BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (09 JULY 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 Jain 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 <u>derek.morgan@bracknell-forest.gov.uk</u>.

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
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
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
1055066	Addition of Sustainable Drainage Systems (SuDS) information to Local Validation List for planning applications	Executive Member for Planning & Transport 1 Aug 2015
1055023	Education Capital Programme - Edgbarrow School Expansion (Sports Centre) Procurement Plan	Executive Member for Children, Young People & Learning 3 Aug 2015
1054921	Amen Corner Schools: Appointment of school sponsor	Executive Member for Children, Young People & Learning 14 Aug 2015
1054999	Procurement Plan for Internal Audit Services contract	Director of Corporate Services, Executive Member for Transformation & Finance 31 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
1054454	Local Enforcement Plan	Executive 22 Sep 2015
1055129	Policy Programme	Executive 22 Sep 2015
1053727	Reactive Maintenance & Repair Contract Award	Executive 22 Sep 2015
1054104	Release of Section 106 Funding	Executive Member for Children, Young People & Learning 22 Sep 2015

1054106	Bracknell Forest Partnership Community Engagement Strategy: report against actions 2014/15	Executive Member for Council Strategy and Community Cohesion 13 Oct 2015
1054657	Bracknell Town Centre Resgeneration Update Report	Bracknell Town Centre Regeneration Committee 2 Nov 2015
1053133	Local Economic Strategy Review	Executive 20 Oct 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 Strategy	Executive 26 Jan 2016
1052738	Capital Budget 2016/17	Executive 9 Feb 2016
1052628	Revenue Budget 2016/17	Executive 9 Feb 2016
1052927	Financial Reporting Process (Budget Book 2016/17)	Executive Member for Transformation & 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 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: 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, 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: I051912

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 Planning & Transport is to be asked to make a key decision on 1 Aug 2015 in respect of the following:

TITLE: Addition of Sustainable Drainage Systems (SuDS) information to Local Validation List for planning applications

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To make it a requirement when submitting any application that meets a certain criteria to be accompanied by a Drainage Strategy if it is to be accepted as a valid application. The Council is required to consult users on the introduction of additional validation requirements for planning applications and that consultation closed on 29 June 2015.

ISSUE REFERENCE: 1055066

FIRST PUBLISHED: 2 July 2015

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 Max Baker, Head of Planning 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 3 Aug 2015 in respect of the following:

TITLE: Education Capital Programme - Edgbarrow School Expansion (Sports Centre) Procurement Plan

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

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

ISSUE REFERENCE: 1055023

FIRST PUBLISHED: 29 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 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 Director of Corporate Services, Executive Member for Transformation & Finance is to be asked to make a key decision on 31 Aug 2015 in respect of the following:

TITLE: Procurement Plan for Internal Audit Services contract

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To seek approval to the Procurement Plan for the re-tender of internal audit services. The current contract is due to expire on 31 March 2016.

ISSUE REFERENCE: 1054999

FIRST PUBLISHED: 29 June 2015

The Director of Corporate Services, 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 Sally Hendrick, Head of Audit & Risk Management Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352092 sally.hendrick@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 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 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 Planning 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 is to be asked to make a key decision on 22 Sep 2015 in respect of the following:

TITLE: Policy Programme

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

The Executive are asked to agree the recommendation to Council (25 November 2015)

ISSUE REFERENCE: 1055129

FIRST PUBLISHED: 8 July 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 Jean Thomson, PA to the Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355604 jean.thomson@bracknell-forest.gov.uk, 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 22 Sep 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 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 20 Oct 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 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 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 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