

**COUNCIL
25 JULY 2001**

Present: Councillors Adams, Mrs Ballin, Beadsley, Bettison, Birch, Mrs Birch, Blatchford, Ms Brown, Browne, Mrs Clifford, Edger, Egan, Finnie, Flood, Glasson, Grayson, Harrison, Miss Haydon, Mrs Hayes, Ms Henfrey, Jones, Kendall, McCormack, McCracken, Mrs Mattick, Mills, North, Piasecki, Mrs Pile, Mrs Shillcock, Simonds, Thompson, Turrell, Wade, Wallace, Ward and Worrall

Apologies for absence were received from:
Councillors Barnard and Mrs Ryder

THE MAYOR, COUNCILLOR MRS DOROTHY HAYES, IN THE CHAIR

187. Minutes

RESOLVED that the minutes of the annual meeting of the Council held on 2 May 2001 be approved as a correct record and signed by the Mayor.

188. Mayors Announcements

(i) Chaplain and Civic Service

The Mayor announced that her Chaplain for this municipal year would be the Reverend Richard Neil, the Vicar of Winkfield. He had been unable to attend this meeting but would be conducting the annual civic service at St Mary's Winkfield on Sunday 23 September. This would be an important civic occasion in the life of the Borough and the Mayor hoped that as many Councillors as possible would support the event this year.

(ii) Local Carers

An event was being organised for 9 September 2001 when the Council would be celebrating the work of local carers. Further details would be issued to Councillors shortly.

(iii) Carol Concert

The Borough Councils carol concert this year was to be held on Saturday 15 December.

(iv) Support for Mayoral Engagements

The Mayor expressed her gratitude to all those Councillors who had found the time to support her by attending some of her many engagements undertaken since becoming Mayor on 2 May 2001. She looked forward to working with as many Councillors as possible over the coming months.

189. **Annual Meetings of Standing Committees**

The reports of the meetings of all Standing Committees held on 2 May 2001 were submitted.

RESOLVED on the proposition of Councillor Bettison, seconded by Councillor Birch, that the reports be received.

190. **Public and Environmental Services Committee**

The report of the meeting of the Public and Environmental Services Committee held on 9 May 2001 was submitted.

RESOLVED on the proposition of Councillor Mills, seconded by Councillor Flood, that the report be received.

191. **Strategy and Policy Committee**

The report of the meeting of the Strategy and Policy Committee held on 9 May 2001 was submitted.

RESOLVED on the proposition of Councillor Bettison, seconded by Councillor Birch, that the report be received.

192. **Strategy and Policy Committee**

The report of the meeting of the Strategy and Policy Committee held on 24 May 2001 was submitted and the Chairman responded to questions thereon.

RESOLVED on the proposition of Councillor Bettison, seconded by Councillor Birch, that the report be received.

193. **Public and Environmental Services Committee**

The report of the meeting of the Public and Environmental Services Committee held on 12 June 2001 was submitted and the Chairman responded to questions thereon.

RESOLVED on the proposition of Councillor Mills, seconded by Councillor Flood, that the report be received and the recommendation in Minute 100 be adopted.

194. **Social Services and Housing Committee**

A report of the meeting of the Social Services and Housing Committee held on 26 June 2001 was submitted and the Chairman responded to questions thereon.

RESOLVED on the proposition of Councillor Mrs Pile, seconded by Councillor Harrison, that the report be received.

195. **Planning and Transportation Committee**

The report of the meeting of the Planning and Transportation Committee held on 28 June 2001 was submitted and the Chairman responded to questions thereon.

RESOLVED on the proposition of Councillor Mrs Ballin, seconded by Councillor Worrall, that the report be received.

196. **Leisure Services Committee**

The report of the meeting of the Leisure Services Committee held on 3 July 2001 was submitted.

RESOLVED on the proposition of Councillor North, seconded by Councillor McCracken, that the report be received.

197. **Education Committee**

The report of the meeting of the Education Committee held on 12 July 2001 was submitted and the Chairman responded to questions thereon.

RESOLVED on the proposition of Councillor Ward, seconded by Councillor Egan, that the report be received.

198. **Strategy and Policy Committee**

The report of the meeting of the Strategy and Policy Committee held on 17 July 2001 was submitted with the exception of Minute 175 and the Chairman responded to questions thereon.

RESOLVED on the proposition of Councillor Bettison, seconded by Councillor Birch, that the report be received and the recommendation in Minute 174 be adopted.

199. **Strategy and Policy Committee Minute 175 – Periodic Electoral Review**

The Council considered Minute 175 of the meeting of the Strategy and Policy Committee held on 17 July 2001.

RESOLVED on the proposition of Councillor Bettison, seconded by Councillor Birch, that Option A (as described in the Appendix F of the Minutes of the Strategy and Policy Committee) be adopted as the basis of the Council submission to the Local Government Commission and that the officers be instructed to draw up and make a detailed submission to include proposals for Parish Warding along the lines indicated in Section 8 of the Report to the Committee.

The meeting commenced at 7.30 pm
and concluded at 8.40 pm.

MAYOR