

**EXECUTIVE
15 DECEMBER 2020
5.00 - 6.00 PM**



Present:

Councillors Bettison OBE (Chairman), Dr Barnard (Vice-Chairman), D Birch, Brunel-Walker, Harrison, Mrs Hayes MBE, Heydon and Turrell

Also Present:

Councillor Mrs Temperton

110. Declarations of Interest

There were no declarations of interest.

Executive Decisions and Decision Records

The Executive considered the following items. The decisions are recorded in the decision sheets attached to these minutes and summarised below:

111. Minutes

RESOLVED that the minutes of the meeting of the Executive on 10 November 2020 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

112. Review of Statement of Licensing Policy

RESOLVED that the Executive endorse the policy for submission to the Licensing & Safety Committee.

113. Capital Programme 2021/22

RESOLVED that the Executive:

- 1 Approves, for consultation, a Council funded capital programme of £12.032m for 2021/22 as set out in paragraph 5.19 and summarised in Annex A of the Borough Treasurer's report, including the new schemes listed in Annexes B – C of the Borough Treasurer's report.
- 2 Approves, for consultation, the inclusion of £5.174 of expenditure to be externally funded (including £1.335m of S106 funding) as outlined in paragraph 5.20 of the Borough Treasurer's report.
- 3 Approves, for consultation, the inclusion of an additional budget of £1m for Invest-to-Save schemes.

114. **Revenue Budget 2021/22**

RESOLVED that the Executive:

- 1 Agree the draft budget proposals for 2021/22 as the basis for consultation with the Overview & Scrutiny Commission and other interested parties or individuals.
- 2 Agree the Treasury Management Strategy and associated documents at Annexe E of the Borough Treasurer's report and request that the Governance and Audit Committee review each of the key elements.
- 3 Note that the Capital Strategy published in 2019 remains relevant and does not require updating at this time.
- 4 Agree that the 2021/22 Schools Budget be set at the eventual level of the Dedicated School Grant income plus any accumulated DSG balances and additional Council funding of £0.253m (paragraph 8.18 of the Borough Treasurer's report).
- 5 Authorise the Executive Member for Children, Young People and Learning to agree the allocation of the sums available for schools funding as set out in Resolution 4 (above) having regard to the decisions and recommendations of the Schools Forum and to agree detailed budgets for services centrally managed by the Council.
- 6 Agrees that the Council Tax Base be set at 47,624 (Band D equivalents) for 2021/22 as outlined in Annexe H of the Borough Treasurer's report.
- 7 Approve the virements relating to the 2020/21 budget as set out in Annexes F and G of the Borough Treasurer's report and recommends those that are over £0.100m for approval by Council.

115. **Council Plan Overview Report**

RESOLVED that the performance of the council over the period from July – September 2020 highlighted in the Overview Report in Annex A of the Chief Executive's report.

CHAIRMAN

Bracknell Forest Council Record of Decision

Work Programme Reference	I095733
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1. **TITLE:** Review of Statement of Licensing Policy

2. **SERVICE AREA:** Delivery

3. **PURPOSE OF DECISION**

Bracknell Forest Council is required to prepare and publish a Statement of Licensing Policy every five years in accordance with section 5 of the Licensing Act 2003 ('the Act'). The Bracknell Forest Statement of Licensing Policy must undergo a review and be republished by the end of January 2021.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive endorse the policy for submission to the Licensing & Safety Committee.

7. **REASON FOR DECISION**

The Policy has to be approved by full Council once it has been endorsed by the Executive and the Licensing & Safety Committee.

8. **ALTERNATIVE OPTIONS CONSIDERED**

To comply with the Licensing Act 2003 a statement of Licensing Policy must be published so there is no alternative.

9. **DOCUMENT CONSIDERED:** Report of the Executive Director: Delivery

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

Date Decision Made	Final Day of Call-in Period
15 December 2020	22 December 2020

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I095240
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1. **TITLE:** Capital Programme 2021/22

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To approve the Council's budget proposals for budget consultation.

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that the Executive:

- 1 Approves, for consultation, a Council funded capital programme of £12.032m for 2021/22 as set out in paragraph 5.19 and summarised in Annex A of the Borough Treasurer's report, including the new schemes listed in Annexes B – C of the Borough Treasurer's report.
- 2 Approves, for consultation, the inclusion of £5.174 of expenditure to be externally funded (including £1.335m of S106 funding) as outlined in paragraph 5.20 of the Borough Treasurer's report.
- 3 Approves, for consultation, the inclusion of an additional budget of £1m for Invest-to-Save schemes.

7. **REASON FOR DECISION**

The reasons for the recommendations are set out in the report.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The alternative options are considered in the report.

9. **DOCUMENT CONSIDERED:** Report of the Director: Resources

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

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I090648
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1. **TITLE:** Revenue Budget 2021/22

2. **SERVICE AREA:** Resources

3. **PURPOSE OF DECISION**

To approve the Council's budget proposals for consultation

4 **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that the Executive:

- 1 Agree the draft budget proposals for 2021/22 as the basis for consultation with the Overview & Scrutiny Commission and other interested parties or individuals.
- 2 Agree the Treasury Management Strategy and associated documents at Annexe E of the Borough Treasurer's report and request that the Governance and Audit Committee review each of the key elements.
- 3 Note that the Capital Strategy published in 2019 remains relevant and does not require updating at this time.
- 4 Agree that the 2021/22 Schools Budget be set at the eventual level of the Dedicated School Grant income plus any accumulated DSG balances and additional Council funding of £0.253m (paragraph 8.18 of the Borough Treasurer's report).
- 5 Authorise the Executive Member for Children, Young People and Learning to agree the allocation of the sums available for schools funding as set out in Resolution 4 (above) having regard to the decisions and recommendations of the Schools Forum and to agree detailed budgets for services centrally managed by the Council.
- 6 Agrees that the Council Tax Base be set at 47,624 (Band D equivalents) for 2021/22 as outlined in Annexe H of the Borough Treasurer's report.
- 7 Approve the virements relating to the 2020/21 budget as set out in Annexes F and G of the Borough Treasurer's report and recommends those that are over £0.100m for approval by Council.

7. **REASON FOR DECISION**

The recommendations are designed to allow the Executive to consult on its draft budget proposals for 2021/22 as required by the Local Government Act 2003.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The range of options being considered is included in the Borough Treasurer's report and its Annexes.

9. **DOCUMENT CONSIDERED:** Report of the Borough Treasurer

10. **DECLARED CONFLICTS OF INTEREST:**

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**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I095966
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1. **TITLE:** Council Plan Overview Report
2. **SERVICE AREA:** Chief Executive's Office
3. **PURPOSE OF DECISION**

To inform the Executive of the performance of the council for Q2 2020/21

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

6. **DECISION:**

To note the performance of the council over the period from July - September 2020 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. **DOCUMENT CONSIDERED:** Report of the Chief Executive

10. **DECLARED CONFLICTS OF INTEREST:**

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