

OVERVIEW & SCRUTINY COMMISSION

EXECUTIVE WORK PROGRAMME: Chief Executive's/Corporate Services

REFERENCE	I008395
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TITLE: Review of Polling Districts and Polling Places

PURPOSE OF DECISION: To report to the Executive on the outcome of the review polling districts and polling places by the Electoral Review Steering Group.

FINANCIAL IMPACT: None.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None.

METHOD OF CONSULTATION: None.

DATE OF DECISION: 20 Nov 2007

REFERENCE	I006637
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TITLE: Gender Equality Scheme 2007-2010

PURPOSE OF DECISION: To agree the final Gender Equality Scheme and Action Plan following consultation.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Voluntary sector groups, officers, service departments, BF1500, Police, Fire, Berkshire East PCT and Bracknell Forest Partnership.

METHOD OF CONSULTATION: Meetings with interested parties
Presentation
Questionnaires

DATE OF DECISION: 20 Nov 2007

REFERENCE	I008846
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TITLE: Local Area Agreement Criteria for Inclusion

PURPOSE OF DECISION: Bracknell Forest is required to produce a new style Local Area Agreement (LAA) by June 2008. As part of this process a set of inclusion criteria is needed.

These criteria will be used to convert the broad set of evidence data into a list of up to 35 improvement themes that will be included in the LAA. This paper presents these draft criteria for endorsement.

FINANCIAL IMPACT: The Council currently receives significant income from specific grants covering all aspects of council services. An exercise has been undertaken to identify all the different funding streams that are currently in place in order that these grants can be mapped to the specific services that rely upon this grant income. It is estimated that over £8m of specific grants were received in 2007/08. It is still unclear which of these specific grants will be rolled-up into General Grant and which will be included within the Local Area Agreement Grant. It is expected that further guidance will be given by the Government as part of the Spending Review announcement that is due shortly, however this is unlikely to indicate the level of grant at an individual authority, but should give some scope to anticipate what funds will be pooled.

The greater risk however is in the final announcement of the Local Area Agreement Grant when authorities will be told of their final allocation which, given the co

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Not applicable.

METHOD OF CONSULTATION: The outline process includes steps for consultation with all key stakeholders including partners and the private, community and voluntary sectors. The extent of this consultation will depend upon the final guidance and timetable from Government.

DATE OF DECISION: 20 Nov 2007

REFERENCE	I008508
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TITLE: Customer Contact Strategy 2007 - 2010

PURPOSE OF DECISION: To agree the Customer Contact Strategy for the Borough Council.

FINANCIAL IMPACT: Within the existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Corporate Management Team
Customer Contact Monitoring Group (Members)
CRM Programme Board
Customer and Communications Group
ICT Steering Group
Website Content Group
Staff through Directors

METHOD OF CONSULTATION: Meetings within the Council

DATE OF DECISION: 20 Nov 2007

REFERENCE	I008889
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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 2007/08

FINANCIAL IMPACT: None

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 18 Dec 2007

REFERENCE	I008920
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TITLE: Older People's Strategy - Discussion Paper

PURPOSE OF DECISION: In anticipation of the changes to the community that will occur with the rapid growth in the over 50 population, the Council is developing an Older People's Strategy with our partners to plan and improve outcomes for the Borough's older people of today and tomorrow. The report includes an attached Discussion Paper, on the issues that we believe the Strategy will have to address, for the Executive to consider and comment upon as part of a wider consultation.

FINANCIAL IMPACT: Consultation costs will be funded from existing budgets.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED:

METHOD OF CONSULTATION: The discussion paper and questionnaire will be circulated to

CMT

Executive

All Councillors

Chairs of Themed Partnerships

BFP and other

Youth Forum

Senior Citizens Forum

Working Groups (including Community Cohesion and Engagement Working Group,

Equalities sub-group)

DATE OF DECISION: 18 Dec 2007

REFERENCE	I005767
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TITLE: Draft General Fund Revenue Budget 2008/09

PURPOSE OF DECISION: To agree draft budget proposals for consultation.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council tax payers and business rate payers.

METHOD OF CONSULTATION: To be determined.

DATE OF DECISION: 18 Dec 2007

REFERENCE	I005765
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TITLE: Draft Capital Programme 2008/09 - 2010/11

PURPOSE OF DECISION: To agree draft budget proposals for consultation.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council tax payers and business rate payers.

METHOD OF CONSULTATION: To be determined.

DATE OF DECISION: 18 Dec 2007

REFERENCE	I006639
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TITLE: Community Cohesion Strategy 2007-2010 - "All of Us" and Annual Report on 2006/07

PURPOSE OF DECISION: To agree the next three years' Community Cohesion Strategy.

FINANCIAL IMPACT: Within existing budget.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Voluntary sector groups, officers, service departments, BF1500, Police, Fire, Berkshire East PCT and the Bracknell Forest Partnership.

METHOD OF CONSULTATION: Meetings with interested parties
Presentation

Consultation Document

DATE OF DECISION: 18 Dec 2007

REFERENCE	I005763
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TITLE: Draft Housing Revenue Account (HRA) 2008/09

PURPOSE OF DECISION: To agree draft budget proposals for consultation.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council tax payers and business rate payers.

METHOD OF CONSULTATION: To be determined.

DATE OF DECISION: 18 Dec 2007

REFERENCE	I005761
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TITLE: Draft Budget Proposals 2008/09

PURPOSE OF DECISION: To agree draft budget proposals for consultation.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council Tax payers and business rate payers.

METHOD OF CONSULTATION: To be determined.

DATE OF DECISION: 18 Dec 2007

REFERENCE	I008410
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TITLE: Race Equality Scheme 2007 - 2010

PURPOSE OF DECISION: To agree a Race Equality Scheme for the Borough Council.

FINANCIAL IMPACT: Within existing budget

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED:

METHOD OF CONSULTATION: Website, written document and consultation with a wide variety of groups; staff, members; community groups; interest groups.

DATE OF DECISION: 22 Jan 2008

REFERENCE	I008475
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TITLE: Regeneration Strategy

PURPOSE OF DECISION: Now that the legal agreement to deliver the first phase of the regeneration has been exchanged, the Council needs to establish its long term aim for regeneration in the Borough. It is therefore proposed that a Regeneration Strategy is developed.

FINANCIAL IMPACT: To be confirmed.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Partners, stakeholders and the public.

METHOD OF CONSULTATION: Widespread consultation has taken place and will continue to do so as part of the Local Development Framework process, the Best Value General Survey, the Town Centre Masterplan consultation and the Community Plan consultation.

DATE OF DECISION: 22 Jan 2008

REFERENCE	I008892
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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 2007/08

FINANCIAL IMPACT: None.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: None

METHOD OF CONSULTATION: None

DATE OF DECISION: 12 Feb 2008

REFERENCE	I005776
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TITLE: General Fund Revenue Budget 2008/09

PURPOSE OF DECISION: To approve the General Fund Revenue budget 2008/09 for submission to Council.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council tax payers and business rate payers.

METHOD OF CONSULTATION: Widespread consultation with stakeholders via meetings and the Council's website.

DATE OF DECISION: 12 Feb 2008

REFERENCE	I005774
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TITLE: Capital Programme 2008/09-2010/11

PURPOSE OF DECISION: To approve the capital programme 2008/09 to 2010/11 for submission to Council.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council tax payers and business rate payers.

METHOD OF CONSULTATION: Widespread consultation with stakeholders via meetings and the Council's website.

DATE OF DECISION: 12 Feb 2008

REFERENCE	I005772
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TITLE: Housing Revenue Account (HRA) 2008/09

PURPOSE OF DECISION: To approve the Housing Revenue Account 2008/09 for submission to Council.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council Tenants.

METHOD OF CONSULTATION: To be determined.

DATE OF DECISION: 12 Feb 2008

REFERENCE	I005770
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TITLE: Budget Proposals 2008/09

PURPOSE OF DECISION: To recommend to Council General Fund, HRA and Capital Budgets for 2008/09.

FINANCIAL IMPACT: To be determined.

WHO WILL TAKE DECISION: Executive

PRINCIPAL GROUPS TO BE CONSULTED: Council tax payers and business rate payers.

METHOD OF CONSULTATION: Widespread consultation with stakeholders via meetings and the Council website.

DATE OF DECISION: 12 Feb 2008