

**BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (13 NOVEMBER 2015)**

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

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

Executive:

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

Councillor Peter Heydon, Executive Member for Transformation & Finance (Vice-Chairman)

Councillor Chris Turrell, Executive Member for Planning & Transport

Councillor Gareth Barnard, Executive Member for Children, Young People & Learning (Vice-Chairman)

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

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

Councillor Dorothy Hayes, Executive Member for the Environment

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

Bracknell Town Centre Regeneration Committee:

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

Councillor Chris Turrell, Executive Member for Planning & Transport

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

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

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

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

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

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

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

John Nawrockyi, Interim Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell RG12 1JD.

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

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

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I056685	Advocacy Service	Executive Member for Adult Services, Health and Housing 16 Nov 2015
I056969	Appointment of a school provider for Amen Corner North	Executive 17 Nov 2015
I056903	Examination and Test Performance in Bracknell Forest Schools: Academic Year 2014 – 2015	Executive 17 Nov 2015
I056585	Implementation of the Care Act	Executive 17 Nov 2015
I056174	Implementing a Multi Agency Safeguarding Hub (MASH) in Bracknell Forest	Executive 17 Nov 2015
I056684	Request for Sale of Property - Harmans Water	Executive 17 Nov 2015
I055761	Review of Statement of Gambling Principles	Executive 17 Nov 2015
I055760	Review of Statement of Licensing Policy	Executive 17 Nov 2015
I056240	School Provider Processes and update to the arrangements for a sponsor for the Binfield Learning Village	Executive 17 Nov 2015
I055948	Smoking Cessation Procurement	Executive 17 Nov 2015
I056686	Falls Prevention Advisory Service	Director of Adult Social Care, Health & Housing 19 Nov 2015
I054937	Amendment to the Post 16 Transport Policy 2015/16 and to approve SEN Transport Policy 2016/17	Executive Member for Children, Young People & Learning 20 Nov 2015
I054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 20 Nov 2015
I056945	Procurement Plan for the provision of Postal Services	Director of Corporate Services, Executive Member for Transformation & Finance 26 Nov 2015
I057036	Housing related support for older people	Executive Member for Adult Services, Health and Housing 27 Nov 2015
I056594	Facilities Management Category Strategy Extension	Executive Member for Transformation & Finance 30 Nov 2015
I055758	Carers Services	Director of Adult Social Care, Health & Housing 14 Dec 2015
I057456	Grant Award for Community Transport	Executive Member for Planning & Transport 14 Dec 2015
I057190	Annual Audit Letter	Executive 15 Dec 2015
I052737	Capital Budget 2016/17	Executive 15 Dec 2015
I056052	Council Tax Reduction Scheme	Executive 15 Dec 2015
I056053	Draft Homeless Strategy	Executive 15 Dec 2015
I055429	Drug & Alcohol Recovery Services	Executive 15 Dec 2015
I057402	Suitable Alternative Natural Green Spaces (SANGs) Capital Spending (External Funding)	Executive 15 Dec 2015
I057393	Intermediate Care Clinical Services	Executive Member for Adult Services, Health and Housing 16 Dec 2015
I057364	Proposed Neighbourhood Area – Winkfield Parish	Executive Member for Planning & Transport 24 Dec 2015

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I052627	Revenue Budget 2016/17	Executive 15 Dec 2015
I055270	Bracknell Town Centre Regeneration Committee	Bracknell Town Centre Regeneration Committee 4 Jan 2016
I057221	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 4 Jan 2016
I057037	Revision of Discretionary Housing Payment Policy	Executive Member for Adult Services, Health and Housing 11 Jan 2016
I057038	Revision of Social Fund Policy	Executive Member for Adult Services, Health and Housing 11 Jan 2016
I054237	Bracknell Forest Sensory Needs Strategy	Executive 26 Jan 2016
I057471	Education Capital Programme - Great Hollands Primary School Expansion	Executive 26 Jan 2016
I056492	Equality Information Publishing 2014-15	Executive Member for Council Strategy and Community Cohesion 26 Jan 2016
I051899	School Places Plan 2015-2020	Executive 26 Jan 2016
I056436	South Hill Park Annual Revenue Grant 2016/2017	Executive 26 Jan 2016
I055878	Award of Main and Aquatic Contract for Coral Reef Refurbishment	Executive 9 Feb 2016
I052738	Capital Budget 2016/17	Executive 9 Feb 2016
I052628	Revenue Budget 2016/17	Executive 9 Feb 2016
I057455	School Admission Arrangements and Designated Areas for 2017/18	Executive 9 Feb 2016
I057462	Advocacy Strategy	Executive 8 Mar 2016
I056042	Amen Corner North: Appointment of School Sponsor	Executive 8 Mar 2016
I056119	Binfield Learning Village: Appointment of School Sponsor	Executive 8 Mar 2016
I057223	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 14 Mar 2016
I052927	Financial Reporting Process (Budget Book 2016/17)	Executive Member for Transformation & Finance 31 Mar 2016
I056853	Corporate Asset Management Plan - Annual Update	Executive 12 Apr 2016
I056356	Home to School Transport and Occasional Transport Services	Executive 12 Apr 2016
I057224	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 9 May 2016

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 16 Nov 2015 in respect of the following:

TITLE: Advocacy Service

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the Adult Social Care, Health & Housing tender for an Advocacy Service, following a competitive tender process.

ISSUE REFERENCE: I056685

FIRST PUBLISHED: 5 October 2015

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

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

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 2015 in respect of the following:

TITLE: Appointment of a school provider for Amen Corner North

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To confirm the process and timeline for the appointment of a school sponsor for the proposed new primary school to the north of Amen Corner.

ISSUE REFERENCE: I056969

FIRST PUBLISHED: 15 October 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

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 2015 in respect of the following:

TITLE: Examination and Test Performance in Bracknell Forest Schools: Academic Year 2014 – 2015

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To inform the Executive of the work of the School Improvement Service and schools' end of year results for the academic year 2014-15

ISSUE REFERENCE: I056903

FIRST PUBLISHED: 14 October 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 Christine McInnes, Chief Officer: Learning & Achievement Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354185 christine.mcinnnes@bracknell-forest.gov.uk.

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

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

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 2015 in respect of the following:

TITLE: Implementation of the Care Act

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To decide on charging options for Adult Social Care arising out of new powers and duties in the Care Act, following the recent Consultation approved by the Executive on 21st July 2015.

ISSUE REFERENCE: I056585

FIRST PUBLISHED: 29 September 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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 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: I056174

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 mairiad.panetta@bracknell-forest.gov.uk.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 2015 in respect of the following:

TITLE: Request for Sale of Property - Harmans Water

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To recommend that an offer from the tenant of 51a Ripplesmere to purchase the property from the Council is considered by the Executive.

ISSUE REFERENCE: I056684

FIRST PUBLISHED: 2 October 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 Steve Booth, Principal Surveyor Corporate Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352479 steve.booth@bracknell-forest.gov.uk.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 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: I055761

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I055760

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 17 Nov 2015 in respect of the following:

TITLE: School Provider Processes and update to the arrangements for a sponsor for the Binfield Learning Village

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To confirm the process for the appointment of school sponsors for proposed new academy schools and to note an update to the timeline in relation to the Binfield Learning Village.

ISSUE REFERENCE: I056240

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I055948

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.

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

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Director of Adult Social Care, Health & Housing is to be asked to make a key decision on 19 Nov 2015 in respect of the following:

TITLE: Falls Prevention Advisory Service

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To go out to competitive tender for:

- A falls prevention advisory service for one year, which will provide assessment and a package of community based support for Bracknell Forest residents over 65 in order to reduce falls risk.
- A programme of strength and balance classes for residents over 65 for one year.

ISSUE REFERENCE: I056686

FIRST PUBLISHED: 5 October 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 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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 20 Nov 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: I054937

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 20 Nov 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: I054843

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Director of Corporate Services, Executive Member for Transformation & Finance is to be asked to make a key decision on 26 Nov 2015 in respect of the following:

TITLE: Procurement Plan for the provision of Postal Services

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the procurement plan for procuring a new postal service to commence in 2016.

ISSUE REFERENCE: I056945

FIRST PUBLISHED: 15 October 2015

The Director of Corporate Services, 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 Angela Aktas Central Post & Support Team, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352265 angela.aktas@bracknell-forest.gov.uk.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 27 Nov 2015 in respect of the following:

TITLE: Housing related support for older people

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Seeking Executive Member consideration of changed approach to procure housing related support for older people following a consultation exercise.

ISSUE REFERENCE: I057036

FIRST PUBLISHED: 22 October 2015

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

Further information can be obtained from 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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 30 Nov 2015 in respect of the following:

TITLE: Facilities Management Category Strategy Extension

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To note progress on the Facilities Management category strategy action plan.

ISSUE REFERENCE: I056594

FIRST PUBLISHED: 29 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 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.

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

Unrestricted

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 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: I055758

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 14 Dec 2015 in respect of the following:

TITLE: Grant Award for Community Transport

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To approve the award of a grant to the successful Community Transport provider, following the evaluation of submitted applications.

ISSUE REFERENCE: I057456

FIRST PUBLISHED: 11 November 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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
(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: Annual Audit Letter

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To note the contents of the External Auditor's Annual Audit Letter 2014/15.

ISSUE REFERENCE: I057190

FIRST PUBLISHED: 29 October 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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I052737

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I056052

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I056053

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I055429

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 15 Dec 2015 in respect of the following:

TITLE: Suitable Alternative Natural Green Spaces (SANGs) Capital Spending (External Funding)

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek approval to increase annual spending limit for Suitable Alternative Natural Green Spaces (SANGs) projects during 2015/16.

There is currently £150,000 previously approved for spending in this financial year. This report seeks approval to spend an additional £95,000 of developer contributions this financial year.

ISSUE REFERENCE: I057402

FIRST PUBLISHED: 9 November 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 Stephen Chown, Head of Parks & Country Side Environment, Culture & Communities, Time Square Tel: 01344 351226
stephen.chown@bracknell-forest.gov.uk.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 16 Dec 2015 in respect of the following:

TITLE: Intermediate Care Clinical Services

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the procurement plan for the Intermediate Care Clinical Service.

ISSUE REFERENCE: I057393

FIRST PUBLISHED: 9 November 2015

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

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 24 Dec 2015 in respect of the following:

TITLE: Proposed Neighbourhood Area – Winkfield Parish

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To determine an application from Winkfield Parish Council for the designation of Winkfield Parish as a Neighbourhood Area.

ISSUE REFERENCE: I057364

FIRST PUBLISHED: 6 November 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 Andrew Hunter, Chief Officer: Planning & Transport Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351907 andrew.hunter@bracknell-forest.gov.uk.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive 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: I052627

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the 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: I055270

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 4 Jan 2016 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I057221

FIRST PUBLISHED: 29 October 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.

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

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

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

Unrestricted

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 Adult Services, Health and Housing is to be asked to make a key decision on 11 Jan 2016 in respect of the following:

TITLE: Revision of Discretionary Housing Payment Policy

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Seeking Executive Member decision to revise Discretionary Housing Payment Policy in the light of welfare reform changes.

ISSUE REFERENCE: I057037

FIRST PUBLISHED: 22 October 2015

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

Further information can be obtained from 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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 11 Jan 2016 in respect of the following:

TITLE: Revision of Social Fund Policy

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Seeking Executive Member decision to review Social Fund Policy in the light of welfare reform changes.

ISSUE REFERENCE: I057038

FIRST PUBLISHED: 22 October 2015

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

Further information can be obtained from 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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I054237

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive is to be asked to make a key decision on 26 Jan 2016 in respect of the following:

TITLE: Education Capital Programme - Great Hollands Primary School Expansion

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

Approval of the award of contract for the construction works for the expansion of Great Hollands Primary School

ISSUE REFERENCE: I057471

FIRST PUBLISHED: 12 November 2015

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

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

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding that information). (A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

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

Unrestricted

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 Council Strategy and Community Cohesion is to be asked to make a key decision on 26 Jan 2016 in respect of the following:

TITLE: Equality Information Publishing 2014-15

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I056492

FIRST PUBLISHED: 22 September 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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 26 Jan 2016 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: I051899

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
(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: South Hill Park Annual Revenue Grant 2016/2017

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To determine a request for revenue grant aid submitted by South Hill Park Trust. All recommendations are subject to the Council approving the final budget for 2016/17.

ISSUE REFERENCE: I056436

FIRST PUBLISHED: 18 September 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 Ruth Burgess, Head of Libraries and Information Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351315
ruth.burgess@bracknell-forest.gov.uk.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 9 Feb 2016 in respect of the following:

TITLE: Award of Main and Aquatic 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 aquatic contract for the design, provision and installation of flumes will be novated into this contract when awarded.

ISSUE REFERENCE: I055878

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 Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351750 vincent.paliczka@bracknell-forest.gov.uk.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I052738

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

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I052628

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 9 Feb 2016 in respect of the following:

TITLE: School Admission Arrangements and Designated Areas for 2017/18

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To agree the admission arrangements and designated areas to apply in the 2017/18 academic year..

ISSUE REFERENCE: I057455

FIRST PUBLISHED: 11 November 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

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 8 Mar 2016 in respect of the following:

TITLE: Advocacy Strategy

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

As the current Advocacy Strategy comes to an end in 2015, the strategy has been refreshed and is being submitted to the Executive for approval. In addition to the period of the existing strategy ending, local authorities now have additional duties to provide access to independent advocacy under the Care Act 2014 and therefore the new strategy has been refreshed to take account of these changes.

ISSUE REFERENCE: I057462

FIRST PUBLISHED: 12 November 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 Zoë Johnstone, Chief Officer: Adults & Joint Commissioning Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351365 zoe.johnstone@bracknell-forest.gov.uk.

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

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 8 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: I056042

FIRST PUBLISHED: 27 August 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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: I056119

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.

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

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NOTICE OF KEY DECISION

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 14 Mar 2016 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell town centre

ISSUE REFERENCE: I057223

FIRST PUBLISHED: 29 October 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 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, Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@bracknell-forest.gov.uk.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Executive Member for 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: I052927

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.

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

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BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 12 Apr 2016 in respect of the following:

TITLE: Corporate Asset Management Plan - Annual Update

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

The Executive to agree the Council's Corporate Asset Management Plan.

ISSUE REFERENCE: I056853

FIRST PUBLISHED: 13 October 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.

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

Unrestricted

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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: I056356

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.

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

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BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 9 May 2016 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell town centre

ISSUE REFERENCE: I057224

FIRST PUBLISHED: 29 October 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.

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

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