BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (27 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 Jain McCracken, Executive Member for Culture, Corporate Services & Public Protection

Bracknell Town Centre Regeneration Committee:

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

Councillor Chris Turrell, Executive Member for Planning & Transport

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

Councillor Gareth Barnard, Executive Member for Children, Young People & Learning Councillor Iain McCracken, Executive Member for Culture, Corporate Services & Public Protection

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

Timothy Wheadon, Chief Executive, Easthampstead House, Town Square, Bracknell, RG12 1AQ. Alison Sanders, Director of Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ

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

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

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

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

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1057036	Housing related support for older people	Executive Member for Adult Services, Health and Housing 27 Nov 2015
1056594	Facilities Management Category Strategy Extension	Executive Member for Transformation & Finance 30 Nov 2015
1057190	Annual Audit Letter	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
1052627	Revenue Budget 2016/17	Executive 15 Dec 2015
1057402	Suitable Alternative Natural Green Spaces (SANGs) Capital Spending (External Funding)	Executive 15 Dec 2015
1055758	Carers Services	Director of Adult Social Care, Health & Housing 16 Dec 2015
1057393	Intermediate Care Clinical Services	Executive Member for Adult Services, Health and Housing 16 Dec 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 21 Dec 2015
1054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 21 Dec 2015
1057364	Proposed Neighbourhood Area – Winkfield Parish	Executive Member for Planning & Transport 24 Dec 2015
1057221	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 4 Jan 2016
1057037	Revision of Discretionary Housing Payment Policy	Executive Member for Adult Services, Health and Housing 11 Jan 2016
1057038	Revision of Social Fund Policy	Executive Member for Adult Services, Health and Housing 11 Jan 2016
1054237	Bracknell Forest Sensory Needs Strategy	Executive 26 Jan 2016
1057609	Community Safety Strategic Assessment	Executive 26 Jan 2016
1057471	Education Capital Programme - Great Hollands Primary School Expansion	Executive 26 Jan 2016
1056492	Equality Information Publishing 2014- 15	Executive Member for Council Strategy and Community Cohesion 26 Jan 2016
1051899	School Places Plan 2015-2020	Executive 26 Jan 2016
1057577	High Street Multi-Storey Car Park 4 - Major Electrical Works Award of Works Contract	Executive Member for Transformation & Finance 29 Jan 2016
1055878	Award of Main and Aquatic Contract for Coral Reef Refurbishment	Executive 9 Feb 2016
1052738	Capital Budget 2016/17	Executive 9 Feb 2016
1057606	Outcome of Heathlands Consultation	Executive 9 Feb 2016
1052628	Revenue Budget 2016/17	Executive 9 Feb 2016
1057455	School Admission Arrangements and Designated Areas for 2017/18	Executive 9 Feb 2016
1056436	South Hill Park Annual Revenue Grant 2016/2017	Executive 9 Feb 2016
1057462	Advocacy Strategy	Executive 8 Mar 2016

1050040		
1056042	Amen Corner North: Appointment of	Executive 8 Mar 2016
	School Sponsor	
1056119	Binfield Learning Village: Appointment	Executive 8 Mar 2016
	of School Sponsor	
1057610	Community Safety Partnership Plan	Executive 8 Mar 2016
	2016-17	
1057223	Bracknell Town Centre Regeneration	Bracknell Town Centre Regeneration
	Committee Update Report	Committee 14 Mar 2016
1052927	Financial Reporting Process (Budget	Executive Member for Transformation &
	Book 2016/17)	Finance 31 Mar 2016
1056853	Corporate Asset Management Plan -	Executive 12 Apr 2016
	Annual Update	
1057529	Customer Contact Strategy 2016 -	Executive 12 Apr 2016
	2019	
1056356	Home to School Transport and	Executive 12 Apr 2016
	Occasional Transport Services	
1057224	Bracknell Town Centre Regeneration	Bracknell Town Centre Regeneration
	Committee Update Report	Committee 9 May 2016

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for 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 Excutive Member consideration of changed approach to procure housing related support for older people following a consultation exercise.

ISSUE REFERENCE: 1057036

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.

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 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: 1056594

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.

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: 1057190

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.

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: 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: 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: 1057402

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.

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 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 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: 1057393

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.

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 21 Dec 2015 in respect of the following:

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

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

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

ISSUE REFERENCE: 1054937

FIRST PUBLISHED: 25 June 2015

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

Further information can be obtained from Amanda Wilton, Head of Targeted Service Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354198 amanda.wilton@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 21 Dec 2015 in respect of the following:

TITLE: Education Capital Programme - Edgbarrow School Expansion Procurement Plan

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

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

ISSUE REFERENCE: 1054843

FIRST PUBLISHED: 23 June 2015

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for 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: 1057364

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 and rew.hunter@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 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: 1057221

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)

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: 1057037

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.

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:

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

ISSUE REFERENCE: 1057038

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.

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 26 Jan 2016 in respect of the following:

TITLE: Community Safety Strategic Assessment

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

Executive are asked to endorse the proposed Strategy for next year.

ISSUE REFERENCE: 1057609

FIRST PUBLISHED: 18 November 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 Kellie Williams, Community Safety Officer Community Safety Team, Chief Executive's Dept, Easthampstead House kellie.williams@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: 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: 1057471

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.)

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: 1056492

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.

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: 1051899

FIRST PUBLISHED: 23 January 2015

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

Further information can be obtained from Graham Symonds, Policy and Commissioning Manager Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354067 graham.symonds@bracknell-forest.gov.uk.

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

Not applicable

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 29 Jan 2016 in respect of the following:

TITLE: High Street Multi-Storey Car Park 4 - Major Electrical Works Award of Works Contract

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To seek approval to award the works contract for the major electrical works project at High Street Multi-Storey Car Park 4.

ISSUE REFERENCE: 1057577

FIRST PUBLISHED: 17 November 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 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.

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: 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 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 9 Feb 2016 in respect of the following:

TITLE: Capital Budget 2016/17

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To recommend to Council the annual budget.

ISSUE REFERENCE: 1052738

FIRST PUBLISHED: 6 March 2015

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

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

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

NOTICE OF KEY DECISION

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

TITLE: Outcome of Heathlands Consultation

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To present for decision recommendations falling out of the public consultation undertaken on future options for Heathlands Residential Home, based in Wildridings Bracknell.

ISSUE REFERENCE: 1057606

FIRST PUBLISHED: 18 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 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: 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 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: 1057455

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

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: 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: 1056436

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.

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: 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: 1057462

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.

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: 1056042

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.

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

TITLE: Community Safety Partnership Plan 2016-17

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

Executive are asked to endorse the 2016-17 refresh of the Community Safety Partnership Plan.

ISSUE REFERENCE: 1057610

FIRST PUBLISHED: 18 November 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 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, Kellie Williams, Community Safety Officer Community Safety Team, Chief Executive's Dept, Easthampstead House kellie.williams@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 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: 1057223

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, 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.

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.

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: 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: 1056853

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.

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: Customer Contact Strategy 2016 - 2019

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To outline the direction for customer contact for the coming three years. There will be an action plan to accompany the strategy, which will be updated annually.

ISSUE REFERENCE: 1057529

FIRST PUBLISHED: 16 November 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 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 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 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: 1057224

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.