



**Council  
Wednesday 19 January 2005, 7.30 pm**

**AGENDA**

	Page No
1. <b>Apologies for Absence</b>	
2. <b>Minutes</b> To approve as a correct record the minutes of the meeting of the Council held on 1 December 2004.	3 - 8
3. <b>Declarations of Interest</b> To receive any declarations of interest in any matters on the agenda for the meeting.	
4. <b>Mayor's Announcements</b>	
5. <b>Executive Report</b> To receive the Leader's report on the work of the Executive since the Council meeting held on 1 December 2004.	9 - 14
6. <b>Miscellaneous Appointments</b>	
(i) <u>Bracknell Forest Local Area Policing Board</u>  To receive notice from the Leader of the appointment of a Member as this Council's representative on the Bracknell Forest Local Area Policing Board.	
(ii) <u>Public Scrutiny Commission</u>  To appoint a Member to replace Councillor Packham on the Public Scrutiny Commission for the remainder of the municipal year, on the nomination of the Conservative Group.	
7. <b>Timetable of Meetings 2005/2006</b> To consider the report of the Director of Corporate Services & Resources.	15 - 18

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

By Councillor Beadsley to the Executive Member for Leisure Services

*When was the parking control system at the Look Out installed, when did it's use cease and why?*

9. **Motion (or Motions) Submitted Under Council Procedure Rule 11**

Motion 1/2005 submitted by Councillors Beadsley and Mrs Shillcock

That the Executive is requested to include an additional £60,000 in the revenue budget for the Youth Service so that it can provide services for the young people of South Bracknell - including Great Hollands, Hanworth, Easthampstead, Wildridings, Crown Wood and Forest Park – by using existing council properties.

Motion 2/2005 submitted by Councillors Piasecki and Mrs Beadsley

That, in view of the travel expenses paid for the current year to date [attached p iv-v], the Independent Remuneration Panel be asked to review the travel allowances payable to Members of the Council, and to consider excluding from the list of qualifying approved duties:

1. any travel to Council offices for the purpose of attending any council meeting, seminar or function;
2. any travel to any meeting, function or facility anywhere within the Borough as a Member of the Council,

and to report to the Council any recommendations for change with effect from 1 April 2005.