

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I073218
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1. **TITLE:** Capital Programme 2018/19 - 2020/21

2. **SERVICE AREA:** Chief Executive

3. **PURPOSE OF DECISION**

Under the Council's constitution, the Executive is required to consult on its detailed budget proposals with the Council's Overview & Scrutiny Commission and any other interested parties or individuals for a period of at least six weeks. The Borough Treasurer/Chief Executive's report summarises the current position on the Council's Capital Programme budget preparations for 2018/19.

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that:

1. the initial Council funded capital programme (excluding the Commercial Property Investment Strategy budget) of £10.546m for 2018/19 as set out in paragraph 5.16 and summarised in Annex A of the Borough Treasurer/Chief Executive's report, including the new schemes listed in Annexes B – F of the Borough Treasurer/Chief Executive's report is approved for consultation.
2. the inclusion of an additional budget of £1m for Invest-to-Save schemes is approved for consultation.
3. the inclusion of £3.48m of expenditure to be funded from S106 as outlined in paragraph 5.19 of the Borough Treasurer/Chief Executive's report is approved for consultation.
4. the inclusion of £13.850m of expenditure to be externally or self funded as outlined in paragraph 5.19 of the Borough Treasurer/Chief Executive's report is approved for consultation.
5. the Contract Standing Order (CSO) requirements relating to the Procurement Plan, Competition and Advertising elements for the procurement of offsite road works at the Blue Mountain development, the details of which are set out below (paragraph 5.26 of the Borough Treasurer/Chief Executive's report) is waived and the appointment of Ringway (an existing BFC Term contractor) for the delivery of these works is agreed.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in the Borough Treasurer/Chief

Executive's Report.

8. ALTERNATIVE OPTIONS CONSIDERED

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

9. PRINCIPAL GROUPS CONSULTED:

The Overview & Scrutiny Commission will be consulted on the budget proposals and may also choose to direct specific issues to individual overview and scrutiny panels. Targeted consultation exercises will be undertaken with business rate payers, the Schools Forum, town and parish councils and voluntary organisations. Comments and views will be sought on both the overall budget package and on the detailed budget proposals. In addition, this report and all the supporting information are publicly available to any individual or group who wish to comment on any proposal included within it.

10. DOCUMENT CONSIDERED: Report of the Chief Executive

11. DECLARED CONFLICTS OF INTEREST: None

Date Decision Made	Final Day of Call-in Period
19 December 2017	27 December 2017