BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (27 MAY 2016)

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
1054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 29 Apr 2016
1060150	Community Mental Health Service Procurement Plan	Executive Member for Adult Services, Health and Housing 6 Jun 2016
1060688	Proposed Crowthorne Neighbourhood Area	Executive Member for Planning & Transport 6 Jun 2016
1059662	Bracknell Forest Children & Young People's Mental and Emotional Wellbeing Strategy 2015-17	Executive 14 Jun 2016
1060264	Community Learning Service – Ofsted Inspection	Executive 14 Jun 2016
1059169	Environment Overview and Scrutiny Panel Planning Review Conclusions	Executive 14 Jun 2016
1060006	Family Focus Programme Update	Executive 14 Jun 2016
1060405	Revenue Budget 2016/17 - Additional Savings Proposals	Executive 14 Jun 2016
1058836	Update on provision for Young People Not in Education, Employment or Training (NEET)	Executive 14 Jun 2016
1058846	Review of the Council's Pre application planning advice service	Executive Member for Planning & Transport 17 Jun 2016
1056853	Corporate Asset Management Plan - Annual Update	Executive Member for Transformation & Finance 22 Jun 2016
1059569	Support With Confidence Service Contract Award	Director of Adult Social Care, Health & Housing 23 Jun 2016
1061395	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 4 Jul 2016
1059411	Online Mental Health Support and Counselling Service for Young People; approval to award contract	Director of Adult Social Care, Health & Housing 7 Jul 2016
1061274	Bus Passenger Transport Framework Award	Executive 19 Jul 2016
1060715	Capital Expenditure Outturn 2015/16	Executive 19 Jul 2016
1060004	Design Supplementary Planning Document	Executive 19 Jul 2016
1061125	Disposal of Heathlands - former Residential Care Home and Day Centre	Executive 19 Jul 2016
1060441	Families in a Strong Community Project	Executive 19 Jul 2016
1059300	Health Visiting Service Procurement: Approval to Award Contract	Executive 19 Jul 2016
1059679	Housing Allocation Policy	Executive 19 Jul 2016
1061123	Housing Strategy	Executive 19 Jul 2016
1061127	London Road (Strongs Heath) Landfill Site - Part Disposal	Executive 19 Jul 2016
1060374	Medium Term Financial Strategy	Executive 19 Jul 2016
1061425	re3 Waste Strategy	Executive 19 Jul 2016
1060097	Revenue Expenditure Outturn 2015/16	Executive 19 Jul 2016
1061202	Safeguarding Adults Annual Report	Executive 19 Jul 2016
1060259	The Domestic Waste Challenge	Executive 19 Jul 2016

1061396	Bracknell Town Centre Regeneration	Bracknell Town Centre Regeneration
	Committee Update Report	Committee 5 Sep 2016
1060853	Shared Services	Executive 27 Sep 2016
1061665	Bracknell Forest Partnership	Executive Member for Council Strategy and
	Community Engagement Strategy:	Community Cohesion 18 Oct 2016
	report against actions 2015/16	
1057529	Customer Contact Strategy 2016 -	Executive 18 Oct 2016
	2019	
1061397	Bracknell Town Centre Regeneration	Bracknell Town Centre Regeneration
	Committee Update Report	Committee 31 Oct 2016
1060713	Capital Budget 2017/18	Executive 13 Dec 2016
1060098	Revenue Budget 2017/18	Executive 13 Dec 2016
1060714	Capital Budget 2016/17	Executive 14 Feb 2017
1060126	Revenue Budget 2017/18	Executive 14 Feb 2017
1060125	Financial Reporting Process (Budget	Executive Member for Transformation &
	Book 2017/18)	Finance 31 Mar 2017

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 29 Apr 2016 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 Adult Services, Health and Housing is to be asked to make a key decision on 6 Jun 2016 in respect of the following:

TITLE: Community Mental Health Service Procurement Plan

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the recommendation to award a contract for the Community Mental Health Support Services following a competitive tender.

ISSUE REFERENCE: 1060150

FIRST PUBLISHED: 16 March 2016

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

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

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 6 Jun 2016 in respect of the following:

TITLE: Proposed Crowthorne Neighbourhood Area

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

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

ISSUE REFERENCE: 1060688

FIRST PUBLISHED: 14 April 2016

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 Executive is to be asked to make a key decision on 14 Jun 2016 in respect of the following:

TITLE: Bracknell Forest Children & Young People's Mental and Emotional Wellbeing Strategy 2015-17

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

For the Executive to agree the Bracknell Forest Children & Young People's Mental and Emotional Wellbeing Strategy 2015-17

ISSUE REFERENCE: 1059662

FIRST PUBLISHED: 22 February 2016

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

Further information can be obtained from Christine McInnes, Chief Officer: Learning & Achievement Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354185 christine.mcinnes@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 14 Jun 2016 in respect of the following:

TITLE: Community Learning Service – Ofsted Inspection

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To brief the Executive on the outcome of the February 2016 Ofsted inspection of the Community Learning Service and to endorse the action plan

ISSUE REFERENCE: 1060264

FIRST PUBLISHED: 24 March 2016

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 Janet Berry, Head of Community Learning and Skills Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352055 janet.berry@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 14 Jun 2016 in respect of the following:

TITLE: Environment Overview and Scrutiny Panel Planning Review Conclusions

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek the Executives endorsement of the review findings.

ISSUE REFERENCE: 1059169

FIRST PUBLISHED: 27 January 2016

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 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 Executive is to be asked to make a key decision on 14 Jun 2016 in respect of the following:

TITLE: Family Focus Programme Update

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To update The Executive on progress of the Family Focus programme

ISSUE REFERENCE: 1060006

FIRST PUBLISHED: 10 March 2016

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.

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 14 Jun 2016 in respect of the following:

TITLE: Revenue Budget 2016/17 - Additional Savings Proposals

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To recommend to Council additional savings for inclusion in the 2016/17 revenue budget.

ISSUE REFERENCE: 1060405

FIRST PUBLISHED: 30 March 2016

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

Further information can be obtained from 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 14 Jun 2016 in respect of the following:

TITLE: Update on provision for Young People Not in Education, Employment or Training (NEET)

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

For members to note the update on activities to support young people who are Not in Education, Employment or Training (NEET)

ISSUE REFERENCE: 1058836

FIRST PUBLISHED: 13 January 2016

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

Further information can be obtained from Christine McInnes, Chief Officer: Learning & Achievement Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354185 christine.mcinnes@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 17 Jun 2016 in respect of the following:

TITLE: Review of the Council's Pre application planning advice service

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To approve an updated and improved pre application planning advice service better suited to its users needs.

ISSUE REFERENCE: 1058846

FIRST PUBLISHED: 14 January 2016

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

Further information can be obtained from Max Baker, Head of Planning Environment, Culture & Communities, Time Square, Bracknell, Berkshire, RG12 1JD Tel: 01344 351902 max.baker@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 22 Jun 2016 in respect of the following:

TITLE: Corporate Asset Management Plan - Annual Update

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

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

ISSUE REFERENCE: 1056853

FIRST PUBLISHED: 13 October 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 Director of Adult Social Care, Health & Housing is to be asked to make a key decision on 23 Jun 2016 in respect of the following:

TITLE: Support With Confidence Service Contract Award

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the recommendation to award a contract for the Support with Confidence Service following a competitive tender.

ISSUE REFERENCE: 1059569

FIRST PUBLISHED: 16 February 2016

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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 4 Jul 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: 1061395

FIRST PUBLISHED: 12 May 2016

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:

Paragraph 3 - Information relating to financial or business affairs.

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 7 Jul 2016 in respect of the following:

TITLE: Online Mental Health Support and Counselling Service for Young People; approval to award contract

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

The contract for the provision of an online mental health support and counselling service for young people is to be awarded following a Request for Quotations, with the 'chosen' provider to be identified by 7 July 2016.

ISSUE REFERENCE: 1059411

FIRST PUBLISHED: 11 February 2016

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

Further information can be obtained from Dr Lisa McNally, Consultant in Public Health Public Health, Adult Social Care, Health & Housing, 4th Floor North, Time Square, Market Street, RG12 1JD Tel: 01344 355214 lisa.mcnally@bracknell-forest.gov.uk.

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 19 Jul 2016 in respect of the following:

TITLE: Bus Passenger Transport Framework Award

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To approve the award of the Bus Passenger Transport Framework to the qualifying operators, following the evaluation of submitted tender applications.

ISSUE REFERENCE: 1061274

FIRST PUBLISHED: 10 May 2016

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 Neil Mathews, Transport Development Manager Environment, Culture & Communities, Time Square, Market Way, Bracknell, RG12 1JD Tel: 01344 351163 neil.mathews@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:

A confidential annex will be supplied which will include the tender evaluations, which include commercially sensitive information.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 19 Jul 2016 in respect of the following:

TITLE: Capital Expenditure Outturn 2015/16

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To note outturn expenditure and financing and to approve carry forwards.

ISSUE REFERENCE: 1060715

FIRST PUBLISHED: 14 April 2016

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 19 Jul 2016 in respect of the following:

TITLE: Design Supplementary Planning Document

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To approve a Design Supplementary Planning Document to provide guidance on designing new housing schemes, extensions and alterations to existing properties.

ISSUE REFERENCE: 1060004

FIRST PUBLISHED: 10 March 2016

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

Further information can be obtained from Max Baker, Head of Planning Environment, Culture & Communities, Time Square, Bracknell, Berkshire, RG12 1JD Tel: 01344 351902 max.baker@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 19 Jul 2016 in respect of the following:

TITLE: Disposal of Heathlands - former Residential Care Home and Day Centre

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

The marketing and disposal of a surplus asset, following the closure of the property for residential and day care support.

ISSUE REFERENCE: 1061125

FIRST PUBLISHED: 6 May 2016

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:

Paragraph 3 - Information relating to financial or business affairs.

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 19 Jul 2016 in respect of the following:

TITLE: Families in a Strong Community Project

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

For the Executive to note the impact of the Families in a Strong Community Project and endorse future plans for sustainability of volunteering.

ISSUE REFERENCE: 1060441

FIRST PUBLISHED: 31 March 2016

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 Sarah Holman sarah.holman@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 19 Jul 2016 in respect of the following:

TITLE: Health Visiting Service Procurement: Approval to Award Contract

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

The Health Visiting contract is to be awarded via competitive tender with a 'chosen' provider to be identified by 5th May 2016. The purpose for which we seek a decision is for approval to award the contract to the chosen provider after the procurement has been completed.

ISSUE REFERENCE: 1059300

FIRST PUBLISHED: 4 February 2016

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

Further information can be obtained from Dr Lisa McNally, Consultant in Public Health Public Health, Adult Social Care, Health & Housing, 4th Floor North, Time Square, Market Street, RG12 1JD Tel: 01344 355214 lisa.mcnally@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 19 Jul 2016 in respect of the following:

TITLE: Housing Allocation Policy

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Proposal to amend the Council's Housing Allocation Policy.

ISSUE REFERENCE: 1059679

FIRST PUBLISHED: 23 February 2016

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 19 Jul 2016 in respect of the following:

TITLE: Housing Strategy

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To seek approval to the draft Housing Strategy 2016-21.

ISSUE REFERENCE: 1061123

FIRST PUBLISHED: 6 May 2016

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 19 Jul 2016 in respect of the following:

TITLE: London Road (Strongs Heath) Landfill Site - Part Disposal

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To negotiate a sale subject to planning of part of the London Road (Strongs Heath) Landfill Site for housing.

ISSUE REFERENCE: 1061127

FIRST PUBLISHED: 6 May 2016

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:

Paragraph 3 - information rselating to financial or business affairs.

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 19 Jul 2016 in respect of the following:

TITLE: Medium Term Financial Strategy

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To agree the Council's Medium Term Financial Strategy, Efficiency Plans and the Multi-Year Settlement.

ISSUE REFERENCE: 1060374

FIRST PUBLISHED: 30 March 2016

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

Further information can be obtained from 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 19 Jul 2016 in respect of the following:

TITLE: re3 Waste Strategy

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

Bracknell Forest, Wokingham and Reading Councils have joined together to form re3 for the purposes of our waste disposal needs. The Partnership has through the Joint Waste Disposal Board (JWDB) agreed the draft Strategy. All three Councils are being asked to endorse the Strategy so as to maximise the potential of the Partnership to reach its own targets and help the Councils achieve theirs.

ISSUE REFERENCE: 1061425

FIRST PUBLISHED: 12 May 2016

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 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.

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 19 Jul 2016 in respect of the following:

TITLE: Revenue Expenditure Outturn 2015/16

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To note outturn expenditure and make recommendations to the Governance and Audit Committee on Reserves.

ISSUE REFERENCE: 1060097

FIRST PUBLISHED: 16 March 2016

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

Further information can be obtained from Arthur Parker, Chief Accountant Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 arthur.parker@bracknell-forest.gov.uk.

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:

N/A

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 19 Jul 2016 in respect of the following:

TITLE: Safeguarding Adults Annual Report

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To endorse the Annual Report in relation to Safeguarding Adults within the Borough.

ISSUE REFERENCE: 1061202

FIRST PUBLISHED: 6 May 2016

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 Gill Vickers, Director of Adult Social Care, Health & Housing Time Square, Market Street, Bracknell, RG12 1JD Gill.Vickers@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 19 Jul 2016 in respect of the following:

TITLE: The Domestic Waste Challenge

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek confirmation of options to be developed so as to minimise cost and future fiscal risks.

ISSUE REFERENCE: 1060259

FIRST PUBLISHED: 24 March 2016

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 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.

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 5 Sep 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: 1061396

FIRST PUBLISHED: 13 May 2016

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

Further information can be obtained from Veryan Lyons, Regeneration Officer Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351614 veryan.lyons@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Sep 2016 in respect of the following:

TITLE: Shared Services

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

The report will examine the Business Case and make recommendations upon a proposal to create a joint Regulatory Service for Bracknell Forest, West Berkshire and Wokingham.

ISSUE REFERENCE: 1060853

FIRST PUBLISHED: 26 April 2016

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 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, Robert Sexton, Head of Regulatory Services Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 352580 robert.sexton@bracknell-forest.gov.uk.

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

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

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 18 Oct 2016 in respect of the following:

TITLE: Bracknell Forest Partnership Community Engagement Strategy: report against actions 2015/16

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To report on the progress against actions in the Bracknell Forest Partnership Community Engagement Strategy 2013/16 during its third year of implementation, and to celebrate community engagement achievements during 2015/16.

ISSUE REFERENCE: 1061665

FIRST PUBLISHED: 24 May 2016

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 Samantha Wood, Community Engagement and Equalities Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353315 samantha.wood@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 18 Oct 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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 31 Oct 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: 1061397

FIRST PUBLISHED: 12 May 2016

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 is to be asked to make a key decision on 13 Dec 2016 in respect of the following:

TITLE: Capital Budget 2017/18

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the Council's budget proposals for consultation.

ISSUE REFERENCE: 1060713

FIRST PUBLISHED: 15 April 2016

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.

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:

N/A

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 13 Dec 2016 in respect of the following:

TITLE: Revenue Budget 2017/18

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the Council's budget proposals for consultation.

ISSUE REFERENCE: 1060098

FIRST PUBLISHED: 16 March 2016

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 14 Feb 2017 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: 1060714

FIRST PUBLISHED: 15 April 2016

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 14 Feb 2017 in respect of the following:

TITLE: Revenue Budget 2017/18

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To recommend to Council the annual budget.

ISSUE REFERENCE: 1060126

FIRST PUBLISHED: 16 March 2016

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.

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:

N/A

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 2017 in respect of the following:

TITLE: Financial Reporting Process (Budget Book 2017/18)

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the Council's "Cash" Budget Book for 2017/18.

ISSUE REFERENCE: 1060125

FIRST PUBLISHED: 16 March 2016

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.