

## OVERVIEW & SCRUTINY COMMISSION

### EXECUTIVE WORK PROGRAMME

REFERENCE	I019130
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**TITLE:** Annual Report on Procurement 2008/09

**PURPOSE OF DECISION:** The Executive Member is asked to note the Annual Report on Procurement 2008-09

**FINANCIAL IMPACT:** No financial implications.

**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:** Not before 2 Nov 2009

REFERENCE	I019313
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**TITLE:** Bracknell Town Centre Regeneration Update

**PURPOSE OF DECISION:** To consider the latest progress report on proposals for the regeneration of Bracknell town centre.

**FINANCIAL IMPACT:** There are no financial implications arising directly from the progress report.

**WHO WILL TAKE DECISION:** Bracknell Town Centre Regeneration Committee

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** None.

**DATE OF DECISION:** 9 Nov 2009

<b>REFERENCE</b>	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:** 17 Nov 2009

<b>REFERENCE</b>	I019224
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**TITLE:** Job Evaluation Scheme

**PURPOSE OF DECISION:** To consider Counsel's advice in relation to the Council's current Job Evaluation Scheme.

**FINANCIAL IMPACT:** The financial impact will need to be dependent on the outcome of consideration of the report and the course of action taken by the Executive.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None at this stage.

**METHOD OF CONSULTATION:** None at this stage.

**DATE OF DECISION:** 17 Nov 2009

<b>REFERENCE</b>	I019103
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**TITLE:** Procurement Update

**PURPOSE OF DECISION:** To advise the Executive of progress with implementing the Procurement Regulations Action Plan.

**FINANCIAL IMPACT:** No financial implications.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 17 Nov 2009

<b>REFERENCE</b>	I018519
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**TITLE:** Calculation of Council Tax Base - 2010/11 Local Council Tax discounts - 2010/11

**PURPOSE OF DECISION:** To agree the calculation of the council tax base for 2010/11 and the level of local council tax discount offered for 2010/11.

**FINANCIAL IMPACT:** To be determined.

**WHO WILL TAKE DECISION:** Director of Corporate Services

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 17 Nov 2009

<b>REFERENCE</b>	I019095
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**TITLE:** Revenue Budget 2010/11

**PURPOSE OF DECISION:** To approve the Council's budget proposals for consultation.

**FINANCIAL IMPACT:** Council's Annual Budget Proposals.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Open consultation. All views welcome.

**METHOD OF CONSULTATION:** Website  
BF1500  
Business Ratepayers

**DATE OF DECISION:** 15 Dec 2009

<b>REFERENCE</b>	I019097
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**TITLE:** Capital Programme 2010/11 - 2012/13

**PURPOSE OF DECISION:** To approve the Draft Capital Programme for consultation.

**FINANCIAL IMPACT:** Part of Council's annual budget proposals.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Open consultation. All views welcome.

**METHOD OF CONSULTATION:** Website  
BF1500  
Business Ratepayers

**DATE OF DECISION:** 15 Dec 2009

<b>REFERENCE</b>	I019425
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**TITLE:** Strategic Risk Register

**PURPOSE OF DECISION:** To review and approve the updated Strategic Risk Register.

**FINANCIAL IMPACT:** Risks have financial impact.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** Strategic Risk Management Group

**DATE OF DECISION:** 15 Dec 2009

<b>REFERENCE</b>	I019134
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**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:** 15 Dec 2009

<b>REFERENCE</b>	I016144
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**TITLE:** Corporate Performance Overview Report

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

**FINANCIAL IMPACT:** No financial implications

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** N/A

**DATE OF DECISION:** 15 Dec 2009

<b>REFERENCE</b>	I015726
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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 Culture, Corporate Services and Public Protection

**PRINCIPAL GROUPS TO BE CONSULTED:** None.

**METHOD OF CONSULTATION:** None.

**DATE OF DECISION:** 31 Dec 2009

<b>REFERENCE</b>	I018517
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**TITLE:** Customer Contact Strategy 2007-2010 Annual Update Report

**PURPOSE OF DECISION:** To provide an update to the Customer Contact Strategy for the Council.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** None.

**DATE OF DECISION:** 19 Jan 2010

<b>REFERENCE</b>	I019101
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**TITLE:** Revenue Budget 2010/11

**PURPOSE OF DECISION:** To recommend to Council the annual budget.

**FINANCIAL IMPACT:** The Council's annual budget proposals.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Open consultation. All views welcome.

**METHOD OF CONSULTATION:** Website  
BF1500  
Business Ratepayers

**DATE OF DECISION:** 16 Feb 2010

<b>REFERENCE</b>	I019099
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**TITLE:** Capital Programme 2010/11 - 2012/13

**PURPOSE OF DECISION:** To approve the Council's Capital Programme.

**FINANCIAL IMPACT:** Part of the Council's annual budget setting.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Open consultation. All views welcome.

**METHOD OF CONSULTATION:** Website  
BF1500  
Business Ratepayers

**DATE OF DECISION:** 16 Feb 2010

<b>REFERENCE</b>	I019270
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**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

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 26 Feb 2010



<b>REFERENCE</b>	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:** 16 Mar 2010