

Notice of Meeting

Annual Council

Councillor Finch (Mayor)
Councillor Mrs McKenzie (Deputy Mayor)
Councillors Allen, Angell, Atkinson, Bhandari, Dr Barnard,
Bettison OBE, D Birch, Mrs Birch, Brossard, Brown, Brunel-Walker,
Dudley, 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, Ms Merry, Mossom, Neil, Parker, Porter, Skinner,
Mrs Temperton, Tullett, Turrell, Virgo and Wade



Wednesday 22 May 2019, 7.30 - 9.30 pm
Council Chamber - Time Square, Market Street, Bracknell, RG12
1JD

Timothy Wheadon
Chief Executive

Agenda

Item	Description	Page
------	-------------	------

The meeting will be opened with prayers by the Mayor's Chaplain

1.	Apologies for Absence	
2.	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>	
3.	Election of the Mayor of the Borough of Bracknell Forest for the 2019/20 Municipal Year	
4.	Vote of Thanks to the Retiring Mayor	

EMERGENCY EVACUATION INSTRUCTIONS

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

5.	Response by the Immediate Past Mayor	
6.	Appointment of the Deputy Mayor of the Borough of Bracknell Forest for the 2019/20 Municipal Year	
7.	Mayor's Announcements	
8.	Election of the Leader of the Council for 2019 to 2023	
9.	Appointments by the Leader of the Council	3 - 20
	This report asks the Council to note: a) the Members appointed by the Leader to serve on the Executive for the 2019/20 Municipal Year; b) the appointment of Executive Committees, Sub-Committees and Advisory Panels; and c) the appointments by the Leader to external organisations	
10.	Establishment of Committees and Associated Matters	21 - 26
	This report asks the Council to agree: a) the establishment and membership of Committees; b) appointments to External Organisations; c) the appointment of Council Champions.	

Committees' Annual Meetings

There will be a series of meetings at the conclusion of Annual Council to make appointments for the ensuing Municipal year to the:

- Overview and Scrutiny Commission
- Appeals Committee
- Employment Committee
- Governance and Audit Committee
- Licensing and Safety Committee
- Planning Committee

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.

Published: 14 May 2019

EMERGENCY EVACUATION INSTRUCTIONS

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