

### NOTICE OF MEETING

# Council Wednesday 27 February 2019, 7.30 pm Council Chamber - Time Square, Market Street, Bracknell, RG12 1JD

### To: The Council

Councillor Finch (Mayor), Councillor Mrs McKenzie (Deputy Mayor), Councillors Allen, Mrs Angell, Angell, Ashman, Dr Barnard, Bettison OBE, D Birch, Mrs Birch, G Birch, Brossard, Brunel-Walker, Dudley, Finnie, Ms Gaw, Mrs Hamilton, Harrison, Mrs Hayes MBE, Ms Hayes, Heydon, Dr Hill, Mrs Ingham, Kennedy, Leake, McCracken, Mrs McCracken, Mrs McKenzie-Boyle, McLean, Mrs Mattick, Ms Merry, Peacey, Phillips, Porter, Skinner, Mrs Temperton, Thompson, Tullett, Turrell, Virgo, Wade and Worrall

Timothy Wheader

TIMOTHY WHEADON Chief Executive

### **EMERGENCY EVACUATION INSTRUCTIONS**

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

If you require further information, please contact: Lizzie Rich Telephone: 01344 352253 Email: <u>committee@bracknell-forest.gov.uk</u> Published: 19 February 2019



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Sound recording, photographing, filming and use of social media at meetings which are held in public are permitted. Those wishing to record proceedings at a meeting are however advised to contact the Democratic Services Officer named as the contact for further information on the front of this agenda as early as possible before the start of the meeting so that any special arrangements can be made.

### AGENDA

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

Page No

#### 1. Apologies for Absence

#### 2. Minutes of Previous Meeting

To approve as a correct record the minutes of the meeting of the Council held on 16 January 2019.

5 - 8

13 - 22

#### 3. **Declarations of Interest**

Members are asked to declare any disclosable pecuniary or affected interests in respect of any matter to be considered at this meeting.

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.

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.

#### 4. Mayor's Announcements

To include a presentation from Nick Hartwright, CEO of This is Projekt.

#### 5. Executive Report

To receive the Leader's report on the work of the Executive since the 9 - 12 Council meeting held on 16 January 2019.

#### 6. Financial Budgets and Revenue Plans 2019/20

To resolve recommendations in respect of:

- Capital Programme 2019/20 2021/22
- Revenue Budget 2019/20

• Council Tax 2019/20

The supporting information has been circulated as a separate document and is available with <u>this agenda on the Council website</u>.

### 7. Questions Submitted Under Council Procedure Rule 10

By Councillor Mrs Temperton to Councillor Bettison, Executive Member for Council Strategy and Community Cohesion:

What has the Council done to prepare for Brexit?