



NOTICE OF MEETING

Council

Wednesday 28 November 2018, 7.30 pm

Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD

To: The Council

Councillor Finch (Mayor), Councillor Mrs McKenzie (Deputy Mayor),
Councillors Allen, Mrs Angell, Angell, Ashman, 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-Boyle, McLean, Mrs Mattick, Ms Merry, Peacey,
Phillips, Porter, Skinner, Mrs Temperton, Thompson, Tullett, Turrell, Virgo, Wade and
Worrall

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: Louise Connelly
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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 September 2018.

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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. 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**

5. **Executive Report**

To receive the Leader's report on the work of the Executive since the Council meeting held on 12 September 2018.

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Council is asked to resolve a recommendation in respect of:

- **The new Children & Young People's Plan 2018-2021, attached at Annex A of the Executive report.**

6. **Governance: Bracknell Forest Council and the Voluntary Sector**

To review the Council's future role in the governance of voluntary

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sector organisations that may or may not be in receipt of revenue grant aid from the authority.

7. Review of Constitution

To approve amendments to the Constitution, including amending the scheme of delegation as set out in the Council's Constitution to reflect the new Council Structure.

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8. Pay Policy Statement

To agree the Pay Policy Statement for 2019/20.

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9. Establishment of Appointment Committees

To establish Appointment Committees to interview and appoint to the following posts:

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- Assistant Director: Children's Social Care Operations
- Assistant Director: Adult Social Care Operations
- Assistant Director: Early Help and Communities

10. Committee Timetable 2019/20

To approve the proposed Schedule of Meetings 2019/20.

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11. Questions Submitted Under Council Procedure Rule 10

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

The Zone is a purpose built Youth Centre based on Great Hollands, serving the needs of the young people of South Bracknell.

What is happening to the Zone and what are the plans for its use as a result of the transformation programme?