

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I069211</b>
---------------------------------	----------------

1. **TITLE:** Capital Expenditure Outturn 2016/17

2. **SERVICE AREA:** Corporate Services

3. **PURPOSE OF DECISION**

To note outturn expenditure and financing and to approve carry forwards.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive:

- i) noted the outturn capital expenditure and in particular the key variances identified in paragraph 5.4 of the Borough Treasurer's report.
- ii) approved the carry forward of £50.602m from the 2016/17 capital programme to 2017/18 including £0.236m relating to projects approved in 2015/16 (see paragraph 5.5 of the Borough Treasurer's report).
- iii) noted the financing of capital expenditure as shown in Table 2 of the Borough Treasurer's report.

7. **REASON FOR DECISION**

The capital programme for 2016/17 consisted of £127.594m on projects and programmes. The projected outturn is £76.300m (60% of approved budget). These figures remain subject to change, pending external audit. However, no significant movement is anticipated. The capital programme is monitored on a monthly basis by officers and reported formally to the Corporate Management Team on a quarterly basis and through to Members in the Quarterly Service Reports.

8. **ALTERNATIVE OPTIONS CONSIDERED**

Not applicable.

9. **PRINCIPAL GROUPS CONSULTED:** Not applicable

10. **DOCUMENT CONSIDERED:** Report of the Director of Corporate Services

11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
18 July 2017	25 July 2017

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I068037</b>
---------------------------------	----------------

1. **TITLE:** Revenue Expenditure Outturn 2016/17

2. **SERVICE AREA:** Corporate Services

3. **PURPOSE OF DECISION**

To note outturn expenditure and make recommendations to the Governance and Audit Committee on Reserves.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive:

- i) Noted the outturn expenditure for 2016/17, subject to audit, of £66.763m, which represents an under spend of -£3.515m compared with the approved budget.
- ii) Noted the budget carry forwards of £0.221m (see paragraph 5.9 and Annexe C of the Borough Treasurer's report).
- iii) Recommends that Council note the Treasury Management performance in 2016/17 as set out in Annexe B of the Borough Treasurer's report.
- iv) Approved the earmarked reserves as set out in Annexe D of the Borough Treasurer's report.
- v) Approved the virements relating to the 2016/17 budget between £0.050m and £0.100m and recommend those that are over £0.100m for approval by Council (see Annexe E of the Borough Treasurer's report).

7. **REASON FOR DECISION**

The recommendations are intended to inform the Executive of financial performance against budget in the 2016/17 financial year.

8. **ALTERNATIVE OPTIONS CONSIDERED**

9. **PRINCIPAL GROUPS CONSULTED:** Not applicable.

10. **DOCUMENT CONSIDERED:** Report of the Director of Corporate Services

11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
18 July 2017	25 July 2017

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I068024</b>
---------------------------------	----------------

1. **TITLE:** Outcome of Charging Consultation
2. **SERVICE AREA:** Adult Social Care, Health & Housing
3. **PURPOSE OF DECISION**

To determine any changes to Adult Social Care Charging Policy.

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

6. **DECISION:**

That the responses that have been received during the consultation period be noted.

That the Executive agrees the following change to the financial assessment when calculating what people can afford to contribute towards their care:

That the Council when financially assessing someone in receipt of Adult Social Care fully takes account of the income received by people receiving the higher rate of benefit from Attendance Allowance, Disability Living Allowance and Personal Independence Payments.

That the Executive agrees a protection period for people negatively impacted on by the proposals.

7. **REASON FOR DECISION**

The Care Act 2014 imposes powers and duties on Local Authorities in relation to these matters from April 2015. The Executive decided to consult first before making any changes to current policies.

8. **ALTERNATIVE OPTIONS CONSIDERED**

There is no alternative to implementing the requirements of the Care Act 2014 however there are decisions to be made regarding details of local implementation. The Executive could choose not to make this change to the financial assessment policy.

9. **PRINCIPAL GROUPS CONSULTED:** Users of the service.
10. **DOCUMENT CONSIDERED:** Report of the Director of Adult Social Care, Health & Housing
11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
18 July 2017	25 July 2017

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I067613</b>
---------------------------------	----------------

1. **TITLE:** Council Plan Overview Report
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To note the Council's performance over the fourth quarter of 2016/17.

4. **IS KEY DECISION** No
5. **DECISION MADE BY:** Executive
6. **DECISION:**

To note the performance of the Council over the period from January - March 2017 and progress against the Council Plan highlighted in the Overview Report in Annex A of the Chief Executive's report.

7. **REASON FOR DECISION**

To brief the Executive on the Council's performance, highlighting key areas, so that appropriate action can be taken if needed.

8. **ALTERNATIVE OPTIONS CONSIDERED**

None applicable.

9. **PRINCIPAL GROUPS CONSULTED:** Departmental Management Teams.
10. **DOCUMENT CONSIDERED:** Report of the Assistant Chief Executive
11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
18 July 2017	25 July 2017

**Bracknell Forest Council  
Record of Decision**

<b>Work Programme Reference</b>	<b>I068948</b>
---------------------------------	----------------

1. **TITLE:** Results of the Article 4 Direction Area Consultation

2. **SERVICE AREA:** Environment, Culture & Communities

3. **PURPOSE OF DECISION**

Seeking agreement of the Executive to consider the outcome of the consultation on the Article 4 Direction area and agree to confirm the direction, to come into effect on a date (to be agreed).

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive:

- (i) noted the results of the consultation on the draft Article 4(1) Direction set out at Para 5.15 of the Director of Environment, Culture & Communities report;
- (ii) acknowledged the compensation risks which are set out in the report; and
- (iii) agreed to confirm the Article 4 Direction on the 27 February 2018.

7. **REASON FOR DECISION**

Recent evidence gathered for the emerging Local Plan has shown that over the last ten years there has been a net loss of employment floorspace in the Borough. Economic Development Needs Assessment (EDNA) also recommends that Bracknell Forest Council should be planning for an increase of nearly 350,000 sqm of additional employment floorspace to support economic growth.

The Council is also aware of concerns raised by a number of local employers that the change of use of neighbouring office buildings within an established employment area to residential uses would undermine the quality of the environment as an attractive business location.

In order to preserve and control the character of the Borough's key business areas as attractive locations for occupiers of office space and help reduce the loss of needed office floorspace it is proposed to remove the permitted development right for such changes of use.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The option of not making an Article 4 Direction has been considered. However, in light of the forecast future need for employment floorspace and the need to protect the attractiveness of the Borough's business areas for existing and potential occupiers, it is

considered appropriate to take action.

9. **PRINCIPAL GROUPS CONSULTED:** Secretary of State and DCLG
10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
11. **DECLARED CONFLICTS OF INTEREST:** None.

<b>Date Decision Made</b>	<b>Final Day of Call-in Period</b>
18 July 2017	25 July 2017