

**EXECUTIVE
25 AUGUST 2020
5.02 - 5.32 PM**



Present:

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

Apologies for absence were received from:

Councillors Dr Barnard

82. Declarations of Interest

There were no declarations of interest.

83. Minutes

RESOLVED that the minutes of the meeting of the Executive on 14 July 2020 together with the accompanying decision records be confirmed as a correct record and signed by the Leader.

84. Urgent Items of Business

There were no urgent items of business.

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:

85. Financial Update

RESOLVED that

- i. the identified best case and worst case scenarios for the Council's current year financial position summarised in Table 1 and detailed in Annex A of the Director: Resources report are noted and the virements relating to the 2020/21 budget also included in Annex A of the Director: Resources report are approved.
- ii. the medium-term financial planning framework in paragraph 5.22 of the Director: Resources report, to guide detailed preparations for the 2021/22 and future years' budgets is endorsed.
- iii. the out-turn capital expenditure and financing for 2019/20 is noted and carry-forwards of £31.596m into the 2020/21 capital programme are approved.
- iv. a vacant domestic property owned by the Council be made available for social care purposes, as set out in paragraph 5.38 of the Director: Resources report.

RECOMMENDED that

- i. Council approves the proposed additions to the current year's capital programme in paragraph 5.37 of the Director: Resources report.

86. **Temporary changes to the Statement of Community Involvement**

RESOLVED that the Temporary Changes Addendum be approved and published alongside the Bracknell Forest Statement of Community Involvement (2014).

CHAIRMAN