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**BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (17 JUNE 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 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.

Gill Vickers, Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell RG12 1JD.

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

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

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I059569	Support With Confidence Service Contract Award	Director of Adult Social Care, Health & Housing 23 Jun 2016
I060288	Adopt Berkshire Statement of Purpose 2016 - 2017 and Adopt Berkshire Annual Report 2015 - 2016	Executive Member for Children, Young People & Learning 28 Jun 2016
I060289	Fostering Service Statement of Purpose 2016-2017 and Fostering Service Annual Report 2015-16	Executive Member for Children, Young People & Learning 28 Jun 2016
I060291	Larchwood Short Break Unit Statement of Purpose 2016-17 and Annual Report 2015-16	Executive Member for Children, Young People & Learning 28 Jun 2016
I060290	Private Fostering Service Statement of Purpose 2016-17	Executive Member for Children, Young People & Learning 28 Jun 2016
I058846	Review of the Council's Pre application planning advice service	Executive Member for Planning & Transport 30 Jun 2016
I061395	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 4 Jul 2016
I061891	Short Break Services Holiday Schemes and Saturday Clubs for Children and Young People with Disabilities	Executive Member for Children, Young People & Learning 4 Jul 2016
I061966	Advocacy Services	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing 6 Jul 2016
I061977	Highway Maintenance and Management Plan 2016	Executive Member for Planning & Transport 7 Jul 2016
I059411	Online Mental Health Support and Counselling Service for Young People; approval to award contract	Director of Adult Social Care, Health & Housing 7 Jul 2016
I061978	Specialist Printing for Electoral Services	Director of Corporate Services, Executive Member for Culture, Corporate Services and Public Protection 7 Jul 2016
I056853	Corporate Asset Management Plan - Annual Update	Executive Member for Transformation & Finance 11 Jul 2016
I061975	Binfield Learning Village at Blue Mountain	Executive 19 Jul 2016
I061274	Bus Passenger Transport Framework Award	Executive 19 Jul 2016
I060715	Capital Expenditure Outturn 2015/16	Executive 19 Jul 2016
I061946	Community Access at Edgbarrow & Sandhurst Sports Centres	Executive 19 Jul 2016
I060004	Design Supplementary Planning Document	Executive 19 Jul 2016
I060441	Families in a Strong Community Project	Executive 19 Jul 2016
I059300	Health Visiting Service Procurement: Approval to Award Contract	Executive 19 Jul 2016
I059679	Housing Allocation Policy	Executive 19 Jul 2016
I061123	Housing Strategy	Executive 19 Jul 2016
I060374	Medium Term Financial Strategy	Executive 19 Jul 2016
I061425	re3 Waste Strategy	Executive 19 Jul 2016
I060097	Revenue Expenditure Outturn 2015/16	Executive 19 Jul 2016

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I060259	The Domestic Waste Challenge	Executive 19 Jul 2016
I062199	Drug & Alcohol Recovery Services	Executive Member for Adult Services, Health and Housing 20 Jul 2016
I061909	Local Healthwatch Service	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing 20 Jul 2016
I061976	Charles Square & High Street Multi-storey Car Parks Redecorations	Director of Environment, Culture & Communities, Executive Member for Planning & Transport 25 Jul 2016
I060150	Community Mental Health Service Procurement Plan	Executive Member for Adult Services, Health and Housing 3 Aug 2016
I061396	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 5 Sep 2016
I054843	Education Capital Programme - Edgbarrow School Expansion Procurement Plan	Executive Member for Children, Young People & Learning 27 Sep 2016
I061202	Safeguarding Adults Annual Report	Executive 27 Sep 2016
I060853	Shared Services	Executive 27 Sep 2016
I061665	Bracknell Forest Partnership Community Engagement Strategy: report against actions 2015/16	Executive Member for Council Strategy and Community Cohesion 18 Oct 2016
I057529	Customer Contact Strategy 2016 - 2019	Executive 18 Oct 2016
I061397	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 31 Oct 2016
I062200	Drug & Alcohol Recovery Services	Executive 15 Nov 2016
I061910	Local Healthwatch Service	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing 30 Nov 2016
I060713	Capital Budget 2017/18	Executive 13 Dec 2016
I060098	Revenue Budget 2017/18	Executive 13 Dec 2016
I060714	Capital Budget 2016/17	Executive 14 Feb 2017
I060126	Revenue Budget 2017/18	Executive 14 Feb 2017
I060125	Financial Reporting Process (Budget Book 2017/18)	Executive Member for Transformation & Finance 31 Mar 2017

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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 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: I059569

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.

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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BRACKNELL FOREST COUNCIL

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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 28 Jun 2016 in respect of the following:

TITLE: Adopt Berkshire Statement of Purpose 2016 - 2017 and Adopt Berkshire Annual Report 2015 - 2016

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To approve the revised Adoption Agency Statement of Purpose for 2016-17 and the Adoption Service Annual Report 2015-16.

ISSUE REFERENCE: I060288

FIRST PUBLISHED: 29 March 2016

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 Peter Hodges, Head of Service, Looked After Children Head of Service, LAC, Children's Social Care, Time Square Tel: 01344 351532 peter.hodges@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 28 Jun 2016 in respect of the following:

TITLE: Fostering Service Statement of Purpose 2016-2017 and Fostering Service Annual Report 2015-16

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

It is a requirement for the Statement of Purpose and Annual Report for the Fostering Service to be reviewed by the Executive Member for Children, Young People & Learning on an annual basis.

ISSUE REFERENCE: I060289

FIRST PUBLISHED: 29 March 2016

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 Peter Hodges, Head of Service, Looked After Children Head of Service, LAC, Children's Social Care, Time Square Tel: 01344 351532 peter.hodges@bracknell-forest.gov.uk, Jean Young Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 351766 jean.young@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 28 Jun 2016 in respect of the following:

TITLE: Larchwood Short Break Unit Statement of Purpose 2016-17 and Annual Report 2015-16

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To review and approve the Larchwood Short Break Unit Statement of Purpose 2016-17 and Annual Report 2015-16.

ISSUE REFERENCE: I060291

FIRST PUBLISHED: 24 March 2016

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 Sonia Johnson, Head of Specialist Services Children's Social Care - Duty & Assessment, Children, Young People and Learning, Time Square, Bracknell, RG12 1JD Tel: 01344 353132 sonia.johnson@bracknell-forest.gov.uk, Jean Young Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 351766 jean.young@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.

BRACKNELL FOREST COUNCIL

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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 28 Jun 2016 in respect of the following:

TITLE: Private Fostering Service Statement of Purpose 2016-17

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

It is a requirement for the annual Statement of Purpose for the Private Fostering Service to be reviewed by the Executive Member for Children, Young People & Learning on an annual basis.

ISSUE REFERENCE: I060290

FIRST PUBLISHED: 29 March 2016

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 Peter Hodges, Head of Service, Looked After Children Head of Service, LAC, Children's Social Care, Time Square Tel: 01344 351532 peter.hodges@bracknell-forest.gov.uk, Jean Young Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1AQ Tel: 01344 351766 jean.young@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 Planning & Transport is to be asked to make a key decision on 30 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: I058846

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.

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 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: I061395

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.

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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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 Children, Young People & Learning is to be asked to make a key decision on 4 Jul 2016 in respect of the following:

TITLE: Short Break Services Holiday Schemes and Saturday Clubs for Children and Young People with Disabilities

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To approve the Procurement Plan for the commissioning of Holiday Schemes and Saturday Clubs as part of the Council's Short Break provision.

ISSUE REFERENCE: I061891

FIRST PUBLISHED: 1 June 2016

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 Jo Lillywhite, Development Manager, Aiming High for Disabled Children Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352733 jo.lillywhite@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

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NOTICE OF KEY DECISION

Notice is hereby given that the Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 6 Jul 2016 in respect of the following:

TITLE: Advocacy Services

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the recommendation to award a contract for Advocacy Services following a competitive tender.

ISSUE REFERENCE: I061966

FIRST PUBLISHED: 7 June 2016

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

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

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Director of Adult Social Care, Health & Housing, 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.

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 7 Jul 2016 in respect of the following:

TITLE: Highway Maintenance and Management Plan 2016

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

The first edition of the Highway Maintenance & Management Plan (HMMP) was approved on 16 June 2009. This report seeks the approval of an updated Highway Maintenance and Management Plan which reflects the need to make minor changes to operational policies and practices to reflect recent budget decisions and the move towards the introduction of LED lighting.

ISSUE REFERENCE: I061977

FIRST PUBLISHED: 8 June 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 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.

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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BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Director of Adult Social Care, Health & Housing is to be asked to make a key decision on 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: I059411

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.

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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BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Director of Corporate Services, Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 7 Jul 2016 in respect of the following:

TITLE: Specialist Printing for Electoral Services

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

The purpose of this report is to approve the Procurement Plan for the provision of a fit for purpose Electoral Services printing and postage contract over four years.

ISSUE REFERENCE: I061978

FIRST PUBLISHED: 8 June 2016

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

Further information can be obtained from Glenda Favor-Ankersen, Electoral Services Manager Electoral Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ
Tel: 01344 352024 glenda.favor-ankersen@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 Culture, Corporate Services and Public Protection 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 11 Jul 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: I056853

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.

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 19 Jul 2016 in respect of the following:

TITLE: Binfield Learning Village at Blue Mountain

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To award the contract (including enabling works) for the construction of Binfield Learning Village at Blue Mountain.

ISSUE REFERENCE: I061975

FIRST PUBLISHED: 8 June 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.

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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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: I061274

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.

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 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: I060715

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
(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: Community Access at Edgbarrow & Sandhurst Sports Centres

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek approval from the Executive to undertake a public consultation in order to provide information to help determine how community access to the leisure facilities at Edgbarrow and Sandhurst sports centres may be managed in the future.

ISSUE REFERENCE: I061946

FIRST PUBLISHED: 3 June 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 Gareth Jones, Head of Recreation Easthampstead Park Conference Centre Tel: 01189 747580 gareth.jones@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)
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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 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: I060004

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.

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 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: I060441

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.

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 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: I059300

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.

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 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: I059679

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.

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 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: I061123

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.

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)
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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 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: I060374

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.

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 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: I061425

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.

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 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: I060097

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

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 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: I060259

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.

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 Adult Services, Health and Housing is to be asked to make a key decision on 20 Jul 2016 in respect of the following:

TITLE: Drug & Alcohol Recovery Services

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the Procurement Plan for drug and alcohol recovery services.

ISSUE REFERENCE: I062199

FIRST PUBLISHED: 16 June 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 Neil Haddock, Chief Officer: Commissioning and Resources Head of Performance and Resources, Adult Social Care, Health & Housing, Time Square, Bracknell, RG12 1JD Tel: 01344 351385 neil.haddock@bracknell-forest.gov.uk.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 20 Jul 2016 in respect of the following:

TITLE: Local Healthwatch Service

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To approve the procurement plan to tender for the Local Healthwatch Service.

ISSUE REFERENCE: I061909

FIRST PUBLISHED: 3 June 2016

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

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

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Director of Adult Social Care, Health & Housing, 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.

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the Director of Environment, Culture & Communities, Executive Member for Planning & Transport is to be asked to make a key decision on 25 Jul 2016 in respect of the following:

TITLE: Charles Square & High Street Multi-storey Car Parks Redecorations

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To award the works contract for the Charles Square & High Street Multi-storey Car Parks Redecorations.

ISSUE REFERENCE: I061976

FIRST PUBLISHED: 8 June 2016

The Director of Environment, Culture & Communities, 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 Kamay Toor, Capital Projects Manager Corporate Services - Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355183 kamay.toor@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 Director of Environment, Culture & Communities, 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 Member for Adult Services, Health and Housing is to be asked to make a key decision on 3 Aug 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: I060150

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the 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: I061396

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 27 Sep 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: 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.

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 27 Sep 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: I061202

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.

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 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: I060853

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).

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 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: I061665

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.

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

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

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 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: I061397

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)

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 15 Nov 2016 in respect of the following:

TITLE: Drug & Alcohol Recovery Services

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Following a formal tender exercise to agree to the awarding of a contract to a Prime Provider for drug and alcohol recovery services.

ISSUE REFERENCE: I062200

FIRST PUBLISHED: 16 June 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 Neil Haddock, Chief Officer: Commissioning and Resources Head of Performance and Resources, Adult Social Care, Health & Housing, Time Square, Bracknell, RG12 1JD Tel: 01344 351385 neil.haddock@bracknell-forest.gov.uk.

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

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 30 Nov 2016 in respect of the following:

TITLE: Local Healthwatch Service

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I061910

FIRST PUBLISHED: 3 June 2016

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

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive 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: I060713

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, Easthampstead 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

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 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: I060098

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.

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 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: I060714

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
(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: I060126

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

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

Unrestricted

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the Executive 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: I060125

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.

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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