



# Bracknell Town Council

Jackie Burgess, Town Clerk

**To:** Cllrs: Paul Bidwell, Gill Birch, Marc Brunel-Walker, Isabel Mattick, Iain McCracken, Jennie McCracken, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.  
*Substitutes: Cllrs Ash Merry, Michael Skinner, Mary Temperton.*

All Councillors for information

14<sup>th</sup> November 2017

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held **at 7.30pm on Tuesday 21<sup>st</sup> November 2017**, in the Council Chamber, Brooke House, High Street, Bracknell RG12 1LL. The meeting is open to the press and public.

Yours sincerely

*Jackie Burgess*

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 19<sup>th</sup> September 2017** (attached).
- 4. Matters arising out of the Minutes not to be discussed elsewhere.**
- 5. Budget Monitoring Group Report**  
To receive a report of Income and Expenditure against Budget for months 1 to 7 of the 2016/17 year (attached), showing a satisfactory overall spending position, together with notes of the Budget Monitoring Group meeting held on 7<sup>th</sup> November
- 6. External Auditors 2018 – 2022**  
PKF Littlejohn LLP have been appointed as external auditors for 2018 to 2022.
- 7. Annual Grant Applications received**  
To review the applications received and propose a recommendation for inclusion in the 2018/19 budget (papers attached)
- 8. Health and Safety**  
To receive any updates

9. **South Hill Park** - to receive a report from your Councillor representative
10. **Twinning**  
To receive a report from one of your Councillor Representatives. Councillor D Henfrey, on Bracknell Twinning Association
11. Officers Report
  - i) Bracknell Public Services Show 2018
  - ii) Great Hollands Bowls Club
  - iii) To review the results of a recent survey.
  - iv) Letter received from Pilgrim Hearts Trust

### **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.

12. **Great Hollands Pavilion Rebuild.** To receive a report from the Great Hollands Working Group Chairman

**Next Meeting** 30<sup>th</sup> January 2018 7.30 pm Council Chamber Brooke House.

### **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.*