## BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (06 MARCH 2015)

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 <a href="mailto:derek.morgan@bracknell-forest.gov.uk">derek.morgan@bracknell-forest.gov.uk</a>.

## LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1052841	Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee 16 Mar 2015
1052291	Contract Award - The Supply of Fixed Line Telephony	Director of Corporate Services, Executive Member for Culture, Corporate Services and Public Protection 16 Mar 2015
1052109	Implementation of the Special Education Needs and Disabilities (SEND) Reforms in relation to the Resources Allocation System, Personal Budgets and the Fair Access Resource Panel	Executive Member for Children, Young People & Learning 17 Mar 2015
1050794	Schools Annual Environmental Management Report 2013/14	Executive Member for Children, Young People & Learning 17 Mar 2015
1050620	Voluntary Sector Core Revenue Grants 2015-16	Executive Member for Culture, Corporate Services and Public Protection 18 Mar 2015
1052363	Proposals for the 2015-16 Early Years and High Needs Block elements of the Schools Budget	Executive Member for Children, Young People & Learning 25 Mar 2015
1051654	Annual Admission Arrangements 2016/17	Executive Member for Children, Young People & Learning 31 Mar 2015
1052152	Community Safety Partnership (CSP) Plan 2014-17 - 2015 Refresh	Executive 31 Mar 2015
1050267	Contract Award for the Supply of Telecoms, Network Links and ISP Connections	Director of Corporate Services, Environment, Culture & Communities 31 Mar 2015
1049461	Establishing a Local Housing Company	Executive 31 Mar 2015
1052555	Extension of the Symbol Contract	Executive Member for Children, Young People & Learning Before 31 Mar 2015
1051942	Implementation of Older Persons Accommodation & Support Services Strategy	Executive 31 Mar 2015
I051404	Intermediate Care Services Contract	Executive 31 Mar 2015
1050130	Joint Commissioning Strategy for Carers	Executive 31 Mar 2015
1051898	Mainstream Education Transport Policy 2016/17 and Post 16 Policy 2015/16	Executive Member for Children, Young People & Learning 31 Mar 2015
1051746	Overview & Scrutiny Commission Review of Business Rates	Executive 31 Mar 2015
1048672	Redevelopment of Coopers Hill	Executive 31 Mar 2015
1052568	School term dates and holidays 2016/17	Executive Member for Children, Young People & Learning 31 Mar 2015
l051471	Staying Put Policy	Executive 31 Mar 2015
1051719	Troubled Families (Family Focus) Programme - Phase Two	Executive 31 Mar 2015
1052700	Binfield Learning Village at Blue Mountain	Executive Member for Transformation & Finance 1 Apr 2015
1052727	Capital Expenditure Outturn 2014/15	Executive 23 Jun 2015
1052372	Implementation of the Care Act	Executive 23 Jun 2015
1051384	Local Account 2014/15	Executive 23 Jun 2015
1051102	Response to Children, Young People	Executive 23 Jun 2015

	& Learning Overview and Scrutiny	
	Panel Working Group review on	
	Substance Abuse	
1052629	Revenue Expenditure Outturn	Executive 23 Jun 2015
	2014/15	
1052153	Service Plans 2015-16	Executive 23 Jun 2015
1051912	Safeguarding Adults Annual Report	Executive 21 Jul 2015
1052737	Capital Budget 2016/17	Executive 15 Dec 2015
1052627	Revenue Budget 2016/17	Executive 15 Dec 2015
1051899	School Places Plan 2015-2020	Executive 15 Dec 2015
1052738	Capital Budget 2016/17	Executive 9 Feb 2016
1052628	Revenue Budget 2016/17	Executive 9 Feb 2016
1052626	Financial Reporting Process (Budget	Executive Member for Transformation &
	Book 2015/16)	Finance 31 Mar 2016

#### **BRACKNELL FOREST COUNCIL**

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

## 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 16 Mar 2015 in respect of the following:

TITLE: Bracknell Town Centre Regeneration - Update

**SERVICE AREA:** Corporate Services

### **PURPOSE OF DECISION:**

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

**ISSUE REFERENCE: 1052841** 

FIRST PUBLISHED: 5 March 2015

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

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)

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Director of Corporate Services, Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 16 Mar 2015 in respect of the following:

TITLE: Contract Award - The Supply of Fixed Line Telephony

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the contract award for the supply of fixed line telephony to the Council.

**ISSUE REFERENCE**: 1052291

FIRST PUBLISHED: 11 February 2015

The Director of Corporate Services, 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

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 Director of Corporate Services, 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.

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

#### 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 17 Mar 2015 in respect of the following:

**TITLE:** Implementation of the Special Education Needs and Disabilities (SEND) Reforms in relation to the Resources Allocation System, Personal Budgets and the Fair Access Resource Panel

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

To approve the continued implementation of the SEND reforms within the existing budget.

**ISSUE REFERENCE**: 1052109

FIRST PUBLISHED: 6 February 2015

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 Sonia Johnson, Head of Specialist Services Children's Social Care - Duty & Assessment, Children, Young People and Learning, Time Square, Bracknell, RG12 1JD Tel: 01344 353132 sonia.johnson@bracknell-forest.gov.uk

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

#### 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 17 Mar 2015 in respect of the following:

TITLE: Schools Annual Environmental Management Report 2013/14

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

For the Executive Member to approve the Schools Annual Environmental Management Report 2013/14

**ISSUE REFERENCE**: 1050794

FIRST PUBLISHED: 25 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 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

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

#### 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 18 Mar 2015 in respect of the following:

TITLE: Voluntary Sector Core Revenue Grants 2015-16

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

#### **PURPOSE OF DECISION:**

The Executive Member for Culture, Corporate Services and Public Protection is requested to agree the Voluntary Sector Core Revenue Grants for 2015-16.

**ISSUE REFERENCE**: 1050620

FIRST PUBLISHED: 17 November 2014

The Executive Member for Culture, Corporate Services and Public Protection 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 Abby Thomas, Head of Community Engagement and Equalities Community Engagement & Equalities, Corporate Services, Easthampstead House, Bracknell, RG12 1AQ Tel: 01344 353307 abby.thomas@bracknell-forest.gov.uk

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

#### 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 25 Mar 2015 in respect of the following:

**TITLE:** Proposals for the 2015-16 Early Years and High Needs Block elements of the Schools Budget

SERVICE AREA: Children, Young People and Learning

## **PURPOSE OF DECISION:**

To agree budget proposals for the 2015-16 Early Years and High Needs Block elements of the Schools Budget.

**ISSUE REFERENCE:** 1052363

FIRST PUBLISHED: 16 February 2015

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

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

#### 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 31 Mar 2015 in respect of the following:

TITLE: Annual Admission Arrangements 2016/17

SERVICE AREA: Children, Young People and Learning

**PURPOSE OF DECISION:** 

For the Executive Member to agree the School Admissions Arrangements for 2016/17

**ISSUE REFERENCE**: 1051654

FIRST PUBLISHED: 9 January 2015

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

# 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 31 Mar 2015 in respect of the following:

TITLE: Community Safety Partnership (CSP) Plan 2014-17 - 2015 Refresh

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

**PURPOSE OF DECISION:** 

To endorse the 2015 Refresh to the Community Safety Partnership (CSP) Plan 2014-17

**ISSUE REFERENCE**: 1052152

FIRST PUBLISHED: 6 February 2015

The 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 Ian Boswell, Community Safety Manager Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351285 ian.boswell@bracknell-forest.gov.uk

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Director of Corporate Services, Environment, Culture & Communities 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: 1050267** 

FIRST PUBLISHED: 24 October 2014

The Director of Corporate Services, Environment, Culture & Communities 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).

# 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 31 Mar 2015 in respect of the following:

**TITLE:** Establishing a Local Housing Company

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

## **PURPOSE OF DECISION:**

Members are asked to consider further work to establish a local housing company to provide temporary accommodation for homeless households.

**ISSUE REFERENCE**: 1049461

FIRST PUBLISHED: 3 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 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

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

#### 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 Before 31 Mar 2015 in respect of the following:

TITLE: Extension of the Symbol Contract

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

To agree the allocation of £60,000 from the Prevention and Early Intervention Reserve to finance the cost of a two year contract extension with Symbol, to support 5 families at any one time.

**ISSUE REFERENCE:** 1052555

FIRST PUBLISHED: 20 February 2015

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 Mairead Panetta, Head of Safeguarding Childrens Services - Prevention, Children, Young People & Learning, Time Square, Bracknell, RG12 1JD Tel: 01344 351523 mairead.panetta@bracknell-forest.gov.uk, Jean Young Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 351766 jean.young@bracknell-forest.gov.uk

# 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 31 Mar 2015 in respect of the following:

TITLE: Implementation of Older Persons Accommodation & Support Services Strategy

SERVICE AREA: Adult Social Care, Health & Housing

## **PURPOSE OF DECISION:**

The acquisition of accommodation to provide improved services for older people and disposal of assets to finance that acquisition.

**ISSUE REFERENCE**: 1051942

FIRST PUBLISHED: 27 January 2015

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

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:

The report will contain commercial information which if disclosed would prejudice the Council's interests.

# 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 31 Mar 2015 in respect of the following:

**TITLE:** Intermediate Care Services Contract

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

#### **PURPOSE OF DECISION:**

To approve a request to waive the competition requirements of the Contract Standing Orders for Staffing for Intermediate Care Services by Berkshire Healthcare NHS Foundation Trust.

**ISSUE REFERENCE**: 1051404

FIRST PUBLISHED: 24 December 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

## 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 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**: 1050130

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

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

#### 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 31 Mar 2015 in respect of the following:

TITLE: Mainstream Education Transport Policy 2016/17 and Post 16 Policy 2015/16

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

To approve the Mainstream Education Transport Policy 2016/17 and Post 16 Policy 2015/16.

**ISSUE REFERENCE:** 1051898

FIRST PUBLISHED: 23 January 2015

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

## 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 31 Mar 2015 in respect of the following:

TITLE: Overview & Scrutiny Commission Review of Business Rates

**SERVICE AREA:** Corporate Services

## **PURPOSE OF DECISION:**

To consider the Executive's response to the Overview and Scrutiny Commission Working Group's review of business rates.

**ISSUE REFERENCE: 1051746** 

FIRST PUBLISHED: 14 January 2015

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

# 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 31 Mar 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**: 1048672

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, 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

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

#### 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 31 Mar 2015 in respect of the following:

TITLE: School term dates and holidays 2016/17

SERVICE AREA: Children, Young People and Learning

**PURPOSE OF DECISION:** 

For the Executive Member to agree the pattern of school term and holiday dates for 2016/17.

**ISSUE REFERENCE**: 1052568

FIRST PUBLISHED: 23 February 2015

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 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

# 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 31 Mar 2015 in respect of the following:

TITLE: Staying Put Policy

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

For the Executive to approve a Staying Put Poilcy for Looked After Children wishing to remain in their foster care placement past the age of 18 and up to 21.

**ISSUE REFERENCE**: 1051471

FIRST PUBLISHED: 2 January 2015

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

## 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 31 Mar 2015 in respect of the following:

TITLE: Troubled Families (Family Focus) Programme - Phase Two

SERVICE AREA: Children, Young People and Learning

## **PURPOSE OF DECISION:**

To agree the continuation of the Troubled Families (Family Focus) Programme into Phase Two and the associated funding requirements.

**ISSUE REFERENCE**: 1051719

FIRST PUBLISHED: 13 January 2015

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

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

#### 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 1 Apr 2015 in respect of the following:

TITLE: Binfield Learning Village at Blue Mountain

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

Executive Member for Transformation & Finance to agree the terms of acquisition of land.

**ISSUE REFERENCE**: 1052700

FIRST PUBLISHED: 3 March 2015

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 Steven Caplan, Chief Officer: Property Corporate Property, 3rd Floor, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352474 steven.caplan@bracknell-forest.gov.uk

# 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 23 Jun 2015 in respect of the following:

**TITLE:** Capital Expenditure Outturn 2014/15

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To note outturn expenditure and financing and to approve carry forwards.

**ISSUE REFERENCE**: 1052727

FIRST PUBLISHED: 4 March 2015

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, Easthamsptead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 calvin.orr@bracknell-forest.gov.uk

# 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 23 Jun 2015 in respect of the following:

**TITLE:** Implementation of the Care Act

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

**PURPOSE OF DECISION:** 

To approve the approach to implementing the next phases of the Care Act.

**ISSUE REFERENCE**: 1052372

FIRST PUBLISHED: 16 February 2015

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 Neil Haddock, Head of Performance and Resources Head of Performance and Resources, Adult Social Care, Health & Housing, Time Square, Bracknell, RG12 1JD Tel: 01344 351385 neil.haddock@bracknell-forest.gov.uk

# 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 23 Jun 2015 in respect of the following:

TITLE: Local Account 2014/15

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

**PURPOSE OF DECISION:** 

Approve the Bracknell Forest Adult Social Care & Health Local Account for 2014/15.

**ISSUE REFERENCE**: 1051384

FIRST PUBLISHED: 22 December 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 Neil Haddock, Head of Performance and Resources Head of Performance and Resources, Adult Social Care, Health & Housing, Time Square, Bracknell, RG12 1JD Tel: 01344 351385 neil.haddock@bracknell-forest.gov.uk

## 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 23 Jun 2015 in respect of the following:

**TITLE:** Response to Children, Young People & Learning Overview and Scrutiny Panel Working Group review on Substance Abuse

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

To determine the Executive's response to the recommendations in the report by a working group of the Children, Young People & Learning Overview and Scrutiny Panel Working Group review on Substance Abuse

**ISSUE REFERENCE**: 1051102

FIRST PUBLISHED: 9 December 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 Dr Janette Karklins, Director of Children, Young People & Learning Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354182 janette.karklins@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:

Not applicable

# 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 23 Jun 2015 in respect of the following:

**TITLE:** Revenue Expenditure Outturn 2014/15

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To note outturn expenditure and make recommendations to the Governance and Audit Committee on Reserves.

**ISSUE REFERENCE**: 1052629

FIRST PUBLISHED: 27 February 2015

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

# 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 23 Jun 2015 in respect of the following:

TITLE: Service Plans 2015-16

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

#### **PURPOSE OF DECISION:**

Following adoption of the MediumTerm Objectives, this report sets out detailed actions for the Council to develop through 2015-16.

**ISSUE REFERENCE**: 1052153

FIRST PUBLISHED: 6 February 2015

The 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 Genny Webb, Head of Performance and Partnerships Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352172 genny.webb@bracknell-forest.gov.uk

# 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 21 Jul 2015 in respect of the following:

TITLE: Safeguarding Adults Annual Report

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

**PURPOSE OF DECISION:** 

To endorse the Annual Report in relation to Safeguarding Adults within the Borough.

**ISSUE REFERENCE**: 1051912

FIRST PUBLISHED: 23 January 2015

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 John Nawrockyi, Interim Director of Adult Social Care, Health & Housing Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD john.nawrockyi@bracknell-forest.gov.uk

# 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 15 Dec 2015 in respect of the following:

TITLE: Capital Budget 2016/17

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE: 1052737** 

FIRST PUBLISHED: 4 March 2015

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 Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk, Calvin Orr, Chief Technical Accountant Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 calvin.orr@bracknell-forest.gov.uk

# 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 15 Dec 2015 in respect of the following:

TITLE: Revenue Budget 2016/17

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE**: 1052627

FIRST PUBLISHED: 27 February 2015

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 Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk, Arthur Parker, Chief Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 arthur.parker@bracknell-forest.gov.uk

# 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 15 Dec 2015 in respect of the following:

TITLE: School Places Plan 2015-2020

SERVICE AREA: Children, Young People and Learning

## **PURPOSE OF DECISION:**

To approve the annual update of the School Places Plan that 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: 1051899** 

FIRST PUBLISHED: 23 January 2015

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

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:

Not applicable

# 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 9 Feb 2016 in respect of the following:

TITLE: Capital Budget 2016/17

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To recommend to Council the annual budget.

**ISSUE REFERENCE**: 1052738

FIRST PUBLISHED: 6 March 2015

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 Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk, Calvin Orr, Chief Technical Accountant Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 calvin.orr@bracknell-forest.gov.uk

# 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 9 Feb 2016 in respect of the following:

TITLE: Revenue Budget 2016/17

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To recommend to Council the annual budget.

**ISSUE REFERENCE**: 1052628

FIRST PUBLISHED: 27 February 2015

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 Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk, Arthur Parker, Chief Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 arthur.parker@bracknell-forest.gov.uk

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

#### 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 31 Mar 2016 in respect of the following:

**TITLE:** Financial Reporting Process (Budget Book 2015/16)

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the Council's "Cash" Budget Book for 2016/17.

**ISSUE REFERENCE**: 1052626

FIRST PUBLISHED: 27 February 2015

The Executive Member for Transformation & Finance 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