



Bracknell Town Council

TO: ALL TOWN COUNCILLORS

16th February 2016

Dear Councillor,

You are required to attend a meeting of the Council to be held in the Council Chamber, Brooke House, 54 High Street, Bracknell RG12 1LL **at 7.30pm on Tuesday 23rd February 2016**. The meeting is open to the press and public.

Yours sincerely

Russell Reeve

Town Clerk

A G E N D A

Presentations

1. **BALC** presentation –BALC Chairman (Roger Loader) and Vice Chairman (Tony Troughton) to present Bracknell's Quality Award (at Foundation Level)
2. **Bracknell in Bloom** update – a brief outline of plans for 2016, including for 'Your Gardens' from Allan Moffat and Margaret Corridan (Bracknell Horticultural Association)
3. **Social Housing/ Bracknell Forest Homes** update – presentation from Linda Wells, Housing and Community Services Director, Bracknell Forest Homes.

1. **To receive apologies**

2. **Declarations of Interest**

Members are asked to declare any Disclosable Pecuniary Interest which they may have in any of the items under consideration at this meeting. Please refer to the notes at the end of this agenda.

3. **Minutes**

To approve as a correct record the minutes of the meeting held on 1st December 2015, pages 1 to 2 (attached).

4. **To consider any business arising out of the Minutes**

5. **Mayor's Announcements**

6. COMMITTEE REPORTS

Planning Committee

1 December

15 December

12 January

2 February

Staffing Committee

26th January

Environmental Services Committee

26th January

Strategy and Finance Committee

2nd February

Cllr A Finch

Pages 16 - 17

Pages 3 - 4

Pages 5 - 7

Pages 12 - 15

Cllr C Turrell

Pages 8 - 9

Cllr C Harrison

Pages 10 - 11

Cllr C Turrell

Pages 16 - 17

7. Received Income Transactions

To note received income transactions for the period 1 November to 31 December 2015 inclusive, (available for inspection at Brooke House).

8. Paid Expenditure Transactions

To note paid expenditure transactions for the period 1 November 2015 - 31st December 2015 inclusive, (available for inspection at Brooke House).

To authorise the Mayor to sign these as a correct record.

9. Fees and Charges and Budget for the 2016/17 financial year

1. Councillors to agree fees and charges for the 2016/17 year, as set out in attached schedule. Refer also S&F minute 1259.

2. Councillors to agree the 2016/17 budget and to resolve a Band D levy of £78.66 for the 2016/17 year. See report enclosed and S&F minute 1260.

10. Standing Orders and Financial Regulations revisions

Councillors to review and agree (updated) Standing Orders for adoption and consider the need for any Financial Regulations revisions. See report enclosed and also S&F minute 1263.

11. Information items (if any)

12. Complaints and Compliments Registers

Councillors are asked to note the complaints and compliments received since the last Council meeting in December. See attached schedules.

Date of next meeting: 10th May 2016 at 7.30pm for the Town Meeting/ AGM held at Braybrooke Hall

Notes on Declaration of Interest: *Councillors are requested to declare any personal interests. 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 Town Clerk that they are withdrawing as they have such an interest. It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a disclosable pecuniary interest. Councillors are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter the Monitoring Officer for a decision.*