

Notice of Meeting

Council

Councillor Mrs McKenzie (Mayor)
Councillor Ms Merry (Deputy Mayor)
Councillors Allen, Angell, Atkinson, Bhandari, Dr Barnard,
Bettison OBE, D Birch, Mrs Birch, Brossard, Brown, Brunel-Walker,
Dudley, Finch, Ms Gaw, Gbadebo, Mrs L Gibson, MJ Gibson,
Green, Mrs Hamilton, Harrison, Mrs Hayes MBE, Ms Hayes,
Heydon, Mrs Ingham, Kennedy, Kirke, Leake, Mrs McKenzie-Boyle,
McLean, Mrs Mattick, Mossom, Neil, Parker, Porter, Skinner,
Temperton, Tullett, Turrell, Virgo and Wade



Wednesday 15 January 2020, 7.30 - 9.30 pm
Time Square, Market Street, Bracknell, RG12 1JD

Timothy Wheadon
Chief Executive

Agenda

Item	Description	Page
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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	5 - 8
	To approve as a correct record the minutes of the meeting of the Council held on 27 November 2019.	
3.	Declarations of Interest	
	<p>Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.</p> <p>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.</p> <p>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.</p>	

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4.	Deputation Submitted Under Council Procedure Rule 9	
	<p>In accordance with Council Procedure Rule 9 (Public Participation), a deputation has been submitted by Ms C Hawkins, resident of Northcott, Hanworth on behalf of Extinction Rebellion Bracknell. The full text of the deputation is set out below:</p> <p><i>Bracknell Extinction Rebellion calls on the Council to:</i></p> <ul style="list-style-type: none"> • <i>Declare a Climate and Ecological Emergency (CEE)</i> • <i>Pledge to make Bracknell Forest carbon neutral by 2025, taking into account both production and consumption emissions</i> • <i>Call on Westminster to provide the powers and resources to make the 2025 target possible</i> • <i>Work with other governments (both within the UK and internationally) to determine and implement best practice methods to limit Global Warming to less than 1.5°C</i> • <i>Make action on the CEE part of all of the Council's strategies and plans, working with partners across the town and region to deliver this new goal</i> • <i>Report to Full Council within six months with the actions the Council will take to address this emergency</i> 	
5.	Mayor's Announcements	
6.	Executive Report	9 - 12
	To receive the Leader's report on the work of the Executive since the Council meeting held on 27 November 2019.	
7.	Pay Policy Statement	13 - 44
	To agree the Annual Pay Policy Statement for 2019/20.	
8.	Question Submitted Under Council Procedure Rule 10	
	<p><u>Councillor Temperton to Councillor Brunel-Walker, Executive Member for Economic Development and Regeneration</u></p> <p>The Market is now located in Braccan Walk and will remain there. This is also the location of the Bracknell War Memorial. This memorial- an angel- is made of limestone and is fragile. It cannot be frequently deep cleaned because of erosion. Every market day, it is now surrounded by food vans pouring out diesel and fat fumes. Can the Council, working with relevant partners, investigate the relocation of this monument, or if it is too fragile to move, the provision of an alternative in a more suitable location?</p>	

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9.	Motion Submitted Under Council Procedure Rule 11	
	<p><u>Motion 04/2019 moved by Councillor Temperton and seconded by Councillor Neil</u></p> <p><i>In support of this Council's commitment to eradicate our net contribution to climate change by 2050, I ask the Council to call upon the Executive to ensure that all future Council planning applications include an assessment of their impact on the Council's carbon footprint and include measures to mitigate any increase.</i></p>	

Sound recording, photographing, filming and use of social media is permitted. Please contact Kirsty Hunt, 01344 353108, kirsty.hunt@bracknell-forest.gov.uk, so that any special arrangements can be made.

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