

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I052738
---------------------------------	----------------

1. **TITLE:** Capital Budget 2016/17
2. **SERVICE AREA:** Corporate Services
3. **PURPOSE OF DECISION**

To recommend to Council the annual budget.

4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive:

- i. Recommends to the Council
 - a. General Fund capital funding of £59.983m for 2016/17 in respect of those schemes listed in Annexes A – E of the Borough Treasurer and Chief Executive's report.
 - b. The inclusion of an additional budget of £1m for Invest to Save schemes.
 - c. The inclusion of £2.440m of expenditure to be funded from S106 as outlined in paragraph 5.33. of the Borough Treasurer and Chief Executive's report.
 - d. That those schemes that attract external grant funding are included within the Capital Programme at the level of funding received.
- ii. Agrees that capital schemes that require external funding can only proceed once the Council is certain of receiving the grant.
- iii. Reviews the indicative programme for 2017/18 and 2018/19 in the light of resources available and spending priorities in December 2016.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in the Borough Treasurer and the Chief Executive's report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options are considered in the Borough Treasurer and Chief Executive's report

9. **PRINCIPAL GROUPS CONSULTED:** Targeted consultation exercises will be undertaken with business rate payers, the Schools Forum, Parish Councils and voluntary organisations. In addition, this

report and all the supporting information will be publicly available to any individual or group who wish to comment on any proposal included within it. Internal consultation is via officers, members and more specifically the Overview & Scrutiny Commission and its panels.

10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive

11. **DECLARED CONFLICTS OF INTEREST:**

Councillor Dr Barnard was a Trustee of Involve, the Berkshire Maestros and Keep Mobile and was a member of Bracknell Town and Warfield Parish Councils.

Councillor Bettison was a member of Sandhurst Town Council, a member of Localis and the Chairman of the IESE Board.

Councillor Birch was the Council representative for Involve, a Director of Bracknell Forest Homes, a member of Sandhurst Town Council and his wife was a member of the South Hill Park Joint Management Committee.

Councillor Brunel-Walker was a member of Bracknell Town Council

Councillor Mrs Hayes was a member of Winkfield Parish Council.

Councillor Heydon was on the Board of Downshire Homes, a member of IESE and a member of Bracknell Town Council.

Councillor McCracken was a member of the South Hill Park Joint Management Board, a member of Bracknell Town Council and his wife was a member of South Hill Park

Councillor Turrell was a member of the South Hill Park Joint management Board and was a member of Bracknell Tow

Date Decision Made	Final Day of Call-in Period
23 February 2016	8 March 2016