



# Bracknell Town Council

## Strategy and Finance Committee Agenda 8<sup>th</sup> September 2020

**Jackie Burgess, Town Clerk**

**To Councillors:** Paul Bidwell, Gill Birch, Jennie Green, Isabel Mattick, Sanjeev Prasad, Malcolm Tullett, **Chris Turrell**.

**Substitutes Councillors:** Cllrs Roger Meakes, Dai Roberts, Kathryn Neil, Mary Temperton.

Dear Councillors,

2<sup>nd</sup> September 2020

Members of the Strategy and Finance Committee are hereby summoned to attend a meeting on Tuesday 8<sup>th</sup> September at 7.30pm, the committee will meet virtually via Zoom (<https://zoom.us/>). A meeting invitation will be sent shortly, any member of the public who wishes to attend please contact [clerk@bracknelltowncouncil.gov.uk](mailto:clerk@bracknelltowncouncil.gov.uk) for the password.

The meeting is open to the press and the public.

Yours sincerely,

*Jackie Burgess*

Town Clerk

### Agenda

<b>1</b>	<b>To Receive Apologies</b>
<b>2</b>	<b>Declarations of Interest</b> 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
<b>3</b>	<b>Minutes</b> To approve as a correct record the minutes of the meeting held on 16 <sup>th</sup> June 2020 and 28 <sup>th</sup> July 2020 (attached)
<b>4</b>	<b>Matters Arising from the Minutes not listed as an Agenda Item</b> <b>SF1060 – AGAR</b> (Annual Governance and Accountability Return) a response is awaited from PKF Littlejohn LLP our external Auditors on our return for 2019/20 <b>SF1067 – Risk Registers</b> The Covid-19 risks have been added to the regular Risk Register <b>SF1309 – Bracknell Matters</b> The electronic August edition was published on 7 <sup>th</sup> August <b>SF1365 Standing Orders</b> – awaiting updates
<b>5</b>	<b>Financial Report of Covid-19 impact to Date</b> To receive an update from the Town Clerk
<b>6</b>	<b>Scouts Request</b> To consider a request from the Scouts to install a uniform sales office at Braybrooke (papers to follow)



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<b>7</b>	<b>Mill Park Access Road</b>
	To receive an update on the Mill Park access Road (Papers attached)
<b>8</b>	<b>Budget 2021/22</b>
	Councillors are requested to consider any items they wish included in the 2021/22 budget for consideration at the next meeting
<b>9</b>	<b>Budget Monitoring</b>
	To receive an update from the Chairman of the Budget Monitoring Working Group following their meeting on 1 <sup>st</sup> September 2020
<b>10</b>	<b>BTNP Steering Group</b>
	To receive an update regarding the Neighbourhood Plan following a meeting on 12 <sup>th</sup> August 2020
<b>11</b>	<b>Events 2020</b>
	The following events have been celebrated virtually since the last meeting: <ul style="list-style-type: none"><li>• VJ Day 15<sup>th</sup> August</li><li>• Mayor's Rock – virtual festival</li><li>• Merchant Navy Day 3<sup>rd</sup> September</li></ul>
	<b>Confidential Business</b> 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.
<b>12</b>	<b>South Hill Park Trust</b>
	To receive an update regarding South Hill Park

Date of the next Meeting: **10<sup>th</sup> November 2020 at 7.30pm**

### Notes on Declaration of Interest

*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 to the Monitoring Officer for a decision.*