## BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (26 JUNE 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 Peter Heydon, 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 (Vice-Chairman)

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.

John Nawrockyi, Interim 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.

## LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1054210	Liquid Crystal Display (LCD) Cartel Damages Claim	Executive Member for Culture, Corporate Services and Public Protection 26 Jun 2015
1054276	Leisure and Culture - Improvements to Libraries and Parks and Open Spaces	Executive Member for Culture, Corporate Services and Public Protection 29 Jun 2015
1054430	Office Supplies and ICT Consumables Procurement Plan	Executive Member for Culture, Corporate Services and Public Protection 3 Jul 2015
1054641	Bracknell Town Centre Regeneration Update Report	Bracknell Town Centre Regeneration Committee 6 Jul 2015
1054365	Child Healthy Lifestyle and Weight Management Service (Let's Get Going)	Executive Member for Adult Services, Health and Housing 6 Jul 2015
1054756	Acquisition of Emergency Temporary Accommodation	Executive 21 Jul 2015
1052727	Capital Expenditure Outturn 2014/15	Executive 21 Jul 2015
1053161	Discretionary Business Rate Relief Scheme	Executive 21 Jul 2015
1052372	Implementation of the Care Act	Executive 21 Jul 2015
1054277	Local Council Tax Benefit / Reduction Scheme	Executive 21 Jul 2015
1053727	Reactive Maintenance & Repair Contract Award	Executive 21 Jul 2015
1054733	Recruitment and Retention in Children's Social Care	Executive 21 Jul 2015
1052629	Revenue Expenditure Outturn 2014/15	Executive 21 Jul 2015
1051912	Safeguarding Adults Annual Report	Executive 21 Jul 2015
1054458	Tendering for Older People's Housing Related Support Services	Executive 21 Jul 2015
1054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 23 Jul 2015
1054937	Amendment to the Post 16 Transport Policy 2015/16 and to approve SEN Transport Policy 2016/17	Executive Member for Children, Young People & Learning 24 Jul 2015
1054698	Looked After Children Commissioning Strategy 2015-17	Executive Member for Children, Young People & Learning 24 Jul 2015
1053591	Harmans Water New community library	Executive Member for Culture, Corporate Services and Public Protection 31 Jul 2015
1054921	Amen Corner Schools: Appointment of school sponsor	Executive Member for Children, Young People & Learning 14 Aug 2015
1054647	Bracknell Town Centre Regeneration Update Report	Bracknell Town Centre Regeneration Committee 7 Sep 2015
1053524	Commitment Budget report 2016/17 - 2018/19	Executive 22 Sep 2015
1054290	Consultation Draft Parking Standards Supplementary Planning Document	Executive 22 Sep 2015
1054669	Council Tax Penalties and Sanctions	Executive 22 Sep 2015
1053133	Local Economic Strategy Review	Executive 22 Sep 2015
1054454	Local Enforcement Plan	Executive 22 Sep 2015
1054104	Release of Section 106 Funding	Executive Member for Children, Young People & Learning 22 Sep 2015

1054106	Bracknell Forest Partnership	Executive Member for Council Strategy and
	Community Engagement Strategy:	Community Cohesion 13 Oct 2015
	report against actions 2014/15	
1054657	Bracknell Town Centre Resgeneration	Bracknell Town Centre Regeneration
	Update Report	Committee 2 Nov 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
1054237	Bracknell Forest Sensory Needs	Executive 26 Jan 2016
	Strategy	
1052738	Capital Budget 2016/17	Executive 9 Feb 2016
1052628	Revenue Budget 2016/17	Executive 9 Feb 2016
1052927	Financial Reporting Process (Budget	Executive Member for Transformation &
	Book 2016/17)	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 Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 26 Jun 2015 in respect of the following:

TITLE: Liquid Crystal Display (LCD) Cartel Damages Claim

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To obtain approval to participate in legal action.

**ISSUE REFERENCE**: 1054210

FIRST PUBLISHED: 27 May 2015

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 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 Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 29 Jun 2015 in respect of the following:

TITLE: Leisure and Culture - Improvements to Libraries and Parks and Open Spaces

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

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

Allocation of S106 developer contributions to fund improvements to Ascot Heath Library, Great Hollands Library, Bill Hill (Scheduled Ancient Monument) and Farley Wood (Tennis).

**ISSUE REFERENCE:** 1054276

FIRST PUBLISHED: 28 May 2015

The Executive Member for Culture, Corporate Services and Public Protection 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

## 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 3 Jul 2015 in respect of the following:

TITLE: Office Supplies and ICT Consumables Procurement Plan

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the procurement process for the above.

**ISSUE REFERENCE**: 1054430

FIRST PUBLISHED: 8 June 2015

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 Guy Wells Corporate Services - Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352071 guy.wells@bracknell-forest.gov.uk

## 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 6 Jul 2015 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Update Report

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

**PURPOSE OF DECISION:** 

To update the Committee on the regeneration of Bracknell town centre.

**ISSUE REFERENCE: 1054641** 

FIRST PUBLISHED: 12 June 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 Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@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 Adult Services, Health and Housing is to be asked to make a key decision on 6 Jul 2015 in respect of the following:

TITLE: Child Healthy Lifestyle and Weight Management Service (Let's Get Going)

SERVICE AREA: Adult Social Care, Health & Housing

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

It is the intention of the Public Health Team to go out to tender for a Child Healthy Lifestyle and Weight Management Service (Let's Get Going) for 4 Local Authorities (Slough, Wokingham, West Berkshire and Reading) as the present contract is coming to an end on 31st August 2015.

All Wards in Slough; Wokingham; West Berkshire and Reading.

**ISSUE REFERENCE: 1054365** 

FIRST PUBLISHED: 2 June 2015

The Executive Member for Adult Services, Health and Housing 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

## 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:** Acquisition of Emergency Temporary Accommodation

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

## **PURPOSE OF DECISION:**

The Executive is asked to provide authority for the Council to make an offer to acquire emergency temporary accommodation for homeless households.

**ISSUE REFERENCE**: 1054756

FIRST PUBLISHED: 19 June 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:

This item contains commercially sensitive information.

## 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:** 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 21 Jul 2015 in respect of the following:

TITLE: Discretionary Business Rate Relief Scheme

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To agree a detailed scheme of Business Rate Reliefs.

**ISSUE REFERENCE**: 1053161

FIRST PUBLISHED: 24 March 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 21 Jul 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 21 Jul 2015 in respect of the following:

TITLE: Local Council Tax Benefit / Reduction Scheme

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

## **PURPOSE OF DECISION:**

Proposals to submit for consultation to amend the Council's current Local Council Tax Benefit / Reduction Scheme.

**ISSUE REFERENCE**: 1054277

FIRST PUBLISHED: 28 May 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

## 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:** Reactive Maintenance & Repair Contract Award

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the contract award recommendation for the above service.

**ISSUE REFERENCE**: 1053727

FIRST PUBLISHED: 29 April 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 Guy Wells Corporate Services - Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352071 guy.wells@bracknell-forest.gov.uk, 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

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 business affairs.

# 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: Recruitment and Retention in Children's Social Care

SERVICE AREA: Children, Young People and Learning

## **PURPOSE OF DECISION:**

To provide an update and recommendations for the Executive to proactively address the ongoing recruitment and retention of social workers in Children's Social Care.

**ISSUE REFERENCE**: 1054733

FIRST PUBLISHED: 18 June 2015

The Executive will be considering a report prepared by the 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 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:

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 Executive is to be asked to make a key decision on 21 Jul 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 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 21 Jul 2015 in respect of the following:

**TITLE:** Tendering for Older People's Housing Related Support Services

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

## **PURPOSE OF DECISION:**

The Executive is asked to consider the approach to procuring Housing Related Support for vulnerable households.

**ISSUE REFERENCE**: 1054458

FIRST PUBLISHED: 8 June 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

## 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 23 Jul 2015 in respect of the following:

TITLE: Education Capital Programme - Edgbarrow School Expansion Procurement Plan

SERVICE AREA: Children, Young People and Learning

**PURPOSE OF DECISION:** 

Approval of the procurement plan for expansion works at Edgbarrow School.

**ISSUE REFERENCE**: 1054843

FIRST PUBLISHED: 23 June 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 Member for Children, Young People & Learning is to be asked to make a key decision on 24 Jul 2015 in respect of the following:

**TITLE:** Amendment to the Post 16 Transport Policy 2015/16 and to approve SEN Transport Policy 2016/17

SERVICE AREA: Children, Young People and Learning

### **PURPOSE OF DECISION:**

To agree an amendment to the Post 16 Transport Policy and to agree the SEN Transport Policy for 2016/17

**ISSUE REFERENCE: 1054937** 

FIRST PUBLISHED: 25 June 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 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

## 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 24 Jul 2015 in respect of the following:

TITLE: Looked After Children Commissioning Strategy 2015-17

SERVICE AREA: Children, Young People and Learning

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

For the Executive Member to approve the Looked After Children Commissioning Strategy 2015-17.

**ISSUE REFERENCE**: 1054698

FIRST PUBLISHED: 16 June 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 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 Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 31 Jul 2015 in respect of the following:

TITLE: Harmans Water New community library

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To seek approval for the procurement plan for the Harmans Water new community library.

**ISSUE REFERENCE**: 1053591

FIRST PUBLISHED: 23 April 2015

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 Kamay Toor, Capital Projects Manager Corporate Services - Property, The Commercial Centre, Old Bracknell Lane West, Bracknell Tel: 01344 355183 kamay.toor@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 14 Aug 2015 in respect of the following:

TITLE: Amen Corner Schools: Appointment of school sponsor

SERVICE AREA: Children, Young People and Learning

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

To agree the process for appointing a sponsor for the proposed school at the Amen Corner North development, with an option to run also the proposed school at the Amen Corner South development.

**ISSUE REFERENCE**: 1054921

FIRST PUBLISHED: 25 June 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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 7 Sep 2015 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Update Report

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

**PURPOSE OF DECISION:** 

To update the Committee on the regeneration of Bracknell town centre.

**ISSUE REFERENCE**: 1054647

FIRST PUBLISHED: 12 June 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 Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@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 22 Sep 2015 in respect of the following:

TITLE: Commitment Budget report 2016/17 - 2018/19

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the Commitment Budget and budget process for 2016/17 and beyond.

**ISSUE REFERENCE**: 1053524

FIRST PUBLISHED: 21 April 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 22 Sep 2015 in respect of the following:

TITLE: Consultation Draft Parking Standards Supplementary Planning Document

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

## **PURPOSE OF DECISION:**

To seek Executive approval to consult the public and professionals on a Draft Parking Standard Supplementary Planning Document for the Borough.

**ISSUE REFERENCE**: 1054290

FIRST PUBLISHED: 1 June 2015

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 Simon Cridland, Team Manager (Policy) Planning Policy, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351183 simon.cridland@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 22 Sep 2015 in respect of the following:

TITLE: Council Tax Penalties and Sanctions

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

## **PURPOSE OF DECISION:**

The Executive is asked to consider the introduction of a policy to impose penalties and sanctions where customers fail to tell us of a change in their circumstances that affects their council tax liabilities without justifiable reasons.

**ISSUE REFERENCE**: 1054669

FIRST PUBLISHED: 15 June 2015

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing, 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 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 is to be asked to make a key decision on 22 Sep 2015 in respect of the following:

**TITLE:** Local Economic Strategy Review

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

**PURPOSE OF DECISION:** 

To approve the Local Economic Framework for the Borough.

**ISSUE REFERENCE: 1053133** 

FIRST PUBLISHED: 23 March 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 Robert Jolley, Team Manager - Business & Enterprise Business & Enterprise, Chief Executive's Office, Easthampstead House, Bracknell, RG12 1AQ Tel: 01344 351444 robert.jolley@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 22 Sep 2015 in respect of the following:

**TITLE:** Local Enforcement Plan

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

### **PURPOSE OF DECISION:**

To approve a Local Enforcement Plan setting out how the enforcement service will be delivered, including how different types of breaches will be prioritised.

**ISSUE REFERENCE**: 1054454

FIRST PUBLISHED: 8 June 2015

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

## 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 22 Sep 2015 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 S106 contributions as part of the 2015/16 Education Capital Programme.

**ISSUE REFERENCE**: 1054104

FIRST PUBLISHED: 21 May 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 Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 13 Oct 2015 in respect of the following:

**TITLE:** Bracknell Forest Partnership Community Engagement Strategy: report against actions 2014/15

**SERVICE AREA:** Corporate Services

### **PURPOSE OF DECISION:**

To report on the progress against actions in the Bracknell Forest Partnership Community Engagement Strategy 2013/16 during its second year of implementation, and to celebrate community engagement achievements during 2014/15.

**ISSUE REFERENCE**: 1054106

FIRST PUBLISHED: 21 May 2015

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 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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 2 Nov 2015 in respect of the following:

TITLE: Bracknell Town Centre Resgeneration Update Report

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

**PURPOSE OF DECISION:** 

To update the Committee on the regeneration of Bracknell town centre.

**ISSUE REFERENCE**: 1054657

FIRST PUBLISHED: 12 June 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 Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@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 Arthur Parker, Chief Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 arthur.parker@bracknell-forest.gov.uk, 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 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 26 Jan 2016 in respect of the following:

**TITLE:** Bracknell Forest Sensory Needs Strategy

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

## **PURPOSE OF DECISION:**

The Bracknell Forest Sensory Needs Strategy sets out the needs of people with sensory needs living in Bracknell Forest and identifies priorities for support. This Strategy covers 2015 – 2020.

**ISSUE REFERENCE**: 1054237

FIRST PUBLISHED: 27 May 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 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 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 Calvin Orr, Chief Technical Accountant Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 calvin.orr@bracknell-forest.gov.uk, 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 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 2016/17)

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

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

**ISSUE REFERENCE**: 1052927

FIRST PUBLISHED: 16 March 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