

OVERVIEW & SCRUTINY COMMISSION

EXECUTIVE WORK PROGRAMME: Chief Executive's/Corporate Services

REFERENCE	I013721
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TITLE: Equality Update

PURPOSE OF DECISION: To note the progress made in working towards Level Three of the Local Government Equalities Standard and immediate actions needed to further our progress. To note the impact of the introduction of the Government's new Equalities Framework which will replace the Local Government Equalities Standard on the Council's equalities service plan targets and endorse action planning to migrate over to the new Framework. To note the introduction of the new Equalities Bill.

FINANCIAL IMPACT: None

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: The Councils Equalities Sub Group, Community Cohesion and Engagement Working Group and CMT.

METHOD OF CONSULTATION: Meetings

DATE OF DECISION: 20 Jan 2009

REFERENCE	I013723
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TITLE: 2009-10 Fees & Charges

PURPOSE OF DECISION: To recommend to Council the fees and charges for 2009-10.

FINANCIAL IMPACT: Will be included in the 2009-10 budget proposals

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Overview and Scrutiny Panels and other interested parties.

METHOD OF CONSULTATION: Public meeting.

DATE OF DECISION: 20 Jan 2009

REFERENCE	I013736
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TITLE: List of Key Actions/Objectives 2009/11

PURPOSE OF DECISION: To recommend to Council the approval of the Medium Term Objectives for 2009-11.

FINANCIAL IMPACT: Resources to deliver any new and existing objectives will be allocated and prioritised as part of the Council's annual budget process

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Not applicable.

METHOD OF CONSULTATION: Not applicable.

DATE OF DECISION: 20 Jan 2009

REFERENCE	I014106
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TITLE: Internal Audit Services Contract

PURPOSE OF DECISION: The awarding of a new Internal Audit Services contract (current contract expires 31 March 2009)

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: Director of Corporate Services

PRINCIPAL GROUPS TO BE CONSULTED: The Borough Solicitor and Borough Treasurer will be consulted and the recommendations of the Tender Evaluation Team will be reflected in the report for decision.

METHOD OF CONSULTATION: Tender Evaluation Panel
Borough Treasurer & Borough Solicitor

DATE OF DECISION: 20 Jan 2009

REFERENCE	I013613
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TITLE: Overview and Scrutiny Report: Celebrating English as an Additional Language (EAL)

PURPOSE OF DECISION: To ask the Executive to agree a response to the report from Social Care and Learning Overview and Scrutiny Panel Working Group on English as an Additional Language in Bracknell Forest schools.

FINANCIAL IMPACT: None at this time

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 20 Jan 2009

REFERENCE	I013526
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TITLE: Designation of Polling Place

PURPOSE OF DECISION: To consider the recommendations of the Electoral Review Steering Group in respect of the designation of a polling place for Polling District BQ (Jennett's Park).

FINANCIAL IMPACT: Costs involved with staffing and hiring in the event of additional polling places being required

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Electoral Review Steering Group and Ward Members

METHOD OF CONSULTATION: Meetings.

DATE OF DECISION: 20 Jan 2009

REFERENCE	I010459
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TITLE: General Fund Revenue Budget 2009/10

PURPOSE OF DECISION: To approve the General Fund Revenue Budget 2009/10 for submission to Council

FINANCIAL IMPACT: To be determined

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council taxpayers and business ratepayers

METHOD OF CONSULTATION: Widespread consultation with stakeholders via meetings and the Council's website

DATE OF DECISION: 10 Feb 2009

REFERENCE	I010461
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TITLE: Capital Programme 2009/10 - 2011/12

PURPOSE OF DECISION: To approve the capital programme 2009/10 - 2011/12 for submission to Council.

FINANCIAL IMPACT: To be determined

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council taxpayers and business ratepayers

METHOD OF CONSULTATION: Widespread consultation with stakeholders via meetings and the Council's website

DATE OF DECISION: 10 Feb 2009

REFERENCE	I010463
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TITLE: Financial Reporting Process 2009/10

PURPOSE OF DECISION: To agree the detailed Budget Book which forms the basis of the Council's scheme of virement

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: The Leader

PRINCIPAL GROUPS TO BE CONSULTED: N/A

METHOD OF CONSULTATION: None

DATE OF DECISION: Before 10 Mar 2009

REFERENCE	I011541
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TITLE: Discretionary Rate Relief

PURPOSE OF DECISION: To consider an application for discretionary rate relief.

FINANCIAL IMPACT: Within existing budget

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

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: Before 31 Mar 2009

REFERENCE	I014112
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TITLE: Building & Engineering Repair & Maintenance Services

PURPOSE OF DECISION: To appoint a contractor for the new building.

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: Director of Corporate Services

PRINCIPAL GROUPS TO BE CONSULTED: Project Team

METHOD OF CONSULTATION: Project Team to complete a full EU compliant tendering procedure in order to reach decision/recommendation.

DATE OF DECISION: 14 Apr 2009

REFERENCE	I013355
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TITLE: Community Engagement Strategy

PURPOSE OF DECISION: To endorse the draft Community Engagement Strategy.

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Voluntary and Community Sector organisations, Parish and Town Councils, schools and colleges, contractors, service providers and employees.

METHOD OF CONSULTATION: Public consultation.

DATE OF DECISION: 12 May 2009