

OVERVIEW & SCRUTINY COMMISSION

EXECUTIVE WORK PROGRAMME

REFERENCE	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: 16 Feb 2010

REFERENCE	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

REFERENCE	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

REFERENCE	I020191
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TITLE: Local Area Agreement Refresh

PURPOSE OF DECISION: To agree the refresh of the Local Area Agreement.

FINANCIAL IMPACT: Built into the Council's existing budget allocation.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: All Partners.

METHOD OF CONSULTATION: In writing to the Assistant Chief Executive.

DATE OF DECISION: 16 Feb 2010

REFERENCE	I020193
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TITLE: CAA Action Plans

PURPOSE OF DECISION: To agree the Area and Organisation Action Plans arising from the Comprehensive Area Assessment.

FINANCIAL IMPACT: Built into the Council's existing budget allocation.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: All Partners

METHOD OF CONSULTATION: A report for discussion at the Bracknell Forest Partnership Board.

DATE OF DECISION: 16 Feb 2010

REFERENCE	I020064
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TITLE: Office Accommodation Strategy

PURPOSE OF DECISION: To endorse the approach being taken to meet the needs of the Council for office accommodation.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council Officers.

METHOD OF CONSULTATION: Meeting(s) with interested parties.

DATE OF DECISION: 16 Feb 2010

REFERENCE	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

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: Not before 16 Mar 2010

REFERENCE	I019779
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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 2009/10.

FINANCIAL IMPACT: There are no direct financial implications.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: Not applicable.

DATE OF DECISION: 16 Mar 2010

REFERENCE	I020122
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TITLE: Inspection, Comprehensive Maintenance & Testing of Heating, Ventilation, Hot Water Systems & Gas Fired Property in Bracknell Forest.

PURPOSE OF DECISION: To appoint a contractor for the above service provision.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED:

METHOD OF CONSULTATION: Several consultations and full OJEU tendering process being followed.

DATE OF DECISION: 20 Apr 2010

REFERENCE	I019862
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TITLE: Corporate Performance Overview Report - Quarter 4

PURPOSE OF DECISION: To inform the Executive of the performance of the Council over the fourth quarter of 2009-10.

FINANCIAL IMPACT: No financial implication

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 15 Jun 2010