

OVERVIEW & SCRUTINY COMMISSION

EXECUTIVE WORK PROGRAMME: Chief Executive's/Corporate Services

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: Executive Member for Finance, Resources and Assets

PRINCIPAL GROUPS TO BE CONSULTED: N/A

METHOD OF CONSULTATION: None

DATE OF DECISION: Before 10 Mar 2009

REFERENCE	I015281
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TITLE: Voluntary Sector Core Revenue Grants 2009/10

PURPOSE OF DECISION: To approve funding for 2009/10 to the Council's key local partners within the voluntary sector.

FINANCIAL IMPACT: Five revenue grant applications have been received for 2009/10, with the amount requested exceeding the funds available. The report outlines recommendations for awards under revenue funding

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

PRINCIPAL GROUPS TO BE CONSULTED: Voluntary sector organisations.

METHOD OF CONSULTATION: Consultation with the Council's Finance and Legal departments and Executive Member has taken place. Voluntary Sector organisations will be given a period of 2 weeks to make representations once indicative funding is allocated.

DATE OF DECISION: 16 Mar 2009

REFERENCE	I014651
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TITLE: Local Area Agreement Refresh 08/09

PURPOSE OF DECISION: To approve and adopt the refreshed Local Area Agreement for Bracknell Forest.

FINANCIAL IMPACT: None - all delivery plans for the Local Area Agreement targets are built into the Council's Service Plans

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: All stakeholder consultation was carried out when Local Area Agreement priorities were agreed during 2008.

DATE OF DECISION: 17 Mar 2009

REFERENCE	I014593
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TITLE: Older People's Strategy

PURPOSE OF DECISION: To obtain the Executive's approval for public consultation on the Older People's Strategy.

FINANCIAL IMPACT: Will be contained within the report

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Residents of Bracknell Forest

METHOD OF CONSULTATION: Public consultation

DATE OF DECISION: 17 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	I015043
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TITLE: Time Square Works - Arrangements for Award of Contract

PURPOSE OF DECISION: Contract to replace the roof covering and roof level chillers and air handling plant at Time Square.

FINANCIAL IMPACT: The funding for the essential works are accounted for in budgets for 2009/10.

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

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None

DATE OF DECISION: 1 Apr 2009

REFERENCE	I014471
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TITLE: Asset Management Planning

PURPOSE OF DECISION: To inform the Executive of changes to the Council's Asset Management Planning in which will satisfy the Key Lines of Enquiry for C.A.A purposes.

FINANCIAL IMPACT: No financial implications

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Not applicable.

METHOD OF CONSULTATION: Not applicable.

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

REFERENCE	I014587
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TITLE: Corporate Performance Overview Report

PURPOSE OF DECISION: To inform the Executive of the performance of the Council over the third quarter of 2008/09.

FINANCIAL IMPACT: No financial implications

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 17 Mar 2009

REFERENCE	I014325
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TITLE: Procurement Regulations

PURPOSE OF DECISION: To enable the Executive to monitor progress on the improvements required arising from the procurement regulations report presented to the Executive on 21 October 2008.

FINANCIAL IMPACT: As set out in the report

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Not applicable

METHOD OF CONSULTATION: Not applicable

DATE OF DECISION: 17 Mar 2009

REFERENCE	I014589
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TITLE: Place Survey

PURPOSE OF DECISION: To inform the Executive of the Place Survey results for 2008.

FINANCIAL IMPACT: None

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Bracknell Forest residents

METHOD OF CONSULTATION: The survey itself was the bi-annual survey of residents for Bracknell Forest.

DATE OF DECISION: 14 Apr 2009

REFERENCE	I014686
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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 Leisure, Corporate Services and Public Protection

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: Before 30 Jun 2009

REFERENCE	I010993
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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: 14 Jul 2009