

## Notice of Meeting

### Council

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



**Wednesday 17 July 2019, 7.30 - 9.30 pm**  
**Council Chamber - Time Square, Market Street, Bracknell,**  
**RG12 1JD**

**Timothy Wheadon**  
Chief Executive

### Agenda

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

1.	<b>Apologies for Absence</b>	
2.	<b>Minutes of Previous Meetings</b>	5 - 26
	To approve as a correct record the minutes of the meetings of the Council held on 24 April and 22 May 2019.	
3.	<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>	

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4.	<b>Bracknell Forest Electoral Review</b>	
	The Local Government Boundary Commission for England will attend the meeting to brief the Council on the electoral review process, its key stages and timetable.	
5.	<b>Mayor's Announcements</b>	
6.	<b>Executive Report</b>	27 - 30
	To receive the Leader's report on the work of the Executive since the Council meeting held on 24 April 2019. <b>Reporting:</b> Leader of the Council – Councillor Bettison OBE	
7.	<b>Appointments and associated matters</b>	31 - 34
	To seek Council's agreement to the establishment of a Boundary Review working group and the appointment of Members to sit on it, plus changes to appointments to external organisations since Annual Council on 22 May 2019. <b>Reporting:</b> Leader of the Council – Councillor Bettison OBE	
8.	<b>Standards Annual Report</b>	35 - 48
	To note the Annual report which advises Council of activity within its Standards framework from 1 April 2018 to 31 March 2019. <b>Reporting:</b> Chairman of Governance and Audit Committee, Councillor Allen	
9.	<b>Member Development Annual Report</b>	49 - 72
	To note the Annual Report which appraises all Members of the work and progress on Member Development during the year 2018-19. <b>Reporting:</b> Chairman of Member Development Charter Steering Group, Councillor Allen	
10.	<b>Questions Submitted Under Council Procedure Rule 10</b>	
	<b>By Councillor Parker to Councillor D Birch, Executive Member for Adult Social Care, Health and Housing</b>  "What is the current number of Houses of Multiple Occupancy (HMOs) operating in Bracknell Forest and does the Council have an approved, publicly available HMO strategy to manage the development of HMOs?"	

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11.	<b>Motions Submitted Under Council Procedure Rule 11</b>	
	<p><u>Motion 01/2019 moved by Councillor Temperton and seconded by Councillor Neil</u></p> <p>In any review of the LED lighting programme, I call upon the Council to ask the Executive to look at all the lighting provision, not just those areas where complaints have been received, to ensure it is of the right height, right direction, right location and that there are enough lamp poles to make the new system effective as well as efficient.</p> <p><u>Motion 02/2019 moved by Councillor Mrs Hayes OBE and seconded by Councillor Harrison</u></p> <p>This Council strongly believes in the need to continue its work to address the impact of man-made Climate Change on our local communities. To this end, this Council asks the Executive to develop a strategy to address this pressing matter and to ensure that the Council meets the government target of eradicating its net contribution to climate change by 2050.</p> <p><u>Motion 03/2019 moved by Councillor Temperton and seconded by Councillor Brown</u></p> <p>I call upon the Council to declare a Climate Emergency and to ask the Executive to commit to an action plan to make Bracknell Forest carbon neutral by 2030.</p>	

Sound recording, photographing, filming and use of social media is permitted. Please contact Kirsty Hunt, 01344 353108, [kirsty.hunt@bracknell-forest.gov.uk](mailto:kirsty.hunt@bracknell-forest.gov.uk), so that any special arrangements can be made.

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