

## OVERVIEW & SCRUTINY COMMISSION

### EXECUTIVE WORK PROGRAMME

REFERENCE	I039026
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**TITLE:** Bracknell Town Centre Development Agreement

**PURPOSE OF DECISION:** Variations to the existing Development Agreement to enable the regeneration of Bracknell town centre to come forward as soon as possible.

**FINANCIAL IMPACT:** Outlined in the report (exempt information)

**WHO WILL TAKE DECISION:** Chief Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Not before Sunday, 15 Dec 2013

REFERENCE	I040165
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**TITLE:** Revenue Budget 2014/15

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

**FINANCIAL IMPACT:** Council's annual budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Business rate payers, the Schools Forum, Parish Councils, voluntary organisations, Council officers and members and the general public.

**METHOD OF CONSULTATION:** The Council's website, a dedicated mailbox, a letter to all business ratepayers and meetings with interested parties.

**DATE OF DECISION:** Tuesday, 11 Feb 2014

REFERENCE	I040397
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**TITLE:** Capital Budget 2014/15

**PURPOSE OF DECISION:** To recommend to Council the Capital Programme.

**FINANCIAL IMPACT:** The financial implications will be set out in the report.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Business Rate Payers, the Over 50's Forum, the Schools Forum, Parish Councils and Voluntary Organisations

**METHOD OF CONSULTATION:** Via the Council's web site, a dedicated mailbox and a letter to all business ratepayers.

**DATE OF DECISION:** Tuesday, 11 Feb 2014

<b>REFERENCE</b>	I044877
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**TITLE:** Disposal of Ocean House Lease

**PURPOSE OF DECISION:** The Council's short and medium term Office Accommodation Strategy was approved in July 2011 and one of the key principles contained therein is to rationalise the amount of accommodation that the Council occupies.

In accordance with this principle, the Council wants to dispose of the lease on its office space in Ocean House which requires Executive approval.

**FINANCIAL IMPACT:** To be confirmed.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:**

**METHOD OF CONSULTATION:**

**DATE OF DECISION:** Tuesday, 11 Feb 2014

<b>REFERENCE</b>	I044021
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**TITLE:** Local Enterprise Partnership Draft Economic Strategy

**PURPOSE OF DECISION:** The Executive are asked to approve the Local Enterprise Partnership Draft Economic Strategy for Berkshire.

**FINANCIAL IMPACT:** Contained within the report

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Contained within the report

**METHOD OF CONSULTATION:** Contained within the report

**DATE OF DECISION:** Tuesday, 11 Feb 2014

<b>REFERENCE</b>	I044271
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**TITLE:** Decision to upgrade or replace the Customer Relationship Management (CRM) system

**PURPOSE OF DECISION:** The Director will decide whether to upgrade the existing Customer Relationship Management system to the latest version, or to replace the system with an alternative.

**FINANCIAL IMPACT:**

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

**PRINCIPAL GROUPS TO BE CONSULTED:**

**METHOD OF CONSULTATION:**

**DATE OF DECISION:** Monday, 24 Feb 2014

<b>REFERENCE</b>	I038042
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**TITLE:** Community Consultation and Engagement Services Contract Award

**PURPOSE OF DECISION:** To approve the contract award for the Community Consultation and Engagement Services Contract.

**FINANCIAL IMPACT:** Within existing budgets.

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Service Efficiency Steering Group  
Corporate Management Team

**METHOD OF CONSULTATION:** Email and meetings in May 2013.

**DATE OF DECISION:** Monday, 3 Mar 2014

<b>REFERENCE</b>	I038307
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**TITLE:** Corporate Asset Management Plan 2013/14 - 2015/16

**PURPOSE OF DECISION:** The Executive to agree the Council's Corporate Asset Management Plan.

**FINANCIAL IMPACT:** No financial implications

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Corporate Asset Management Group

**METHOD OF CONSULTATION:** Meetings

**DATE OF DECISION:** Tuesday, 11 Mar 2014

<b>REFERENCE</b>	I041184
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**TITLE:** Corporate Performance Overview Review

**PURPOSE OF DECISION:** To inform the Executive of the Council's performance over the third quarter of 2013/14.

**FINANCIAL IMPACT:** Not applicable.

**WHO WILL TAKE DECISION:** Executive

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

**METHOD OF CONSULTATION:** Not applicable.

**DATE OF DECISION:** Tuesday, 11 Mar 2014

<b>REFERENCE</b>	I043472
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**TITLE:** Facilities Management Category Strategy

**PURPOSE OF DECISION:** To consider outcomes and recommendations of the corporate review of property maintenance and facilities management.

**FINANCIAL IMPACT:**

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:**

**METHOD OF CONSULTATION:**

**DATE OF DECISION:** Tuesday, 11 Mar 2014

<b>REFERENCE</b>	I044121
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**TITLE:** Delegation of Procurement Functions to the Director of Public Health

**PURPOSE OF DECISION:** To approve the delegation of procurement functions to the Director of Public Health.

**FINANCIAL IMPACT:** None.

**WHO WILL TAKE DECISION:** Executive

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

**METHOD OF CONSULTATION:** Not applicable.

**DATE OF DECISION:** Tuesday, 11 Mar 2014

<b>REFERENCE</b>	I045219
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**TITLE:** Service Plans 2014/15

**PURPOSE OF DECISION:** To agree the Key Actions contained in the Service Plans 2014/15.

**FINANCIAL IMPACT:** Not applicable

**WHO WILL TAKE DECISION:** Executive

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

**METHOD OF CONSULTATION:** N/A

**DATE OF DECISION:** Tuesday, 11 Mar 2014

<b>REFERENCE</b>	I040158
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**TITLE:** Financial Reporting Process (Budget Book 2014/15)

**PURPOSE OF DECISION:** To approve the Council's "Cash" Budget Book for 2014/15

**FINANCIAL IMPACT:** None at this time

**WHO WILL TAKE DECISION:** Executive Member for Transformation & Finance

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

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Friday, 28 Mar 2014

<b>REFERENCE</b>	I039187
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**TITLE:** Discretionary Rates Relief - New Applications

**PURPOSE OF DECISION:** Discretionary Rates Relief new applications

**FINANCIAL IMPACT:** Within existing budget

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

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

**METHOD OF CONSULTATION:** Not required

**DATE OF DECISION:** Monday, 31 Mar 2014

<b>REFERENCE</b>	I044883
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**TITLE:** Good to Great

**PURPOSE OF DECISION:** To update the Executive on the progress of the Good to Great Action Plan and agree for the programme to continue.

**FINANCIAL IMPACT:** N/A

**WHO WILL TAKE DECISION:** Executive

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

**METHOD OF CONSULTATION:** N/A

**DATE OF DECISION:** Tuesday, 20 May 2014

<b>REFERENCE</b>	I045100
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**TITLE:** The Future of Bracknell Market and Winchester House following the Public Consultation

**PURPOSE OF DECISION:** To consider the future of Bracknell Market and Winchester House in the light of the public consultation.

**FINANCIAL IMPACT:** Contained within the report

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

**PRINCIPAL GROUPS TO BE CONSULTED:** Market Users  
Public  
Staff

Businesses  
Members  
Developers

**METHOD OF CONSULTATION:** Written/electronic public consultation by QA Research

**DATE OF DECISION:** Monday, 10 Feb 2014

<b>REFERENCE</b>	1044021
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**TITLE:** Local Enterprise Partnership Draft Economic Strategy

**PURPOSE OF DECISION:** The Executive are asked to approve the Local Enterprise Partnership Draft Economic Strategy for Berkshire.

**FINANCIAL IMPACT:** Contained within the report

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Contained within the report

**METHOD OF CONSULTATION:** Contained within the report

**DATE OF DECISION:** Tuesday, 11 Feb 2014

<b>REFERENCE</b>	1042308
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**TITLE:** Bracknell Town Centre Regeneration Committee - Update Report

**PURPOSE OF DECISION:** To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration]

**FINANCIAL IMPACT:** None

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

**PRINCIPAL GROUPS TO BE CONSULTED:**

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Monday, 17 Mar 2014

<b>REFERENCE</b>	1042310
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**TITLE:** Bracknell Town Centre Regeneration Committee - Update Report

**PURPOSE OF DECISION:** To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration

**FINANCIAL IMPACT:** Contained within the report

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

**PRINCIPAL GROUPS TO BE CONSULTED:** None

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Monday, 19 May 2014