



# Bracknell Town Council

## Strategy and Finance Committee Agenda 21<sup>st</sup> September 2021

**Jackie Burgess, Town Clerk**

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

**Substitutes Councillors:** *Cllrs Marc Brunel-Walker, Kathryn Neil, Dai Roberts, Mary Temperton.*

Dear Councillors,

You are required to attend this information gathering discussion on 21<sup>st</sup> September 2021 at 7.30pm, in accordance with the Schedule of Delegation approved by the Town Council on 4<sup>th</sup> May 2021, the Clerk is required to exercise delegated power in consultation with the members of the Strategy and Finance Committee to make recommendations on the items below. An 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 15 <sup>th</sup> June 2021 (attached)
<b>4</b>	<b>Matters Arising from the Minutes</b> <b>SF1076 Birch Hill Toilets</b> – To receive an update from the Town Clerk
<b>5</b>	<b>Budget Requests</b> To remind Councillors work will commence on the 2022/23 budget and to send any requests into the relevant committee via the Town Clerk to allow them to be considered at the next Strategy and Finance Committee meeting on 30 <sup>th</sup> November 2021
<b>6</b>	<b>The Elms Car Park</b> To receive an update from the Town Clerk
<b>7</b>	<b>Budget Monitoring Working Group</b> An update will be given by the Chair of the Budget Monitoring Working Group following a meeting on 7 <sup>th</sup> September 2021 - papers attached
<b>8</b>	<b>BTNP Steering Group</b> An update will be given by Councillor Chris Turrell following the referendum on the 9 <sup>th</sup> September
<b>9</b>	<b>Risk Register</b> To review the Risk Register for Bracknell Town Council – papers attached



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<b>10</b>	<b>Community Events Working Group</b>
	To receive an update from the Chair of the Working Group following the meeting on the 2 <sup>nd</sup> September 2021 – papers attached To receive budget requests: <ul style="list-style-type: none"><li>• To request £490 +VAT to fund a beacon for the Queen’s Platinum Jubilee celebration</li><li>• To request £1000 to fund 10 small grants of £100 to fund local organisations jubilee celebrations</li></ul>
<b>11</b>	<b>Jealotts Hill Landshare</b>
	To note the annual report for Jealotts Hill Landshare – papers attached
<b>12</b>	<b>Open Spaces Leases</b>
	The draft Open Spaces leases were approved by Full Council on 29 <sup>th</sup> June 2021 they are now being finalised ready for the Town Mayor to sign for the following three sites Beedon Drive, Barry Square and Deepfield Road. The BTC Solicitor is checking the final details with BFC and it is anticipated they will be ready for Full Council to approve them for signing on 28 <sup>th</sup> September 2021
	<b>Confidential Business</b> <i>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.</i>
<b>18</b>	<b>South Hill Park Trust</b>
	To receive an update

Date of the next Meeting: **30<sup>th</sup> November 2021 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.