

## Notice of Meeting

### Council

Councillors Nick Allen, Roy Bailey, Gareth Barnard, Paul Bidwell, Tricia Brown, Janet Cochrane, Sheila Collings, Christoph Eberle, Tina Eberle, Caroline Egglestone, Naheed Ejaz, Mike Forster, Sophie Forster, Peter Frewer, Ryan Frost, Moira Gaw, Guy Gillbe, Adrian Haffegge, John Harrison, Dorothy Hayes MBE, Kandy Jefferies, Michael Karim, Tina McKenzie-Boyle, Robert McLean, Ray Mossom, Kathryn Neil, Stephen O'Regan, Jenny Penfold, Georgia Pickering, Helen Purnell, Nicholas Robertson, Patrick Smith, Mary Temperton, Cath Thompson, Philip Thompson, Tony Virgo, Jodie Watts, Gerry Webb, Cherise Welch, Megan Wright and Nazar Zahuruddin



**Wednesday 24 May 2023, 7.30 pm**  
**Time Square, Market Street, Bracknell, RG12 1JD**

**Susan Halliwell**  
**Chief Executive**

### Agenda

*The Council has adopted the Mayor's Charter which fosters constructive and respectful debate.*

Item	Description	Page
1.	<b>Apologies for Absence</b>	
2.	<b>Declarations of Interest</b>	
	<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.	<b>Election of the Mayor of the Borough of Bracknell Forest for the 2023/24 Municipal Year</b>	
4.	<b>Vote of Thanks to the Retiring Mayor</b>	
5.	<b>Response by the Immediate Past Mayor</b>	
6.	<b>Appointment of the Deputy Mayor of the Borough of Bracknell Forest</b>	

### **EMERGENCY EVACUATION INSTRUCTIONS**

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7.	<b>Minutes of Previous Meeting</b>	3 - 8
	To approve as a correct record the minutes of the meeting of the Council held on 19 April 2023.	
8.	<b>Mayor's Announcements</b>	
9.	<b>Election of the Leader of the Council</b>	
10.	<b>Political Group Leaders' Introduction</b>	
	Each of the four political group leaders:  Labour – Mary Temperton Conservative – Gareth Barnard Liberal Democrat – Mike Forster Green – Adrian Haffeggee/Sheila Collings  Will have the opportunity to introduce themselves and their groups to the Council.	
11.	<b>Appointments and Delegations by the Leader of the Council for the 2023/24 Municipal Year</b>	9 - 24
	To note:  a. the Members appointed by the Leader to serve on the Executive for the 2023/24 municipal year; b. the appointment of executive committees, sub-committees, and advisory panels; and, c. the appointments by the Leader to external organisations	
12.	<b>Establishment of Committees and Associated Matters</b>	25 - 32
	To agree:  a. the establishment and membership of committees; b. appointments to external organisations; c. the interpretation of the six-month rule for councillor attendance.	

### **Annual Meetings of Committees and the Overview & Scrutiny Commission**

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

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

Sound recording, photographing, filming and use of social media is permitted. Please contact Hannah Harding, 01344 352308, hannah.harding@bracknell-forest.gov.uk, so that any special arrangements can be made.

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