to their concern about the Residents' parking permit charges. The petition will be presented by Mr J Cochrane of Fielden Place, Bullbrook.

The full text of the petition is set out below:

*Parking permit charges to be implemented on 1st April 2017 deemed **unfair** to residents. **Penalising residents** living in Deepfield Road, Fielden Place, Smith Square, Forest Green and North Green – Bracknell, Berkshire RG12.*

*We, the undersigned, are concerned citizens who urge Bracknell Forest Council to act now to **abolish all parking charges** planned for the above roads. To increase the Residents Permit Parking Only restrictions on these roads and parking bays to be increased to 24 hours a day seven days a week.*

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.

6. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 1 March 2017.

19 - 26

7. **Review of Constitution**

To receive the Borough Solicitors' report regarding proposed changes to the Constitution.

27 - 36

8. **Establishment of an Appointment Committee - Chief Officer: ICT**

To appoint an Appointment Committee for the position of Chief Officer: ICT

37 - 40

9. **Establishment of an Appointment Committee - Head of Overview and Scrutiny**

To appoint an Appointment Committee for the position of Head of Overview and Scrutiny.

41 - 44

10. **Annual Report of Overview and Scrutiny**

To consider and adopt the 2016/17 Annual Report of the Overview and Scrutiny Commission.

45 - 90

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| 11. Member Development Annual Report | | |
| To approve the Member Development Strategy 2016 – 2020, and to note the Member Development Annual Report 2016-17. | | 91 - 122 |
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| 12. Champions' Annual Report | | |
| To receive and note the Champions' Annual Report 2016/17. | | 123 - 134 |
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| 13. Annual Standards Report | | |
| To receive and note the Annual Standards Report for 2016/17. | | 135 - 140 |
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| 14. Local Government Ombudsman Finding | | |
| To receive a report from the Monitoring Officer appraising the Council of a finding of maladministration with no injustice by the Local Government Ombudsman. | | 141 - 168 |
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| 15. Questions Submitted Under Council Procedure Rule 10 | | |
| (i) <u>By Councillor Mrs Temperton to Councillor Turrell, Executive Member for Planning and Transport</u> | | |
| <i>Does the Council support the expansion of Heathrow airport and what is its response to the current consultation on the third runway?</i> | | |