

**BRACKNELL FOREST BOROUGH COUNCIL  
LIST OF FORTHCOMING KEY DECISIONS (14 NOVEMBER 2014)**

This document lists all key decisions due to be taken in the coming months in accordance with the Local Authorities (Executive Arrangements) (Access to Information) (England) Regulations 2012. A key decision in Bracknell Forest is one that involves income or expenditure of over £400k or affects more than one electoral ward. An updated list will be published on Thursday each week.

The decision makers referred to throughout this document are as follows:

**Executive:**

Councillor Paul Bettison, The Leader and Executive Member for Council Strategy and Community Cohesion (Chairman)

Councillor Alan Ward, Executive Member for Transformation & Finance (Vice-Chairman)

Councillor Chris Turrell, Executive Member for Planning & Transport

Councillor Gareth Barnard, Executive Member for Children, Young People & Learning

Councillor Dale Birch, Deputy Leader & Executive Member for Adult Social Care & Health

Councillor Marc Brunel-Walker, Executive Member for Economic Development & Regeneration

Councillor Dorothy Hayes, Executive Member for the Environment

Councillor Iain McCracken, Executive Member for Culture, Corporate Services & Public Protection

**Bracknell Town Centre Regeneration Committee:**

Councillor Marc Brunel-Walker, Executive Member for Economic Development & Regeneration (Chairman)

Councillor Chris Turrell, Executive Member for Planning & Transport

Councillor Paul Bettison, The Leader and Executive Member for Council Strategy and Community Cohesion

Councillor Gareth Barnard, Executive Member for Children, Young People & Learning

Councillor Iain McCracken, Executive Member for Culture, Corporate Services & Public Protection

Each individual executive member may also make decisions as too may the following officers:

Timothy Wheadon, Chief Executive, Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Alison Sanders, Director of Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ

Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Street, Bracknell RG12 1JD.

Glyn Jones, Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell RG12 1JD.

Janette Karklins, Director of Children, Young People & Learning, Seymour House, 38 Broadway, Bracknell RG12 1AU.

For any query regarding this document, please contact Derek Morgan in Democratic Services on (01344) 352044 or [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk).

**LIST OF KEY DECISIONS**

<b>Reference</b>	<b>Title</b>	<b>Decision Maker and Date of Decision</b>
I042370	Town Centre Development Arrangements	Chief Executive Not before 1 Sep 2014
I049769	Casualty Insurance Procurement Plan	Executive Member for Transformation & Finance 2 Oct 2014
I049852	Capital Programme 2014/15 – Integrated Transport mid-year adjustments	Executive Member for Planning & Transport 31 Oct 2014
I046170	Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee 3 Nov 2014
I049785	The Supply of Telecoms, Network Links and ISP (Internet Service Provider) Connections Procurement Plan	Executive Member for Culture, Corporate Services and Public Protection 4 Nov 2014
I049791	Child Sexual Exploitation	Executive 18 Nov 2014
I050128	Joint Waste Disposal Contract	Executive 18 Nov 2014
I050050	Response to Overview and Scrutiny Report on 'A Review of Cultural Services'	Executive 18 Nov 2014
I049955	School Places Plan 2014-2019	Executive 18 Nov 2014
I050127	Waste Regulations 2011 (Amended 2012)	Executive 18 Nov 2014
I048159	"All of Us" Equality Scheme 2013/14	Executive Member for Council Strategy and Community Cohesion 19 Nov 2014
I049969	Procurement Plan for the Town Centre Pocket Park	Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration 28 Nov 2014
I050426	Building Maintenance and Repair	Executive Member for Transformation & Finance 2 Dec 2014
I037634	Construction Framework Procurement Plan	Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance 2 Dec 2014
I050340	Release of Section 106 Funding	Executive Member for Children, Young People & Learning 2 Dec 2014
I050339	Special Educational Needs Reforms Implementation	Executive Member for Children, Young People & Learning 2 Dec 2014
I050132	2014 School Exam Results	Executive 16 Dec 2014
I050376	Annual Audit Letter	Executive 16 Dec 2014
I046445	Draft Capital Budget 2015/16	Executive 16 Dec 2014
I046350	Draft Revenue Budget 2015/16	Executive 16 Dec 2014
I049648	Executive Response to the Adult Social Care and Housing Overview & Scrutiny Panel Working Group on the Review of the Council's Role in Regulated Adult Social Care Services	Executive 16 Dec 2014
I050129	Joint Commissioning Strategy for Intermediate Care	Executive 16 Dec 2014
I050508	Purchase of Bracknell Town Centre Site to Deliver Affordable Housing	Executive 16 Dec 2014

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I050521	School Capacity Strategy and Funding Strategy	Executive 16 Dec 2014
I050552	Sexual Health Tender	Executive 16 Dec 2014
I048542	Use of Suitable Alternative Natural Greenspace (SANG) land at Shepherd Meadows, Sandhurst by Surrey Heath Borough Council	Executive 16 Dec 2014
I050377	Introduction of parking restrictions - various roads in Binfield with Warfield, Bullbrook, Central Sandhurst, Old Bracknell, Hanworth, Harmans Water, Crowthorne, Warfield Harvest Ride and Little Sandhurst and Wellington.	Executive Member for Planning & Transport 22 Dec 2014
I050550	2015-16 Schools Budget	Executive Member for Children, Young People & Learning 20 Jan 2015
I048448	Equality Information Publishing 2013-14	Executive Member for Council Strategy and Community Cohesion 21 Jan 2015
I049331	Autism Joint Commissioning Strategy	Executive 27 Jan 2015
I049264	Bus Call Off Contracts Under Framework Agreement	Executive 27 Jan 2015
I048672	Redevelopment of Coopers Hill	Executive 27 Jan 2015
I049933	Residents' Survey 2014	Executive 27 Jan 2015
I050549	Results of Blue Bin Trial	Executive 27 Jan 2015
I048610	Sexual Health Procurement	Executive 27 Jan 2015
I049945	South Hill Park Annual Revenue Grant 2015/2016	Executive 27 Jan 2015
I050565	The Eastern Road SEN Facility Award of Contract	Executive 27 Jan 2015
I046447	Capital Budget 2015/16	Executive 10 Feb 2015
I049042	Casualty Insurance and Claims Handling Service Tender	Executive 10 Feb 2015
I046352	Revenue Budget 2015/16	Executive 10 Feb 2015
I050267	Contract Award for the Supply of Telecoms, Network Links and ISP Connections	Executive 31 Mar 2015
I050130	Joint Commissioning Strategy for Carers	Executive 31 Mar 2015

Unrestricted

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
(ENGLAND) REGULATIONS 2012**

**NOTICE OF KEY DECISION**

Notice is hereby given that the Chief Executive is to be asked to make a key decision on Not before 1 Sep 2014 in respect of the following:

**TITLE:** Town Centre Development Arrangements

**SERVICE AREA:** Chief Executive's Office

**PURPOSE OF DECISION:**

To enter into an agreement to bring forward regeneration in Bracknell Town Centre.

**ISSUE REFERENCE:** I042370

**FIRST PUBLISHED:** 16 July 2013

The Chief Executive will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Chief Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 2 Oct 2014 in respect of the following:

**TITLE:** Casualty Insurance Procurement Plan

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

That the Executive Member approves the Procurement Plan (which includes confidential information) for the procurement of Casualty Insurance Services

**ISSUE REFERENCE:** I049769

**FIRST PUBLISHED:** 18 September 2014

The Executive Member for Transformation & Finance will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Transformation & Finance in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 31 Oct 2014 in respect of the following:

**TITLE:** Capital Programme 2014/15 – Integrated Transport mid-year adjustments

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To seek Executive Member approval to proceed with the adjustment of S106 and Local Transport Grant funding within the 2014/15 Integrated Transport Capital Programme.

**ISSUE REFERENCE:** I049852

**FIRST PUBLISHED:** 23 September 2014

The Executive Member for Planning & Transport will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Neil Mathews, Transport Development Manager Environment, Culture & Communities, Time Square, Market Way, Bracknell, RG12 1JD Tel: 01344 351163 neil.mathews@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Planning & Transport in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 3 Nov 2014 in respect of the following:

**TITLE:** Bracknell Town Centre Regeneration - Update

**SERVICE AREA:** Chief Executive's Office

**PURPOSE OF DECISION:**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

**ISSUE REFERENCE:** I046170

**FIRST PUBLISHED:** 27 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355604 [victor.nicholls@bracknell-forest.gov.uk](mailto:victor.nicholls@bracknell-forest.gov.uk)

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**BRACKNELL FOREST COUNCIL**

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 4 Nov 2014 in respect of the following:

**TITLE:** The Supply of Telecoms, Network Links and ISP (Internet Service Provider) Connections Procurement Plan

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the procurement plan for the supply of Telecoms, Network Links and ISP (Internet Service Provider) Connections

**ISSUE REFERENCE:** I049785

**FIRST PUBLISHED:** 19 September 2014

The Executive Member for Culture, Corporate Services and Public Protection will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Ann Hill ICT Services, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351792 [ann.hill@bracknell-forest.gov.uk](mailto:ann.hill@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Culture, Corporate Services and Public Protection in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.



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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

**TITLE:** Child Sexual Exploitation

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

That the Executive notes the content of the attached report and appendices and endorses the work that is being undertaken jointly by agencies within Bracknell Forest to address the issue of Child Sexual Exploitation (CSE).

**ISSUE REFERENCE:** I049791

**FIRST PUBLISHED:** 22 September 2014

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351528 [lorna.hunt@bracknell-forest.gov.uk](mailto:lorna.hunt@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

**TITLE:** Joint Waste Disposal Contract

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To gain agreement to make fiscal provision for legal fees in partnership with the other re3 authorities in order to defend a court challenge to the terms of the PFI Waste Disposal Contract.

**ISSUE REFERENCE:** I050128

**FIRST PUBLISHED:** 15 October 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 [steve.loudoun@bracknell-forest.gov.uk](mailto:steve.loudoun@bracknell-forest.gov.uk)

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

**TITLE:** Response to Overview and Scrutiny Report on 'A Review of Cultural Services'

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To determine the Executive's response to the recommendations in the report by a working group of the Environment, Culture and Communities Overview and Scrutiny Panel entitled 'A Review of Cultural Services'.

**ISSUE REFERENCE:** I050050

**FIRST PUBLISHED:** 9 October 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Vincent Paliczka, Director of Environment, Culture & Communities Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351750 [vincent.paliczka@bracknell-forest.gov.uk](mailto:vincent.paliczka@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

**TITLE:** School Places Plan 2014-2019

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To approve the annual update of the School Places Plan which describes latest pupil data, forecasts of pupil numbers for the next five years and a commentary on the need to add school capacity.

**ISSUE REFERENCE:** I049955

**FIRST PUBLISHED:** 2 October 2014

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Graham Symonds, Policy and Commissioning Manager Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354067 [graham.symonds@bracknell-forest.gov.uk](mailto:graham.symonds@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

**TITLE:** Waste Regulations 2011 (Amended 2012)

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

The Council is required to review its waste collection arrangements to ensure they are appropriate to the promotion of high quality recycling. This report presents the findings of a review that has been undertaken in accordance with the regulations and guidance.

**ISSUE REFERENCE:** I050127

**FIRST PUBLISHED:** 15 October 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 [steve.loudoun@bracknell-forest.gov.uk](mailto:steve.loudoun@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 19 Nov 2014 in respect of the following:

**TITLE:** "All of Us" Equality Scheme 2013/14

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To report on the progress against actions in the All of Us Equality Scheme 2013/14

**ISSUE REFERENCE:** I048159

**FIRST PUBLISHED:** 16 June 2014

The Executive Member for Council Strategy and Community Cohesion will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Samantha Wood, Community Engagement and Equalities Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353315 [samantha.wood@bracknell-forest.gov.uk](mailto:samantha.wood@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Council Strategy and Community Cohesion in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration is to be asked to make a key decision on 28 Nov 2014 in respect of the following:

**TITLE:** Procurement Plan for the Town Centre Pocket Park

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To seek approval to the proposed arrangements for the implementation of hard and soft landscaping works in Bracknell town centre's pocket park.

**ISSUE REFERENCE:** I049969

**FIRST PUBLISHED:** 3 October 2014

The Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Richard Walton, Head of Parks and Countryside Parks & Countryside, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351226 richard.walton@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 2 Dec 2014 in respect of the following:

**TITLE:** Building Maintenance and Repair

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

Approval of Procurement Plan for the above reactive maintenance contract.

**ISSUE REFERENCE:** I050426

**FIRST PUBLISHED:** 3 November 2014

The Executive Member for Transformation & Finance will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Tony Chadwick, Head of Construction & Maintenance Corporate Property, The Commercial Centre, Old Bracknell Lane West, Bracknell Tel: 01344 355188 [tony.chadwick@bracknell-forest.gov.uk](mailto:tony.chadwick@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Transformation & Finance in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.



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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance is to be asked to make a key decision on 2 Dec 2014 in respect of the following:

**TITLE:** Construction Framework Procurement Plan

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To approve the procurement plan for the Construction Framework.

**ISSUE REFERENCE:** I037634

**FIRST PUBLISHED:** 11 December 2012

The Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 2 Dec 2014 in respect of the following:

**TITLE:** Release of Section 106 Funding

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To agree the release of Section 106 contributions as part of the 2014/15 Education Capital Programme.

**ISSUE REFERENCE:** I050340

**FIRST PUBLISHED:** 29 October 2014

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 2 Dec 2014 in respect of the following:

**TITLE:** Special Educational Needs Reforms Implementation

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To outline how the reforms have been implemented as a result of the Children and Families Act 2014 and the new Special Educational Needs and Disabilities Code of Practice and to highlight the Local Authority's statutory responsibilities.

**ISSUE REFERENCE:** I050339

**FIRST PUBLISHED:** 28 October 2014

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Amanda Wilton, Head of Targeted Service Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354198 [amanda.wilton@bracknell-forest.gov.uk](mailto:amanda.wilton@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
(ENGLAND) REGULATIONS 2012**

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** 2014 School Exam Results

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To brief the Executive on the Bracknell Forest schools' examination results and end of key stage results for 2014.

**ISSUE REFERENCE:** I050132

**FIRST PUBLISHED:** 15 October 2014

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Christine McInnes, Chief Officer: Learning & Achievement Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354185 [christine.mcinnnes@bracknell-forest.gov.uk](mailto:christine.mcinnnes@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

Unrestricted

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Annual Audit Letter

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the External Auditor's Annual Audit Letter.

**ISSUE REFERENCE:** I050376

**FIRST PUBLISHED:** 30 October 2014

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Draft Capital Budget 2015/16

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE:** I046445

**FIRST PUBLISHED:** 11 March 2014

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Calvin Orr, Chief Technical Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 [calvin.orr@bracknell-forest.gov.uk](mailto:calvin.orr@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Draft Revenue Budget 2015/16

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE:** I046350

**FIRST PUBLISHED:** 6 March 2014

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 [arthur.parker@bracknell-forest.gov.uk](mailto:arthur.parker@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Executive Response to the Adult Social Care and Housing Overview & Scrutiny Panel Working Group on the Review of the Council's Role in Regulated Adult Social Care Services

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

For the Executive to respond to the recommendations raised by the Adult Social Care and Housing Overview & Scrutiny Panel Working Group in its report on looking at the Council's Role in Regulated Adult Social Care Services.

**ISSUE REFERENCE:** I049648

**FIRST PUBLISHED:** 15 September 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Glyn Jones, Director of Adult Social Care, Health & Housing Adult, Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351458 [glyn.jones@bracknell-forest.gov.uk](mailto:glyn.jones@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.



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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Joint Commissioning Strategy for Intermediate Care

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

The three year Joint Commissioning Strategy for Intermediate Care is being submitted to the Executive for approval. Intermediate Care is funded by Bracknell Forest Council and Bracknell and Ascot Clinical Commissioning Group through a section 75 Agreement. This strategy defines the future vision, principles and outcomes for intermediate care within the local area, analyses current service delivery and future demand, models for development and priorities for future development.

**ISSUE REFERENCE:** I050129

**FIRST PUBLISHED:** 15 October 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Zoë Johnstone, Chief Officer: Adults & Joint Commissioning Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351365 [zoe.johnstone@bracknell-forest.gov.uk](mailto:zoe.johnstone@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Purchase of Bracknell Town Centre Site to Deliver Affordable Housing

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

To seek member consideration of a proposal to purchase a development site in Bracknell Town Centre so as to deliver the affordable housing obligation arising from an alternative development site.

**ISSUE REFERENCE:** I050508

**FIRST PUBLISHED:** 7 November 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Simon Hendey, Chief Officer: Housing Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351688 [simon.hendey@bracknell-forest.gov.uk](mailto:simon.hendey@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** School Capacity Strategy and Funding Strategy

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To approve the School Capacity Strategy and Funding Strategy

**ISSUE REFERENCE:** I050521

**FIRST PUBLISHED:** 7 November 2014

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Sexual Health Tender

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

To agree to the recommendation contained within the report in respect of the provision of Sexual Health Services for Reading, Wokingham, West Berkshire and Royal Borough of Windsor and Maidenhead (RBWM) Local Authorities all working under the umbrella of Adult Social Care, Health and Housing. This recommendation follows a robust evaluation of tenders submitted from shortlisted candidates. (Please note Bracknell Forest and Slough Borough Councils provision was agreed in May 2014.)

**ISSUE REFERENCE:** I050552

**FIRST PUBLISHED:** 12 November 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lise Llewellyn, Director of Public Health Adult Social Care, Health and Housing, Public Health, Time Square 4th Floor North, Bracknell, RG12 1JD Tel: 01344 352749 lise.llewellyn@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 16 Dec 2014 in respect of the following:

**TITLE:** Use of Suitable Alternative Natural Greenspace (SANG) land at Shepherd Meadows, Sandhurst by Surrey Heath Borough Council

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To seek agreement to the use of existing Bracknell Forest Council owned Suitable Alternative Natural Greenspace (SANG) at Shepherd Meadows, Sandhurst to allow avoidance impact measures for sites in Surrey Heath that lie within 5km of the SANG. This will provide sufficient capacity for 500 dwellings (equivalent to 1,200 new residents) in the west of Surrey Heath Borough.

**ISSUE REFERENCE:** I048542

**FIRST PUBLISHED:** 2 July 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Max Baker, Head of Spatial Policy Environment, Culture & Communities, Time Square, Bracknell, Berkshire, RG12 1JD Tel: 01344 351902 max.baker@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

Unrestricted

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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 22 Dec 2014 in respect of the following:

**TITLE:** Introduction of parking restrictions - various roads in Binfield with Warfield, Bullbrook, Central Sandhurst, Old Bracknell, Hanworth, Harmans Water, Crowthorne, Warfield Harvest Ride and Little Sandhurst and Wellington.

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To approve the introduction of parking restrictions in various roads in Binfield with Warfield, Bullbrook, Central Sandhurst, Old Bracknell, Hanworth, Ascot, Harmans Water, Crowthorne, Warfield Harvest Ride & Little Sandhurst & Wellington

**ISSUE REFERENCE:** I050377

**FIRST PUBLISHED:** 30 October 2014

The Executive Member for Planning & Transport will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Neil Mathews, Transport Development Manager Environment, Culture & Communities, Time Square, Market Way, Bracknell, RG12 1JD Tel: 01344 351163 neil.mathews@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Planning & Transport in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

Unrestricted

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 20 Jan 2015 in respect of the following:

**TITLE:** 2015-16 Schools Budget

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

For the Executive Member to agree the 2015-16 Schools Budget.

**ISSUE REFERENCE:** I050550

**FIRST PUBLISHED:** 11 November 2014

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Paul Clark, Group Accountant Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354054  
paul.clark@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 21 Jan 2015 in respect of the following:

**TITLE:** Equality Information Publishing 2013-14

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the publication of workforce and service based equality information which the Council is required to produce annually together with an overarching report which summarises the above and includes other data relating to other aspects of the Equalities Act.

**ISSUE REFERENCE:** I048448

**FIRST PUBLISHED:** 27 June 2014

The Executive Member for Council Strategy and Community Cohesion will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Samantha Wood, Community Engagement and Equalities Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353315 [samantha.wood@bracknell-forest.gov.uk](mailto:samantha.wood@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Council Strategy and Community Cohesion in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.



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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** Autism Joint Commissioning Strategy

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

In response to the revised National Autism Strategy (Think Autism), it is a duty for local areas to have a Joint Autism Commissioning Strategy for adults with Autism. The current local strategy comes into the end March 2015 and, therefore, a new strategy is required.

The decision will be for the Executive to agree the proposed Commissioning Strategy.

**ISSUE REFERENCE:** I049331

**FIRST PUBLISHED:** 27 August 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Zoë Johnstone, Chief Officer: Adults & Joint Commissioning Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351365 [zoe.johnstone@bracknell-forest.gov.uk](mailto:zoe.johnstone@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** Bus Call Off Contracts Under Framework Agreement

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To award contracts for nine new routes commencing August 2015 to replace the existing supported bus contracts. New contracts are for three years with possible two year extension. The new contracts reflect the Council's bus strategy.

**ISSUE REFERENCE:** I049264

**FIRST PUBLISHED:** 21 August 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Sue Cuthbert, Principle Engineer (Transport) Streetcare - Transport, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351168 sue.cuthbert@bracknell-forest.gov.uk

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** Redevelopment of Coopers Hill

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

Proposals to redevelop the Council owned site at Coopers Hill to provide over 100 units of low cost home ownership residential accommodation and an exemplar youth arts centre/hub.

**ISSUE REFERENCE:** I048672

**FIRST PUBLISHED:** 9 July 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing, Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Simon Hendey, Chief Officer: Housing Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351688 [simon.hendey@bracknell-forest.gov.uk](mailto:simon.hendey@bracknell-forest.gov.uk), David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 [david.watkins@bracknell-forest.gov.uk](mailto:david.watkins@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** Residents' Survey 2014

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To provide the Executive with the results of the 2014 Residents' Survey, seek approval for the communications plan and the development of an action plan to respond to the results.

**ISSUE REFERENCE:** I049933

**FIRST PUBLISHED:** 1 October 2014

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Kirsty Hunt, Principal Democratic Services Officer (Governance) Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353108 [kirsty.hunt@bracknell-forest.gov.uk](mailto:kirsty.hunt@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** Results of Blue Bin Trial

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To consider the value of the trial and to determine whether or not to continue with the Recycling Reward Scheme

**ISSUE REFERENCE:** I050549

**FIRST PUBLISHED:**

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 [steve.loudoun@bracknell-forest.gov.uk](mailto:steve.loudoun@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

Unrestricted

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** Sexual Health Procurement

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

Bracknell Forest is undertaking a procurement for Sexual Health services for several local authorities in Berkshire as per the joint agreement. This is the decision for who will be awarded the contract following the competitive tender process.

All Wards in the Local Authorities of Reading, Wokingham, West Berkshire and Royal Borough of Windsor & Maidenhead will have access to the services.

**ISSUE REFERENCE:** I048610

**FIRST PUBLISHED:** 3 July 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lise Llewellyn, Director of Public Health Adult Social Care, Health and Housing, Public Health, Time Square 4th Floor North, Bracknell, RG12 1JD Tel: 01344 352749 [lise.llewellyn@bracknell-forest.gov.uk](mailto:lise.llewellyn@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
(ENGLAND) REGULATIONS 2012**

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** South Hill Park Annual Revenue Grant 2015/2016

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To determine a request for revenue grant aid submitted by South Hill Park Trust. All recommendations are subject to the Council approving the final budget for 2015/2016.

**ISSUE REFERENCE:** I049945

**FIRST PUBLISHED:** 2 October 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Ruth Burgess, Head of Libraries and Information Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351315  
ruth.burgess@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

**TITLE:** The Eastern Road SEN Facility Award of Contract

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To award the contract for the constuction works to create a new 56 place SEN facility on the Eastern Road site.

**ISSUE REFERENCE:** I050565

**FIRST PUBLISHED:**

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.



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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 10 Feb 2015 in respect of the following:

**TITLE:** Capital Budget 2015/16

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To recommend to Council the annual budget.

**ISSUE REFERENCE:** I046447

**FIRST PUBLISHED:** 11 March 2014

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Calvin Orr, Chief Technical Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 [calvin.orr@bracknell-forest.gov.uk](mailto:calvin.orr@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

**BRACKNELL FOREST COUNCIL**

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 10 Feb 2015 in respect of the following:

**TITLE:** Casualty Insurance and Claims Handling Service Tender

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

Retender of the Council's casualty insurance (Employers' Liability, Public Liability, Libel and Slander, Officials' Indemnity and Professional Negligence) and claims handling agents

**ISSUE REFERENCE:** I049042

**FIRST PUBLISHED:** 13 August 2014

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Helen Rogers, Insurance Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352094 [helen.rogers@bracknell-forest.gov.uk](mailto:helen.rogers@bracknell-forest.gov.uk)

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 10 Feb 2015 in respect of the following:

**TITLE:** Revenue Budget 2015/16

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To recommend to Council the annual budget

**ISSUE REFERENCE:** I046352

**FIRST PUBLISHED:** 6 March 2014

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 [arthur.parker@bracknell-forest.gov.uk](mailto:arthur.parker@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 31 Mar 2015 in respect of the following:

**TITLE:** Contract Award for the Supply of Telecoms, Network Links and ISP Connections

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To agree the award of the contract for the Supply of Telecoms, Network Links and ISP Connections

**ISSUE REFERENCE:** I050267

**FIRST PUBLISHED:** 24 October 2014

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Pat Keane, Chief Officer: Information Services ICT Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351790 pat.keane@bracknell-forest.gov.uk

This item may be considered in private. The reason is that it could involve the disclosure of exempt information under the following category of Schedule 12A of the Local Government Act 1972:

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority).

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 31 Mar 2015 in respect of the following:

**TITLE:** Joint Commissioning Strategy for Carers

**SERVICE AREA:** Adult Social Care, Health & Housing

**PURPOSE OF DECISION:**

The Joint Commissioning Strategy for Carers is being submitted to the Executive for approval. Bracknell Forest Council and Bracknell and Ascot Clinical Commissioning Group are developing this strategy to set out how services will need to develop over the next five years in order to support informal carers to live the life they choose and to support them in their caring role.

**ISSUE REFERENCE:** I050130

**FIRST PUBLISHED:** 15 October 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Mira Haynes, Chief Officer: Older People & Long Term Conditions Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351599 mira.haynes@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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