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**BRACKNELL FOREST BOROUGH COUNCIL  
LIST OF FORTHCOMING KEY DECISIONS (10 DECEMBER 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](mailto:derek.morgan@bracknell-forest.gov.uk).

**LIST OF KEY DECISIONS**

<b>Reference</b>	<b>Title</b>	<b>Decision Maker and Date of Decision</b>
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
I052627	Revenue Budget 2016/17	Executive 15 Dec 2015
I057402	Suitable Alternative Natural Green Spaces (SANGs) Capital Spending (External Funding)	Executive 15 Dec 2015
I055758	Carers Services	Director of Adult Social Care, Health & Housing 16 Dec 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 21 Dec 2015
I054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 21 Dec 2015
I057036	Housing Related Support for Older People	Executive Member for Adult Services, Health and Housing 21 Dec 2015
I057364	Proposed Neighbourhood Area – Winkfield Parish	Executive Member for Planning & Transport 24 Dec 2015
I057804	LED Lighting Project - Implementation Plan	Executive Member for Planning & Transport 29 Dec 2015
I057221	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 4 Jan 2016
I058136	Electrical Testing and Inspections	Director of Corporate Services, Executive Member for Transformation & Finance 8 Jan 2016
I057933	Minor Repairs & Maintenance Framework	Director of Corporate Services, Executive Member for Transformation & Finance 8 Jan 2016
I057037	Revision of Discretionary Housing Payment Policy	Executive Member for Adult Services, Health and Housing 11 Jan 2016
I058153	2015-16 Budget Virements	Executive Member for Children, Young People & Learning 19 Jan 2016
I058154	Proposals for the 2016-17 Schools Block Element of the Schools Budget	Executive Member for Children, Young People & Learning 19 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
I057609	Community Safety Strategic Assessment	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
I057577	High Street Multi-Storey Car Park 4 - Major Electrical Works Award of Works Contract	Executive Member for Transformation & Finance 29 Jan 2016
I058022	Proposed Sandhurst Town Neighbourhood Area	Executive Member for Planning & Transport 2 Feb 2016
I057980	Agency Workers Framework Tender Outcome	Executive 9 Feb 2016
I051899	School Places Plan 2015-2020	Executive 26 Jan 2016

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I055878	Award of Main and Aquatic Contract for Coral Reef Refurbishment	Executive 9 Feb 2016
I052738	Capital Budget 2016/17	Executive 9 Feb 2016
I057606	Outcome of Heathlands Consultation	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
I056436	South Hill Park Annual Revenue Grant 2016/2017	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
I057610	Community Safety Partnership Plan 2016-17	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
I057529	Customer Contact Strategy 2016 - 2019	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 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.

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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.

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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](mailto: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.

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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.

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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.



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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 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:** 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.

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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 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:** 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](mailto: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 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:** 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 Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 21 Dec 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](mailto: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 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](mailto: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.

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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 29 Dec 2015 in respect of the following:

**TITLE:** LED Lighting Project - Implementation Plan

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

**PURPOSE OF DECISION:**

The Council has approved the funding to enable the street lighting in the Borough to be replaced with energy saving, low maintenance LED lighting. This paper sets out the process and implications arising in respect of our existing lighting policies during that period of transition. Some minor changes to current practices are necessary in order to maximise efficiencies and better manage costs associated with the overall delivery of this project.

**ISSUE REFERENCE:** I057804

**FIRST PUBLISHED:** 27 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 Mary Earle Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351959 [mary.earle@bracknell-forest.gov.uk](mailto:mary.earle@bracknell-forest.gov.uk), Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 [steve.loudoun@bracknell-forest.gov.uk](mailto:steve.loudoun@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.

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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 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](mailto: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.

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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 8 Jan 2016 in respect of the following:

**TITLE:** Electrical Testing and Inspections

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the contract award decision for the above.

**ISSUE REFERENCE:** I058136

**FIRST PUBLISHED:** 9 December 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 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](mailto:tony.chadwick@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 Director of Corporate Services, Executive Member for Transformation & Finance is to be asked to make a key decision on 8 Jan 2016 in respect of the following:

**TITLE:** Minor Repairs & Maintenance Framework

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the Procurement Plan for the Minor Repairs and Maintenance Framework.

**ISSUE REFERENCE:** I057933

**FIRST PUBLISHED:** 30 November 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 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](mailto: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 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 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](mailto: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 Children, Young People & Learning is to be asked to make a key decision on 19 Jan 2016 in respect of the following:

**TITLE:** 2015-16 Budget Virements

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

The purpose of this report is to seek agreement to a range of budget virements, as required under the Council's Financial Regulations.

**ISSUE REFERENCE:** I058153

**FIRST PUBLISHED:** 10 December 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 Paul Clark, Group Accountant Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354054 paul.clark@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.

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 Children, Young People & Learning is to be asked to make a key decision on 19 Jan 2016 in respect of the following:

**TITLE:** Proposals for the 2016-17 Schools Block Element of the Schools Budget

**SERVICE AREA:** Children, Young People and Learning

**PURPOSE OF DECISION:**

To agree the 2016-17 Schools block element of the Schools Budget.

**ISSUE REFERENCE:** I058154

**FIRST PUBLISHED:** 10 December 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 Paul Clark, Group Accountant Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354054 paul.clark@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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**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 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](mailto: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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**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.

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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:** 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:** I057609

**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.

**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 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.



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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 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](mailto: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.

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**BRACKNELL FOREST COUNCIL**

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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 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:** I057577

**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](mailto:tony.chadwick@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)  
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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 2 Feb 2016 in respect of the following:

**TITLE:** Proposed Sandhurst Town Neighbourhood Area

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

**PURPOSE OF DECISION:**

To determine an application from Sandhurst Town Council for the designation of Sandhurst as a Neighbourhood Area

**ISSUE REFERENCE:** I058022

**FIRST PUBLISHED:** 7 December 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](mailto: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 9 Feb 2016 in respect of the following:

**TITLE:** Agency Workers Framework Tender Outcome

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

**PURPOSE OF DECISION:**

To agree the new provider for the Agency Workers Framework..

**ISSUE REFERENCE:** I057980

**FIRST PUBLISHED:** 2 December 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.

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:

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

**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:** 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](mailto: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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(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](mailto: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)  
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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:** 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, Easthamsptead 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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**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 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:** I057606

**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.

**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**

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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 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.

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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 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](mailto: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 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:** 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.

**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 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](mailto: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](mailto: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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**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:** 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](mailto: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.

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 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:** I057610

**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](mailto: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](mailto:kellie.williams@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 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 Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 [veryan.lyons@bracknell-forest.gov.uk](mailto: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](mailto:jean.thomson@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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**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](mailto: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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**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](mailto: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.

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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:** 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:** I057529

**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](mailto:bobby.mulheir@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 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](mailto: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**

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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](mailto: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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