

# Strategy and Finance

To the **MEMBERS** of the **Strategy and Finance Committee**  
You are hereby summoned to attend the **Strategy and Finance** on **Tuesday 17<sup>th</sup> October 2023** at **19:30 - 21:30** in the **Council Chamber**

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## AGENDA

### SF65 / 23 ATTENDANCE

To receive apologies, substitutions and requests for co-option

### SF66 / 23 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

### SF67 / 23 MINUTES

To approve as a correct record the minutes of the meeting held 20.06.2023

### SF68 / 23 MATTERS ARISING FROM THE MINUTES

To discuss any matters arising from the minutes not discussed elsewhere on the agenda

### SF69 / 23 CCLA FUND PRESENTATION

To receive a presentation from Lee Jagger regarding the CCLA Fund

### SF70 / 23 CLERK'S REPORT

To receive an update from the Town Clerk on the following items:

- Birch Hill Toilets
- Jealott's Hill Landshare

- Officers have applied for Police Commissioner Community Fund and the Decarbonisation Fund
- Unauthorised encampments
- Annual Governance Accountability Return (AGAR)
- Thames Valley Community Fund
- Bracknell Town Council Website

## SF71 / 23 FINANCES

To receive a report from the Town Clerk on the current financial position of Bracknell Town Council

## SF72 / 23 BUDGET ITEMS

To discuss budget items the Committee would like included in the budget for 2024-25 - papers to follow

## SF73 / 23 RISK REGISTER

- To review the Risk Register which details overall risks and mitigations of those risks to the operation
- To adopt the Risk Register from October 2023 - October 2024 - reviews will be held during the year as required.

## SF74 / 23 ANNUAL GRANT APPLICATIONS

To decide the reviewing process for Annual Grant Applications:

1. Create a Grants Working Group
2. Officers to review the applications and report recommendations to the S&F Committee
3. To have an additional S&F meeting to review the applications and decide the awards which will feed into the 2024/25 budget

## SF75 / 23 LOCAL COUNCIL AWARD SCHEME

To discuss the criteria for Bracknell Town Council to apply for Quality Status

- BTC already meets most of the criteria for the Foundation Award of this scheme
- It is recommended that Council approves time to be spent by Officers to work on the requirements to meet the Quality Award
- Once completed, Officers will bring the evidence to Full Council where it can be minuted and Quality status can be applied for
- Costs: £50 registration fee plus £100 accreditation fee

#### SF75.1 / 23 BRACKNELL MATTERS

To discuss moving to an electronic version of the Bracknell Matters with paper copies printed for BTC sites

#### SF76 / 23 PARKING

To discuss parking allocations following the closure of the High Street Car Park

#### SF77 / 23 SOUTH HILL PARK

To receive a quarterly written report from South Hill Park

#### SF78 / 23 COMMUNITY EVENTS WORKING GROUP

To note the upcoming events:

- 12th November Remembrance Parade and Church Service
- Multi-Cultural Event in winter or Spring - Jocks Lane
- 6th June 2024 80 year anniversary of D-Day
- 17th June 2024 75 year anniversary of Bracknell New Town

#### SF79 / 23 CCLA FUNDS

To discuss moving further funds into the CCLA following their presentation

- To decide if Councillors are happy to approve the Town Clerk to move funds where deemed appropriate into the CCLA fund
- See the report attached for interest figures from the current funds in the CCLA Fund

#### SF80 / 23 CIL

To discuss new ideas put forward for CIL funding

SF81 / 23 CONFIDENTIAL - SOUTH BERKSHIRE HOCKEY CLUB

**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.*

To discuss the lease held between South Berkshire Hockey Club and Bracknell Town Council

SF82 / 23 CONFIDENTIAL – BROOKE HOUSE LEASES

*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.*

To receive an update from the Town Clerk regarding Brooke House leases.