



Bracknell Town Council

Jackie Burgess, Town Clerk

To: Cllrs: Paul Bidwell, Gill Birch, Jennie Green, Isabel Mattick, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.
Substitutes: Cllrs Roger Meakes, Dai Roberts, Kathryn Neil, Mary Temperton.

All Councillors for information

29th October 2019

Dear Councillor,

You are required to attend a meeting of the Strategy and Finance Committee to be held **at 7.30pm on Tuesday 5th November 2019** 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.**
 - 2.1 To receive declarations of interest from Councillors on items on the agenda
 - 2.2 To receive written requests for dispensations for disclosable pecuniary interests (if any)
 - 2.3 To grant any requests for dispensation as appropriate
A request for dispensation will be made on an individual basis
3. **To approve as a correct record the Minutes of the meeting held on 3rd September 2019** (attached).
4. **Matters arising out of the Minutes not to be discussed elsewhere.**
 - Minute no 1151
 - work is progressing on costs for refurbishing the Tennis Courts and providing additional car parking at Great Hollands Recreation ground.
 - The Great Hollands Bowls Club decided not to hold a car boot sale.
 - Minute 2507
 - Further details are awaited from BFC, copy invoices covering utilities and repairs and a draft lease. Once received a report will be brought to the next Strategy and Finance meeting.
 - Minute No 1154 Electronic Banking
 - The Town Clerk has applied for bulk payments via Lloyds Online for Business. Further details along with a proposal for managing online payments will be brought to the next Strategy and Finance Meeting.
5. **Health and Safety**
To receive an update on any Health and Safety matters.
6. **Budget Monitoring Group**

To receive the report of the Budget Monitoring Group meeting held on 8th October 2019 – papers attached

7. **CIL Working Group**
To receive any updates
8. **Community Events Working Group**
To receive an update from the Chairman of the Working Group will be given following the meeting scheduled for 29th October 2019.
9. **Carbon Footprint Working Group**
To review the Carbon Footprint Working Groups proposed policy - papers attached
10. **Bracknell Town Neighbourhood Plan update.**
The Chairman of the working group will give an update.
11. **Annual Grants**
To review the Annual Grant Applications received for 2020/21 – papers attached
12. **TV Grants**
To discuss and a way forward following the changes to the TV Licensing Scheme which come into effect on 01.06.2020
13. **Jealotts Hill Landshare**
An update will be given at the meeting
14. **War Memorial – Town Centre**
Papers to follow

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.

15. **Proposed changes to Sub Tenant lease at Brooke House – Report attached.**

Next Meeting

28th January 2020 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.