



**Council
Wednesday 4 December 2002, 7.30 pm**

AGENDA

- Page No
1. **Apologies for Absence**
 2. **To approve as a correct record the minutes of the meeting of the Council held on 30 October 2002** 5 - 10
 3. **Report of the Returning Officer - Hanworth Ward**
To receive the following report

Following the death in September of Councillor Martin Wallace, Ward Councillor for Hanworth Ward, an election was held on Thursday 14 November 2002 and the votes cast for each candidate were as follows

Charles (Chas) Walter Baily	576
Janet Hazel Keene	521
Lorraine Kerry De Laune	137
David Henry Young	120
Lawrence John Alan Boxall	71

Mr C W Baily has therefore been elected and has signed the Declaration of Acceptance of Office. A Notice under Regulation 9 of the Local Government (Committees and Political Groups) Regulations 1990 has been received confirming that Councillor Baily wishes to be treated as a member of the Conservative Group.
 4. **Declarations of Interest**
To receive any declarations of interest in any matters on the agenda for the meeting.
 5. **Mayor's Announcements**
 6. **Executive Report**
To receive the Leader's report on the work of the Executive since the Council meeting on 30 October 2002. 11 - 12

7. **Calculation of Council Tax Base 2003/04**
To consider the report of the Director of Corporate Services. 13 - 30
8. **Periodic Electoral Review - Polling Districts**
To consider the report of the Director of Corporate Services. 31 - 34
9. **Appointments to Vacancies on Committees and Other Organisations**
To consider the report of the Director of Corporate Services. 35 - 38
10. **Annual Report of the Children and Young Peoples Champion**
To receive the annual report. 39 - 40

11. **Questions Submitted Under Council Procedure Rule 10**

Notice has been received of the following questions to Members of the Executive

By Councillor McCormack to the Executive Member for Public & Environmental Services and Parish Liaison

"Bracknell Forest's long suffering town residents continue to fall victim to flooding, most probably as a result of inadequate drainage. Could the responsible executive portfolio holder please confirm:

1. Whether a full and comprehensive assessment of the problem has been completed, and if so when.
2. The specific nature of the problem.
3. How Bracknell Forest Borough Council is intending to protect its residents from the effects of any further flooding."

By Councillor Glasson to the Executive Member for Planning & Transportation

"With regard to the decision to accept the Community Transport tender submitted by Keep Mobile can you please explain the consultation process that took place with User Groups between February and September of this year? What concerns were identified by users, and how were these used to inform the preparation of the tender document?

How is it planned to monitor Keep Mobile's performance in meeting both the tender specification and user needs?"

12. **Motions Submitted Under Council Procedure Rule 11**

Motion 4/2002 submitted by Councillors Mills and Barnard

This Council has no confidence that the Government will deliver the

funding necessary to provide the quality health care that Bracknell Forest residents require and deserve.