

**OVERVIEW & SCRUTINY COMMISSION****EXECUTIVE WORK PROGRAMME**

<b>REFERENCE:</b>	I057980
<b>TITLE:</b>	Agency Workers Framework - Tender Outcome
<b>PURPOSE OF REPORT:</b>	To agree the new provider for the Agency Workers Framework..
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	9 Feb 2016
<b>FINANCIAL IMPACT:</b>	Within existing budgets.
<b>CONSULTEES:</b>	Officers
<b>CONSULTATION METHOD:</b>	Meetings

<b>REFERENCE:</b>	I058779
<b>TITLE:</b>	Amendments to arrangements for the exercise of powers relating to the Neighbourhood Planning Process
<b>PURPOSE OF REPORT:</b>	To seek amendments to the governance arrangements for the discharge of decisions in relation to facilitating the neighbourhood Planning Process as set out in Table A at Appendix 1 to the report approved by the Leader on the 10 September 2015.
<b>DECISION MAKER:</b>	Executive Member for Council Strategy and Community Cohesion
<b>DECISION DATE:</b>	23 Feb 2016
<b>FINANCIAL IMPACT:</b>	None
<b>CONSULTEES:</b>	The public.
<b>CONSULTATION METHOD:</b>	By web-site

Unrestricted

<b>REFERENCE:</b>	I057224
<b>TITLE:</b>	Bracknell Town Centre Regeneration Committee Update Report
<b>PURPOSE OF REPORT:</b>	To update the Committee on the regeneration of Bracknell town centre
<b>DECISION MAKER:</b>	Bracknell Town Centre Regeneration Committee
<b>DECISION DATE:</b>	9 May 2016
<b>FINANCIAL IMPACT:</b>	Contained within the report
<b>CONSULTEES:</b>	Not applicable
<b>CONSULTATION METHOD:</b>	Not applicable

<b>REFERENCE:</b>	I057223
<b>TITLE:</b>	Bracknell Town Centre Regeneration Committee Update Report
<b>PURPOSE OF REPORT:</b>	To update the Committee on the regeneration of Bracknell town centre
<b>DECISION MAKER:</b>	Bracknell Town Centre Regeneration Committee
<b>DECISION DATE:</b>	14 Mar 2016
<b>FINANCIAL IMPACT:</b>	Contained within report
<b>CONSULTEES:</b>	Not applicable
<b>CONSULTATION METHOD:</b>	Not applicable

Unrestricted

<b>REFERENCE:</b>	I052738
<b>TITLE:</b>	Capital Budget 2016/17
<b>PURPOSE OF REPORT:</b>	To recommend to Council the annual budget.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	9 Feb 2016
<b>FINANCIAL IMPACT:</b>	Council's annual budget.
<b>CONSULTEES:</b>	Targeted consultation exercises will be undertaken with business rate payers, the Schools Forum, Parish Councils and voluntary organisations. In addition, this report and all the supporting information will be publicly available to any individual or group who wish to comment on any proposal included within it. Internal consultation is via officers, members and more specifically the Overview & Scrutiny Commission and its panels.
<b>CONSULTATION METHOD:</b>	The Council's web site, a dedicated mailbox and a letter to all business ratepayers.

<b>REFERENCE:</b>	I058407
<b>TITLE:</b>	Commercial Investment Property Acquisition in Bracknell
<b>PURPOSE OF REPORT:</b>	To seek approval and release of funding for the acquisition of a commercial investment property within the Borough
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	9 Feb 2016
<b>FINANCIAL IMPACT:</b>	The Council requires funding of approximately £4.5million to support the purchase.
<b>CONSULTEES:</b>	Corporate Management Team
<b>CONSULTATION METHOD:</b>	Meetings with officers

Unrestricted

<b>REFERENCE:</b>	I057610
<b>TITLE:</b>	Community Safety Partnership Plan 2016-17
<b>PURPOSE OF REPORT:</b>	Executive are asked to endorse the 2016-17 refresh of the Community Safety Partnership Plan.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	12 Apr 2016
<b>FINANCIAL IMPACT:</b>	Contained within the report
<b>CONSULTEES:</b>	Public Elected Members Partnerships Stakeholders Business community
<b>CONSULTATION METHOD:</b>	Via email Online survey

<b>REFERENCE:</b>	I056853
<b>TITLE:</b>	Corporate Asset Management Plan - Annual Update
<b>PURPOSE OF REPORT:</b>	The Executive to agree the Council's Corporate Asset Management Plan.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	12 Apr 2016
<b>FINANCIAL IMPACT:</b>	No financial implications
<b>CONSULTEES:</b>	Corporate Asset Management Group
<b>CONSULTATION METHOD:</b>	Meetings

Unrestricted

<b>REFERENCE:</b>	I057529
<b>TITLE:</b>	Customer Contact Strategy 2016 - 2019
<b>PURPOSE OF REPORT:</b>	To outline the direction for customer contact for the coming three years. There will be an action plan to accompany the strategy, which will be updated annually.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	18 Oct 2016
<b>FINANCIAL IMPACT:</b>	The financial impact of each work package in the action plan will be assessed as it arises, and may be subject to capital bids.
<b>CONSULTEES:</b>	Internally - DMTs, Customer Contact Strategy Group, All Staff, Elected Members Externally - Partners, public
<b>CONSULTATION METHOD:</b>	Internally - surveys, meetings and workshops Externally - on-line questionnaire / survey

<b>REFERENCE:</b>	I052927
<b>TITLE:</b>	Financial Reporting Process (Budget Book 2016/17)
<b>PURPOSE OF REPORT:</b>	To approve the Council's "Cash" Budget Book for 2016/17
<b>DECISION MAKER:</b>	Executive Member for Transformation & Finance
<b>DECISION DATE:</b>	31 Mar 2016
<b>FINANCIAL IMPACT:</b>	None at this time.
<b>CONSULTEES:</b>	Not applicable
<b>CONSULTATION METHOD:</b>	None

Unrestricted

<b>REFERENCE:</b>	I056356
<b>TITLE:</b>	Home to School Transport and Occasional Transport Services
<b>PURPOSE OF REPORT:</b>	To approve the contract award for Home to School Transport and Occasional Transport Services.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	12 Apr 2016
<b>FINANCIAL IMPACT:</b>	Within existing budgets
<b>CONSULTEES:</b>	<p>Council Officers including the Head of Procurement, Borough Solicitor and the Borough Treasurer were consulted during the course of the project.</p> <p>Also included were parents of service users, prospective contractors and current contractors.</p>
<b>CONSULTATION METHOD:</b>	Engagement of key stakeholders was undertaken during the procurement process through meetings, tender surgeries and an online questionnaire.

<b>REFERENCE:</b>	I058408
<b>TITLE:</b>	Potential Acquisition of Former Magistrates Court
<b>PURPOSE OF REPORT:</b>	To seek approval for the acquisition of the former magistrates court.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	9 Feb 2016
<b>FINANCIAL IMPACT:</b>	The Council will require funding of around £775,000.
<b>CONSULTEES:</b>	Town Centre Regeneration Committee
<b>CONSULTATION METHOD:</b>	Meetings with Councillors

Unrestricted

<b>REFERENCE:</b>	I052628
<b>TITLE:</b>	Revenue Budget 2016/17
<b>PURPOSE OF REPORT:</b>	To recommend to Council the annual budget.
<b>DECISION MAKER:</b>	Executive
<b>DECISION DATE:</b>	9 Feb 2016
<b>FINANCIAL IMPACT:</b>	Council's annual budget.
<b>CONSULTEES:</b>	Targeted consultation exercises will be undertaken with business rate payers, the Schools Forum, Parish Councils and voluntary organisations. In addition, this report and all the supporting information will be publicly available to any individual or group who wish to comment on any proposal included within it. Internal consultation is via officers, members and more specifically the Overview & Scrutiny Commission and its panels.
<b>CONSULTATION METHOD:</b>	Method of Consultation: The Council's web site, a dedicated mailbox and a letter to all business ratepayers.

<b>REFERENCE:</b>	I058276
<b>TITLE:</b>	Voluntary Sector Grants Decision
<b>PURPOSE OF REPORT:</b>	Subject to Service Level Agreements being concluded between the Council and each grantee, to award grants to various voluntary bodies for 2016-17.
<b>DECISION MAKER:</b>	Executive Member for Culture, Corporate Services and Public Protection
<b>DECISION DATE:</b>	18 Mar 2016
<b>FINANCIAL IMPACT:</b>	Contained within report
<b>CONSULTEES:</b>	Chief Executive's Office Borough Treasurer Borough Solicitor
<b>CONSULTATION METHOD:</b>	Internal email