# BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (13 SEPTEMBER 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 <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
1055757	Carers Services	Director of Adult Social Care, Health & Housing 16 Sep 2015
1055407	Introduction of Parking Restrictions - Various Roads in Bullbrook, Central Sandhurst, Great Hollands North, Harmans Water, Owlsmoor, Wildridings and Central and Winkfield and Cranbourne	Executive Member for Planning & Transport 21 Sep 2015
1053524	Commitment Budget report 2016/17 - 2018/19	Executive 22 Sep 2015
1054669	Council Tax Penalties and Sanctions	Executive 22 Sep 2015
1054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 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
1055736	Changes to the Method of Collecting Christmas Trees	Executive Member for the Environment September 2015
1055834	Introduction and Removal of Disabled Parking Bays – Various Roads in Bullbrook, Crown Wood, Great Hollands North & South, Hanworth, Harmans Water, North Ascot, Old Bracknell, Owlsmoor, Priestwood & Garth and Wildridings & Central	Executive Member for Planning & Transport 28 Sep 2015
1055653	Extension of Customer Contact Strategy to April 2015	Executive Member for Culture, Corporate Services and Public Protection 30 Sep 2015
1055850	High Street Multi-storey Car Park 4 Electrical Works Procurement Plan	Executive Member for Culture, Corporate Services and Public Protection 30 Sep 2015
1056132	Comensura Contract Retender Procurement	Executive Member for Transformation & Finance 1 Oct 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 9 Oct 2015
1054106	Bracknell Forest Partnership Community Engagement Strategy: report against actions 2014/15	Executive Member for Council Strategy and Community Cohesion 13 Oct 2015
1055651	Changes in Charges for Garden Waste Collections 2016/17	Executive 20 Oct 2015
1055667	Control of Horses Act 2015	Executive 20 Oct 2015
1055657	Highways Infrastructure Asset Management Plan	Executive 20 Oct 2015
1056174	Implementing a Multi Agency Safeguarding Hub (MASH) in Bracknell Forest	Executive 20 Oct 2015
1053133	Local Economic Strategy Review	Executive 20 Oct 2015
1054454	Local Enforcement Plan	Executive 20 Oct 2015
1055129	Policy Programme	Executive 20 Oct 2015

1055450	Proposed Consultation on the Future Provision of Adult Care Services	Executive 20 Oct 2015
1056240	School Provider Processes	Executive 20 Oct 2015
1056229	Secondary School Expansion and Leisure Provision on School Sites	Executive 20 Oct 2015
1056336	Street Lighting Replacement Programme	Executive 20 Oct 2015
1054657	Bracknell Town Centre Resgeneration Update Report	Bracknell Town Centre Regeneration Committee 2 Nov 2015
1055760	Review of Statement of Licensing Policy	Executive 17 Nov 2015
1055948	Smoking Cessation Procurement	Executive 17 Nov 2015
1055758	Carers Services	Director of Adult Social Care, Health & Housing 14 Dec 2015
1055878	Award of Main Contract for Coral Reef Refurbishment	Executive 15 Dec 2015
1052737	Capital Budget 2016/17	Executive 15 Dec 2015
1056052	Council Tax Reduction Scheme	Executive 15 Dec 2015
1056053	Draft Homeless Strategy	Executive 15 Dec 2015
1055429	Drug & Alcohol Recovery Services	Executive 15 Dec 2015
1052627	Revenue Budget 2016/17	Executive 15 Dec 2015
1055761	Review of Statement of Gambling Principles	Executive 15 Dec 2015
1051899	School Places Plan 2015-2020	Executive 15 Dec 2015
1055270	Bracknell Town Centre Regeneration Committee	Bracknell Town Centre Regeneration Committee 4 Jan 2016
1054237	Bracknell Forest Sensory Needs Strategy	Executive 26 Jan 2016
1052738	Capital Budget 2016/17	Executive 9 Feb 2016
1056356	Home to School Transport and Occasional Transport Services	Executive 12 Apr 2016
1052628	Revenue Budget 2016/17	Executive 9 Feb 2016
1056119	Binfield Learning Village: Appointment of School Sponsor	Executive 8 Mar 2016
1056042	Amen Corner North: Appointment of School Sponsor	Executive Member for Children, Young People & Learning 10 Mar 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 Director of Adult Social Care, Health & Housing is to be asked to make a key decision on 16 Sep 2015 in respect of the following:

**TITLE:** Carers Services

SERVICE AREA: Adult Social Care, Health & Housing

**PURPOSE OF DECISION:** 

To approve the procurement plan for the Carers Service.

**ISSUE REFERENCE**: 1055757

FIRST PUBLISHED: 17 August 2015

The Director of Adult Social Care, Health & 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 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 Planning & Transport is to be asked to make a key decision on 21 Sep 2015 in respect of the following:

**TITLE:** Introduction of Parking Restrictions - Various Roads in Bullbrook, Central Sandhurst, Great Hollands North, Harmans Water, Owlsmoor, Wildridings and Central and Winkfield and Cranbourne

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

#### PURPOSE OF DECISION:

To consider the introduction of parking restrictions in various residential roads in Bullbrook, Central Sandhurst, Great Hollands North, Harmans Water, Owlsmoor, Wildridings & Central and Winkfield & Cranbourne

**ISSUE REFERENCE: 1055407** 

FIRST PUBLISHED: 21 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 Neil Mathews, Transport Development Manager Environment, Culture & Communities, Time Square, Market Way, Bracknell, RG12 1JD Tel: 01344 351163 neil.mathews@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:** 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 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: 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 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 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, Guy Wells Corporate Services - Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352071 guy.wells@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 the Environment is to be asked to make a key decision on September 2015 in respect of the following:

TITLE: Changes to the Method of Collecting Christmas Trees

SERVICE AREA: Environment, Culture & Communities

#### PURPOSE OF DECISION:

The Council has provided a free, borough-wide kerbside Christmas tree collection service for a number of years. The arrangements need to change and this report makes a proposal and outlines the alternatives.

**ISSUE REFERENCE:** 1055736

FIRST PUBLISHED: 14 August 2015

The Executive Member for the Environment 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 Janet Dowlman, Head of Environmental Services Environment, Culture and Communities, Market Street, Time Square, Bracknell, RG12 1JD Tel: 01344 352511 janet.dowlman@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 28 Sep 2015 in respect of the following:

**TITLE:** Introduction and Removal of Disabled Parking Bays – Various Roads in Bullbrook, Crown Wood, Great Hollands North & South, Hanworth, Harmans Water, North Ascot, Old Bracknell, Owlsmoor, Priestwood & Garth and Wildridings & Central

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

#### PURPOSE OF DECISION:

To consider the introduction and removal of disabled parking bays in various residential roads in Bullbrook, Crown Wood, Great Hollands North & South, Hanworth, Harmans Water, North Ascot, Old Bracknell, Owlsmoor, Priestwood & Garth and Wildridings & Central

**ISSUE REFERENCE**: 1055834

FIRST PUBLISHED: 18 August 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 Nick Rose, Principal Engineer - Traffic & Safety Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351169 nick.rose@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 30 Sep 2015 in respect of the following:

TITLE: Extension of Customer Contact Strategy to April 2015

**SERVICE AREA:** Corporate Services

#### PURPOSE OF DECISION:

To approve the extension of the current Customer Contact Strategy to April 2015, and to agree the approach for the development of a new Customer Contact Strategy.

**ISSUE REFERENCE**: 1055653

FIRST PUBLISHED: 13 August 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 Bobby Mulheir, Chief Officer: Customer Services Customer Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352096 bobby.mulheir@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 30 Sep 2015 in respect of the following:

TITLE: High Street Multi-storey Car Park 4 Electrical Works Procurement Plan

**SERVICE AREA:** Corporate Services

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

To seek Member approval to strip out and install new LED light fittings, emergency lighting, fire alarms systems and re-wire the entire car park.

**ISSUE REFERENCE**: 1055850

FIRST PUBLISHED: 19 August 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 Transformation & Finance is to be asked to make a key decision on 1 Oct 2015 in respect of the following:

**TITLE:** Comensura Contract Retender Procurement

**SERVICE AREA:** Corporate Services

#### PURPOSE OF DECISION:

To approve the Procurement Plan for the provision of temporary Agency Workers to the Council.

**ISSUE REFERENCE**: 1056132

FIRST PUBLISHED: 2 September 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 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 9 Oct 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 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 Executive is to be asked to make a key decision on 20 Oct 2015 in respect of the following:

TITLE: Changes in Charges for Garden Waste Collections 2016/17

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

# **PURPOSE OF DECISION:**

To ensure that the cost of the garden waste service which is an opt-in non-statutory service covers the cost of the service provided by SITA and associated costs.

**ISSUE REFERENCE**: 1055651

FIRST PUBLISHED: 12 August 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 Janet Dowlman, Head of Environmental Services Environment, Culture and Communities, Market Street, Time Square, Bracknell, RG12 1JD Tel: 01344 352511 janet.dowlman@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: Control of Horses Act 2015

SERVICE AREA: Environment, Culture & Communities

# **PURPOSE OF DECISION:**

A new discretionary power has become available in respect of the fly grazing of horses. This report outlines potential implications for the Council should it decide to use the power, and proposes the adoption of a Strategy.

**ISSUE REFERENCE: 1055667** 

FIRST PUBLISHED: 13 August 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 Robert Sexton, Head of Regulatory Services Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 352580 robert.sexton@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: Highways Infrastructure Asset Management Plan

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

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

This report proposes the adoption of a Highways Infrastructure Asset Management Plan

**ISSUE REFERENCE**: 1055657

FIRST PUBLISHED: 13 August 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 Anthony Radford-Foley, Head of Highways Asset Management Highways Asset Management, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351904 anthony.radford-foley@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: Implementing a Multi Agency Safeguarding Hub (MASH) in Bracknell Forest

SERVICE AREA: Children, Young People and Learning

# **PURPOSE OF DECISION:**

To inform the Executive about the progress with the MASH project and to endorse the MASH implementation programme to be fully operational from May 2016.

**ISSUE REFERENCE**: 1056174

FIRST PUBLISHED: 3 September 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 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.

# 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 endorse 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 20 Oct 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 20 Oct 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 20 Oct 2015 in respect of the following:

TITLE: Proposed Consultation on the Future Provision of Adult Care Services

SERVICE AREA: Adult Social Care, Health & Housing

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

There has been a change in the type of support that best meets people's needs resulting from the following successful initiatives:

- Personalisation, individualised support and choices
- People being supported to remain living in their home with more intensive support for complex needs
- Developments in Older People Accommodation e.g. Extra Care Housing
- Assistive technology
- Implementation of the Care Act

Therefore it is proposed that a consultation be carried out to inform the future provision of services.

**ISSUE REFERENCE**: 1055450

FIRST PUBLISHED: 28 July 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 20 Oct 2015 in respect of the following:

**TITLE: School Provider Processes** 

SERVICE AREA: Children, Young People and Learning

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

To agree the specifications and processes for the appointment of school sponsors for the new schools at the Binfield Learning Village and Amen Corner North developments.

**ISSUE REFERENCE**: 1056240

FIRST PUBLISHED: 8 September 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.

# 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: Secondary School Expansion and Leisure Provision on School Sites

SERVICE AREA: Children, Young People and Learning

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

To agree the proposals to alter the provision and management of Sports Centres on Edgbarrow and Sandhurst School sites.

**ISSUE REFERENCE**: 1056229

**FIRST PUBLISHED:** 7 September 2015

The Executive will be considering a report prepared by the Director of Children, Young People & Learning, 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 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.

# 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:** Street Lighting Replacement Programme

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

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

To ask the Executive to support a supplementary capital approval to be made to Council for a 3 year programme to replace existing "sodium" based light columns to Light Emitting Diode (LED) columns making significant financial and CO2 savings.

**ISSUE REFERENCE: 1056336** 

FIRST PUBLISHED: 10 September 2015

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

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

# 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 17 Nov 2015 in respect of the following:

**TITLE:** Review of Statement of Licensing Policy

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

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

The purpose of the report is to gain Council approval for the publication of a revised Statement of Licensing Policy by 7 January 2016. If a policy is not produced, agreed and published by that date, the Council will not be able to carry out its decision making functions under the Licensing Act 2003.

The Executive is invited to endorse the Policy prior to submission to Council.

**ISSUE REFERENCE: 1055760** 

FIRST PUBLISHED: 17 August 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 Robert Sexton, Head of Regulatory Services Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 352580 robert.sexton@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 17 Nov 2015 in respect of the following:

**TITLE:** Smoking Cessation Procurement

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

# **PURPOSE OF DECISION:**

To seek a decision for approval of the chosen provider after the procurement has been completed. The Smoking Cessation contract went to competitive tender in August 2015 with a 'chosen' provider to be identified by 9th October 2015.

**ISSUE REFERENCE:** 1055948

FIRST PUBLISHED: 24 August 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 Dr Lisa McNally, Consultant in Public Health Public Health, Adult Social Care, Health & Housing, 4th Floor North, Time Square, Market Street, RG12 1JD Tel: 01344 355214 lisa.mcnally@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 Adult Social Care, Health & Housing is to be asked to make a key decision on 14 Dec 2015 in respect of the following:

**TITLE:** Carers Services

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

To approve the recommendation to award a contract for the Carers Service following a competitive tender.

**ISSUE REFERENCE:** 1055758

FIRST PUBLISHED: 17 August 2015

The Director of Adult Social Care, Health & 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 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 15 Dec 2015 in respect of the following:

TITLE: Award of Main Contract for Coral Reef Refurbishment

SERVICE AREA: Environment, Culture & Communities

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

This contract will involve the replacement of the main roof and flume tower. Additionally refurbishment of ancillary roofs, toilets and other internal areas. The previously awarded acquatic contract for the design, provision and installation of flumes will be novated into this contract when awarded.

**ISSUE REFERENCE**: 1055878

FIRST PUBLISHED: 20 August 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 Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351750 vincent.paliczka@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: Council Tax Reduction Scheme

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

**PURPOSE OF DECISION:** 

To consider proposals to change the existing Council Tax Reduction Scheme for 2016/17.

**ISSUE REFERENCE**: 1056052

FIRST PUBLISHED: 28 August 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 15 Dec 2015 in respect of the following:

**TITLE:** Draft Homeless Strategy

SERVICE AREA: Adult Social Care, Health & Housing

**PURPOSE OF DECISION:** 

To consider a draft of the Homeless Strategy 2015/2020.

**ISSUE REFERENCE**: 1056053

FIRST PUBLISHED: 27 August 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 15 Dec 2015 in respect of the following:

TITLE: Drug & Alcohol Recovery Services

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

### **PURPOSE OF DECISION:**

Following a formal tender exercise to agree to the awarding of a contract to a Prime Provider for the Drug & Alcohol Recovery Services.

**ISSUE REFERENCE**: 1055429

FIRST PUBLISHED: 22 July 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 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:** Review of Statement of Gambling Principles

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

### **PURPOSE OF DECISION:**

The purpose of the report is to gain Council approval for the publication of a revised Statement of Gambling Policy by 30 January 2016. If a policy is not produced, agreed and published by that date, the Council will not be able to carry out its decision making functions under the Licensing Act 2003.

The Executive is invited to endorse the Policy prior to submission to Council.

**ISSUE REFERENCE: 1055761** 

FIRST PUBLISHED: 17 August 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 Robert Sexton, Head of Regulatory Services Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 352580 robert.sexton@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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 4 Jan 2016 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee

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

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

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration

**ISSUE REFERENCE:** 1055270

FIRST PUBLISHED: 17 July 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 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 12 Apr 2016 in respect of the following:

TITLE: Home to School Transport and Occasional Transport Services

**SERVICE AREA:** Corporate Services

## **PURPOSE OF DECISION:**

To approve the contract award for Home to School Transport and Occasional Transport Services.

**ISSUE REFERENCE**: 1056356

FIRST PUBLISHED: 11 September 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 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.

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:

Commercially sensitive information in respect of pricing.

# 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 is to be asked to make a key decision on 8 Mar 2016 in respect of the following:

TITLE: Binfield Learning Village: Appointment of School Sponsor

SERVICE AREA: Children, Young People and Learning

### **PURPOSE OF DECISION:**

To agree the school sponsor to recommend to the Department for Education for the proposed all-through Binfield Learning Village.

**ISSUE REFERENCE**: 1056119

FIRST PUBLISHED: 1 September 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.

## 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 10 Mar 2016 in respect of the following:

TITLE: Amen Corner North: Appointment of School Sponsor

SERVICE AREA: Children, Young People and Learning

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

To agree the school sponsor to recommend to the DfE for the proposed Amen Corner North primary school.

**ISSUE REFERENCE**: 1056042

FIRST PUBLISHED: 27 August 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 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.

Unrestricted