

OVERVIEW & SCRUTINY COMMISSION

EXECUTIVE WORK PROGRAMME

REFERENCE	I019270
-----------	---------

TITLE: Contract Award for the Supply of Fixed Line Telephony

PURPOSE OF DECISION: To approve contract award for the supply of fixed line telephony.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection, Director of Corporate Services

PRINCIPAL GROUPS TO BE CONSULTED: Not applicable.

METHOD OF CONSULTATION: None

DATE OF DECISION: 12 Mar 2010

REFERENCE	I020670
-----------	---------

TITLE: Contract Award for the Supply of Network Infrastructure

PURPOSE OF DECISION: To approve the contract award.

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: N/A

METHOD OF CONSULTATION: None

DATE OF DECISION: Not before 12 Mar 2010

REFERENCE	I019779
------------------	---------

TITLE: Corporate Performance Overview Report

PURPOSE OF DECISION: To inform the Executive of the performance of the Council over the third quarter of 2009/10.

FINANCIAL IMPACT: There are no direct financial implications.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: Not applicable.

DATE OF DECISION: 16 Mar 2010

REFERENCE	I021683
------------------	---------

TITLE: Discretionary Rate Relief and Hardship Relief

PURPOSE OF DECISION: To consider new applications for discretionary rate relief and hardship relief.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 31 Mar 2010

REFERENCE	I010993
------------------	---------

TITLE: Bracknell Town Centre Regeneration Strategy

PURPOSE OF DECISION: To confirm a strategy for the regeneration of Bracknell Town Centre.

FINANCIAL IMPACT: None

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Town Centre Stakeholders

METHOD OF CONSULTATION: External consultation

DATE OF DECISION: Not before 20 Apr 2010

REFERENCE	I021681
------------------	---------

TITLE: Update of Corporate Asset Management Plan

PURPOSE OF DECISION: To consider updates to the Council's Corporate Asset Management Plan, which was approved in 2009.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 20 Apr 2010

REFERENCE	I021413
------------------	---------

TITLE: Service Efficiency Strategy Update 2010

PURPOSE OF DECISION: To appraise the Executive of progress of efficiency projects in Phase 1 of the programme; projects identified for Phase 2 and potential areas for shared services.

FINANCIAL IMPACT: Revenue savings anticipated.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 20 Apr 2010

REFERENCE	I020122
------------------	---------

TITLE: Inspection, Comprehensive Maintenance & Testing of Heating, Ventilation, Hot Water Systems & Gas Fired Property in Bracknell Forest.

PURPOSE OF DECISION: To appoint a contractor for the above service provision.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED:

METHOD OF CONSULTATION: Several consultations and full OJEU tendering process being followed.

DATE OF DECISION: 20 Apr 2010

REFERENCE	I021705
------------------	---------

TITLE: S106 Jennetts Park Community Centre

PURPOSE OF DECISION: To seek approval for the allocation of £110,650 of Wykery Copse section 106 monies for providing enhanced neighbourhood centre facilities to the development of the Jennetts Park Community Centre.

FINANCIAL IMPACT: Within existing budgets, no impact.

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: The ward members for Binfield with Warfield

METHOD OF CONSULTATION: Led by the Executive Member for Culture, Corporate Services and Public Protection

DATE OF DECISION: 20 Apr 2010

REFERENCE	I019134
------------------	---------

TITLE: Sale of Land at Bay Road

PURPOSE OF DECISION: The purpose of the report is to seek agreement from the Executive to dispose of the surplus land at Bay Road to Thames Valley Housing Association.

FINANCIAL IMPACT: A capital receipt will be received if the land is successfully marketed.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 18 May 2010

REFERENCE	I020064
------------------	---------

TITLE: Office Accommodation Strategy

PURPOSE OF DECISION: To endorse the approach being taken to meet the needs of the Council for office accommodation.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council Officers.

METHOD OF CONSULTATION: Meeting(s) with interested parties.

DATE OF DECISION: 18 May 2010

REFERENCE	I019862
------------------	---------

TITLE: Corporate Performance Overview Report - Quarter 4

PURPOSE OF DECISION: To inform the Executive of the performance of the Council over the fourth quarter of 2009-10.

FINANCIAL IMPACT: No financial implication

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 15 Jun 2010

REFERENCE	I021879
------------------	---------

TITLE: Capital Expenditure Outturn 2009/10

PURPOSE OF DECISION: To note outturn expenditure and financing and to approve carry overs.

FINANCIAL IMPACT: None at this time.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: N/A

METHOD OF CONSULTATION: None

DATE OF DECISION: Before 15 Jun 2010

REFERENCE	I021873
------------------	---------

TITLE: Revenue Expenditure Outturn 2009/10

PURPOSE OF DECISION: To note outturn expenditure and make recommendations to the Governance.

FINANCIAL IMPACT: None at this time.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: N/A

METHOD OF CONSULTATION: None

DATE OF DECISION: 15 Jun 2010

REFERENCE	I021685
------------------	---------

TITLE: Discretionary Rate Relief and Hardship Relief

PURPOSE OF DECISION: To consider new applications for discretionary rate relief and hardship relief.

FINANCIAL IMPACT: Within existing Budget.

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 30 Jun 2010

REFERENCE	I021687
------------------	---------

TITLE: Discretionary Rate Relief and Hardship Relief

PURPOSE OF DECISION: To consider new applications for discretionary rate relief and hardship relief.

FINANCIAL IMPACT: Within existing Budget.

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 30 Sep 2010

REFERENCE	I021689
------------------	---------

TITLE: Discretionary Rate Relief and Hardship Relief

PURPOSE OF DECISION: To consider new applications for discretionary rate relief and hardship relief.

FINANCIAL IMPACT: Within existing Budget.

WHO WILL TAKE DECISION: Executive Member for Culture, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 31 Dec 2010