



Bracknell Town Council

Strategy and Finance Committee Agenda 29th March 2022

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 29th March 2022 at 7.30pm, in accordance with the Schedule of Delegation approved by the Town Council on 4th 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

The meeting is open to the press and the public.

Yours sincerely,

Jackie Burgess

Town Clerk

Agenda

1	To Receive Apologies
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
3	Minutes To approve as a correct record the minutes of the meeting held 25 th January 2022 - papers attached
4	Matters Arising from the Minutes SF1076 Birch Hill Toilets – The decision from the Changing Places grant application is still awaited SF1172 Open Spaces Leases -The leases are still with BFC for the final approval before being signed by the Town Mayor SF1325 Play Area Working Group – The meeting is planned for May, a date will be confirmed and sent to the members of the Working Group based on when the Playground Inspections App is working correctly
5	Budget Carry Forward To confirm the budget carry forwards from 2021-22 – figures to be shared at the meeting
6	National Pay Rise To note that the national pay rise has been approved at 1.75% and will be backdated to 01.04.2021
7	Council Tax Letter To discuss a request to add the percentage of precept increase from BTC on the Council Tax letters that are sent to residents



Bracknell Town Council

Strategy and Finance Committee Agenda 29th March 2022

8	Meeting Schedule
	To note the meeting schedule – papers attached
9	Draft IT Policy
	To note the updated IT policy – papers attached
10	App Demonstration
	Officers will demonstrate the new Playground Inspection App and the Green Spaces App
11	Budget Monitoring Working Group
	To receive an update from the Chair of the Budget Monitoring Working Group
12	Community Events Working Group
	To receive an update from the Chair of the Community Events Working Group report attached
13	CIL
	To review the CIL Report and to recommend new ideas for CIL funding – papers to follow
14	Queen’s Platinum Jubilee Grant
	The office manager has secured a grant from the National Lottery to fund four memorial benches – papers attached
15	Community Governance Working Group
	To receive an update on the first meeting of the Community Governance Working Group
16	Internal Auditors Interim Report
	To note the interim report from the internal auditor – papers attached
	Confidential 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.
17	Insurance
	To discuss the insurance premium quote
18	Scout Lease
	The Town Clerk will give an update at the meeting

Date of the next Meeting: **14th June 2022 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.