EXECUTIVE WORK PROGRAMME & FORWARD PLAN

19 November 2015

Corporate Services and Chief Executive Office Agenda Items:

TITLE: Bracknell Town Centre Development Agreement

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

DATE OF DECISION: Not before 1 Jan 2015

REFERENCE	1057190
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TITLE: Annual Audit Letter

To note the contents of the External Auditor's Annual Audit Letter 2014/15.

FINANCIAL IMPACT: No financial implications

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 15 Dec 2015

REFERENCE	1055270

TITLE: Bracknell Town Centre Regeneration Committee

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

DATE OF DECISION: 4 Jan 2016

REFERENCE	1057224
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TITLE: Bracknell Town Centre Regeneration Committee Update Report

To update the Committee on the regeneration of Bracknell town centre

FINANCIAL IMPACT: Contained within the report

WHO WILL TAKE DECISION: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 9 May 2016

TITLE: Bracknell Town Centre Regeneration Committee Update Report

To update the Committee on the regeneration of Bracknell town centre

FINANCIAL IMPACT: Contained within report

WHO WILL TAKE DECISION: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 14 Mar 2016

REFERENCE I057221

TITLE: Bracknell Town Centre Regeneration Committee Update Report

To update the Committee on the regeneration of Bracknell town centre.

FINANCIAL IMPACT: Contained within the report

WHO WILL TAKE DECISION: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 4 Jan 2016

REFERENCE I054891

TITLE: Calculation of Council Tax Base

The Council is required to consider and approve the calculation of the Council Tax Base which has to be calculated in accordance with the Local Authorities (Calculation of Council Tax Base) Regulations 2012.

FINANCIAL IMPACT: Required in order to set the Council Tax for the coming year

WHO WILL TAKE DECISION: Director of Corporate Services

DATE OF DECISION: 21 Dec 2015

REFERENCE	1052738
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TITLE: Capital Budget 2016/17

To recommend to Council the annual budget.

FINANCIAL IMPACT: Council's annual budget.

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 9 Feb 2016

REFERENCE	1052737
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TITLE: Capital Budget 2016/17

To approve the Council's budget proposals for consultation.

FINANCIAL IMPACT: Council's annual budget proposals.

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 15 Dec 2015

REFERENCE	1056853
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TITLE: Corporate Asset Management Plan - Annual Update

The Executive to agree the Council's Corporate Asset Management Plan.

FINANCIAL IMPACT: No financial implications

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 12 Apr 2016

REFERENCE	1052161
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TITLE: Corporate Performance Overview Report

To inform the Executive of the Council's performance over the second quarter of 2015-16.

FINANCIAL IMPACT: No financial implications.

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 15 Dec 2015

REFERENCE 1050875

TITLE: Discretionary Rates Relief - New Applications

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

DATE OF DECISION: 31 Dec 2015

REFERENCE	1056492

TITLE: Equality Information Publishing 2014-15

To approve the publication of workforce and service based equality information which the Council is required to produce annually together with an overarching report which summarises the above and includes other data relating to other aspects of the Equalities Act.

FINANCIAL IMPACT: Not applicable.

WHO WILL TAKE DECISION: Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 26 Jan 2016

REFERENCE	1056594
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TITLE: Facilities Management Category Strategy Extension

To note progress on the Facilities Management category strategy action plan.

FINANCIAL IMPACT: To deliver revenue savings

WHO WILL TAKE DECISION: Executive Member for Transformation & Finance

DATE OF DECISION: 30 Nov 2015

REFERENCE I052927

TITLE: Financial Reporting Process (Budget Book 2016/17)

To approve the Council's "Cash" Budget Book for 2016/17

FINANCIAL IMPACT: None at this time.

WHO WILL TAKE DECISION: Executive Member for Transformation & Finance

DATE OF DECISION: 31 Mar 2016

REFERENCE I056356

TITLE: Home to School Transport and Occasional Transport Services

To approve the contract award for Home to School Transport and Occasional Transport Services.

FINANCIAL IMPACT: Within existing budgets

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 12 Apr 2016

TITLE: ICT Strategy / Digital Internal

To outline technology/ICT direction for the next three years. The action plan will be updated on an annual basis.

FINANCIAL IMPACT: Detailed in each work stream associated with the strategy and subject to capital bids.

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 12 Apr 2016

REFERENCE	1057119
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TITLE: Local Government Ombudsman Decision

For Noting

FINANCIAL IMPACT:

WHO WILL TAKE DECISION: Borough Solicitor

DATE OF DECISION:

REFERENCE	1057395
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TITLE: Local Government Ombudsman Investigation Report - Notification of Outcome by Monitoring Officer

To advise the Executive of the outcome of an investigation by the Local Government Ombudsman.

FINANCIAL IMPACT: None

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 15 Dec 2015

REFERENCE	1056945
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TITLE: Procurement Plan for the provision of Postal Services

To approve the procurement plan for procuring a new postal service to commence in 2016.

FINANCIAL IMPACT: Within existing budgets

WHO WILL TAKE DECISION: Executive Member for Transformation & Finance, Director of Corporate Services

DATE OF DECISION: 26 Nov 2015

REFERENCE 1052628

TITLE: Revenue Budget 2016/17

To recommend to Council the annual budget.

FINANCIAL IMPACT: Council's annual budget.

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 9 Feb 2016

REFERENCE	1052627
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TITLE: Revenue Budget 2016/17

To approve the Council's budget proposals for consultation.

FINANCIAL IMPACT: Council's annual budget proposals.

WHO WILL TAKE DECISION: Executive

DATE OF DECISION: 15 Dec 2015