



Bracknell Town Council

Russell Reeve, Town Clerk

To: Cllrs: Paul Bidwell, Gill Birch, Marc Brunel-Walker, Peter Heydon, Isabel Mattick, Iain McCracken Mark Phillips, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.
Substitutes: Cllrs Ash Merry, Mrs J McCracken, M Skinner, Mary Temperton

All Councillors for information

19th April 2016

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held **at 7.30pm on Tuesday 26th April**, in the Council Chamber, Brooke House, High Street, Bracknell RG12 1LL. The meeting is open to the press and public.

Yours sincerely

Russell Reeve

Town Clerk

A G E N D A

- 1. To receive apologies for absence.**
- 2. Declarations of Interest.**
To receive declarations of interest from Councillors on items on the agenda
To receive written requests for dispensations for disclosable pecuniary interests
- 3. To approve as a correct record the Minutes of the meeting held on 2nd February** (attached).
- 4. Matters arising out of the Minutes not to be discussed elsewhere.**
- 5. Financial Report for 2015/16 financial year**
To receive a report of Income and Expenditure against Budget for the 2015/16 year, showing a satisfactory overall spending position, together with notes of the Budget Monitoring Group meeting held on 12th April (attached)
To AGREE the carry forward position at end of 2015/16 year
To RECEIVE draft financial statements for 2015/16 year (to follow)
- 6. Corporate and Business Service Risks**
To receive a Corporate Risk Assessment Register update (attached).
- 7. Health and Safety**
To receive an update on Health and Safety matters.

8. Confidential Business

To move that in view of the confidential nature of the business to be transacted, that pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, as applied by Section 100 of the Local Government Act 1972, Members of the Press and Public be excluded from the meeting.

9. Clerks Report

1. Great Hollands pavilion update
2. Insurance provider contract
3. Avis parking contract
4. Interim internal audit report
5. East Bracknell Community Action
6. Neighbourhood Plan update

10. Next Meeting

The next meeting of the Strategy and Finance Committee will take place at 7.30pm on Tuesday 10th May 2016 in the Council Chamber at Brooke House, High Street, Bracknell RG12 1LL.

Guidance on declaration of interests

Members are requested to declare any personal interests. Any Member with a Disclosable Pecuniary Interest in a matter should withdraw from the meeting when the matter is under consideration and should notify the Town Clerk that they are withdrawing as they have such an interest. If the Disclosable Pecuniary Interest is not entered on the register of Members interests the Monitoring Officer must be notified of the interest within 28 days. It is not practical to offer detailed advice during the meeting on whether or not a personal interest should be declared, or whether a personal interest should be regarded as a Disclosable Pecuniary Interest. Members are advised to seek the advice of the Clerk well before the meeting as it may be necessary to refer the matter the Monitoring Officer for a decision.