# BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (10 MARCH 2017)

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 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 Peter Heydon, Executive Member for Transformation & Finance

Councillor Iain McCracken, Executive Member for Culture, Corporate Services & Public Protection Councillor Chris Turrell, Executive Member for Planning & Transport

# **Bracknell Town Centre Regeneration Committee:**

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

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 Councillor Chris Turrell, Executive Member for Planning & Transport

# **Executive Committee: Commercial Property:**

Councillor Peter Heydon, Executive Member for Transformation & Finance (Chairman) Councillor Paul Bettison, The Leader and Executive Member for Council Strategy and Community Cohesion (Vice-Chairman)

Councillor Dale Birch, Deputy Leader & Executive Member for Adult Social Care & Health Councillor Marc Brunel-Walker, Executive Member for Economic Development & Regeneration

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.

Nikki Edwards, 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
1064182	Easthampstead Park Cemetery & Crematorium - Additional Chapel	Director of Environment, Culture & Communities, Executive Member for Culture, Corporate Services and Public Protection 2 Mar 2017
1066796	Housing Related Support for Young Single Homeless People Procurement Plan	Executive Member for Adult Services, Health and Housing 7 Mar 2017
1065974	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 13 Mar 2017
1067157	2016-17 Budget Virements	Executive Member for Children, Young People & Learning 14 Mar 2017
1065839	Civic Accommodation	Executive 14 Mar 2017
1066875	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 14 Mar 2017
1066537	Council Wide Support Services Transformation Project	Executive 14 Mar 2017
1057529	Customer Contact Strategy 2017 - 2020	Executive 14 Mar 2017
1065838	Design Supplementary Planning Document	Executive 14 Mar 2017
1067132	Highway Maintenance Works Programme 2017-21	Executive 14 Mar 2017
1066819	Integrated Transport Capital Programme	Executive 14 Mar 2017
1067059	Library IT Procurement Plan	Executive 14 Mar 2017
1065306	Proposals for the 2017-18 High Needs and Early Years Block Elements of the Schools Budget	Executive Member for Children, Young People & Learning 14 Mar 2017
1066939	Proposed Shared Emergency Planning Service for Berkshire	Executive 14 Mar 2017
1066546	Response to the Children, Young People & Learning Overview and Scrutiny Report on Child Sexual Exploitation	Executive 14 Mar 2017
1067229	Housing Benefits Overpayment & Recovery	Director of Adult Social Care, Health & Housing 22 Mar 2017
1067167	Voluntary Sector Core Revenue Grants 2017-18	Executive Member for Culture, Corporate Services and Public Protection 24 Mar

		2017
1060125	Financial Reporting Process (Budget Book 2017/18)	Executive Member for Transformation & Finance 31 Mar 2017
1067455	To extend the contact for hosting and maintenance in relation to the Council's e+ programme	Executive Member for Culture, Corporate Services and Public Protection 31 Mar 2017
1066876	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 11 Apr 2017
1063615	Community Safety Partnership Plan 2017-2019	Executive 11 Apr 2017
1067599	Equality Scheme 2017-20	Executive 11 Apr 2017
1067158	Heathrow Consultation	Executive 11 Apr 2017
1063292	Intermediate Care Commissioning	Executive 11 Apr 2017
1064819	Summary Report on Examination and Test Performance in Bracknell Forest Schools: Academic Year 2015 – 2016	Executive 11 Apr 2017
1067536	Procurement Plan for the Commissioning of EMI Residential Care Home	Executive Member for Adult Services, Health and Housing 12 Apr 2017
1065917	Education Transport Policy 2018/19	Executive Member for Children, Young People & Learning 18 Apr 2017
1067598	Pre-16 SEN Transport Policy 2018/19 and Post-16 SEN Transport Policy 2017/18	Executive Member for Children, Young People & Learning 18 Apr 2017
1066214	Child Healthy Lifestyle and Weight Management Service (Let's Get Going)	Executive Member for Adult Services, Health and Housing 2 May 2017
1065976	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 8 May 2017
1067585	Adopt Thames valley Regional Adoption Agency	Executive 9 May 2017
1067302	Citizen and Customer Contact Transformation Project	Executive 9 May 2017
1066877	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 9 May 2017
1063143	Domiciliary Support Service Tender	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing 9 May 2017
1065555	Domiciliary Support Service Tender	Executive 9 May 2017

1067791	Issues and Options Minerals and Waste Local Plan	Executive 9 May 2017
1066605	Public Health Nursing Services	Executive 9 May 2017
1065836	Residents' Survey 2017	Executive 9 May 2017
1067587	Waste Collection Arrangements	Executive 9 May 2017
1066346	Children, Young People & Learning Vision	Executive 6 Jun 2017
1066878	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 6 Jun 2017
1066792	Housing Related Support for Young People Contract Award	Executive 6 Jun 2017
1065977	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 3 Jul 2017
1066880	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 18 Jul 2017
1065978	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Sep 2017
1066986	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 26 Sep 2017
1066987	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 17 Oct 2017
1066988	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 21 Nov 2017
1065979	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Dec 2017
1066989	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 19 Dec 2017
1067066	Calculation of the Council Taxbase	Executive Member for Culture, Corporate Services and Public Protection 31 Dec 2017
1066990	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 23 Jan 2018

### **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 Environment, Culture & Communities, Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 2 Mar 2017 in respect of the following:

TITLE: Easthampstead Park Cemetery & Crematorium - Additional Chapel

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

PURPOSE OF DECISION:

To approve the award of the works contract.

**ISSUE REFERENCE**: 1064182

FIRST PUBLISHED: 29 September 2016

The Director of Environment, Culture & Communities, Executive Member for Culture, Corporate Services and Public Protection will be considering a report prepared by or on behalf of 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 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 Director of Environment, Culture & Communities, 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.

# 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 7 Mar 2017 in respect of the following:

TITLE: Housing Related Support for Young Single Homeless People Procurement Plan

SERVICE AREA: Adult Social Care, Health & Housing

# **PURPOSE OF DECISION:**

The Executive Member is asked to approve the Procurement Plan for Housing Related Support for young single homeless people.

**ISSUE REFERENCE:** 1066796

FIRST PUBLISHED: 20 January 2017

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by or on behalf of 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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 13 Mar 2017 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**: 1065974

FIRST PUBLISHED: 16 December 2016

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by or on behalf of 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 the financial or business affairs of any particular person (including the authority holding the information)

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 14 Mar 2017 in respect of the following:

TITLE: 2016-17 Budget Virements

SERVICE AREA: Children, Young People and Learning

### **PURPOSE OF DECISION:**

To seek Executive Member agreement to a range of budget virements, as required under the Council's Financial Regulations.

**ISSUE REFERENCE**: 1067157

FIRST PUBLISHED: 7 February 2017

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

Further information can be obtained from Paul Clark, Group Accountant, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@bracknell-forest.gov.uk.

# 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 Mar 2017 in respect of the following:

**TITLE:** Civic Accommodation

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To seek approval for the procurement of the works contract in connection with Time Square.

**ISSUE REFERENCE**: 1065839

FIRST PUBLISHED: 8 December 2016

The Executive will be considering a report prepared by or on behalf of 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 Kamay Toor, Capital Projects Manager, Corporate Services - Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 355183, kamay.toor@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 Committee: Commercial Property is to be asked to make a key decision on 14 Mar 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### PURPOSE OF DECISION:

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE:** 1066875

FIRST PUBLISHED: 26 January 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 14 Mar 2017 in respect of the following:

TITLE: Council Wide Support Services Transformation Project

**SERVICE AREA:** Corporate Services

### **PURPOSE OF DECISION:**

To endorse the Business Case and agree the Implementation Plan proposed for the Implementation Phase of the Council Wide Support Services review.

**ISSUE REFERENCE**: 1066537

FIRST PUBLISHED: 9 January 2017

The Executive will be considering a report prepared by or on behalf of 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 Kellie Williams, Community Safety Manager, Bracknell Forest Council, Community Safety Team, Chief Executive's Dept, Easthampstead House, Tel: 01344 352284, kellie.williams@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 14 Mar 2017 in respect of the following:

TITLE: Customer Contact Strategy 2017 - 2020

**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 or on behalf of the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Bobby Mulheir, Chief Officer: Customer Services, Customer Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352096, bobby.mulheir@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 14 Mar 2017 in respect of the following:

**TITLE:** Design Supplementary Planning Document

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

### **PURPOSE OF DECISION:**

To approve a Design SPD to provide guidance on designing new housing schemes, extensions and alterations to existing properties

**ISSUE REFERENCE**: 1065838

FIRST PUBLISHED: 7 December 2016

The Executive will be considering a report prepared by or on behalf of 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 14 Mar 2017 in respect of the following:

TITLE: Highway Maintenance Works Programme 2017-21

SERVICE AREA: Environment, Culture & Communities

### **PURPOSE OF DECISION:**

The Council as part of its overall budget allocation makes provision for highway maintenance schemes. The funding is then targeted according to highway condition. In order to ensure most effective use of resource and the early booking of the plant and equipment, approval is sought annually to approve the targeting of funding to a those roads identified on a rolling list as being in greatest need.

**ISSUE REFERENCE**: 1067132

FIRST PUBLISHED: 6 February 2017

The Executive will be considering a report prepared by or on behalf of 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 14 Mar 2017 in respect of the following:

**TITLE:** Integrated Transport Capital Programme

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

**PURPOSE OF DECISION:** 

To approve Integrated Transport Capital Programme for 2017/18.

**ISSUE REFERENCE**: 1066819

FIRST PUBLISHED: 24 January 2017

The Executive will be considering a report prepared by or on behalf of 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.

# 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 Mar 2017 in respect of the following:

TITLE: Library IT Procurement Plan

SERVICE AREA: Environment, Culture & Communities

### **PURPOSE OF DECISION:**

To agree a plan for the procurement of IT hardware and software to allow self serve and technology assisted opening at the borough's libraries.

**ISSUE REFERENCE**: 1067059

FIRST PUBLISHED: 31 January 2017

The Executive will be considering a report prepared by or on behalf of 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 Mandy Bates, Support Division, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD, Tel: 01344 351236, mandy.bates@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 14 Mar 2017 in respect of the following:

**TITLE:** Proposals for the 2017-18 High Needs and Early Years Block Elements of the Schools Budget

SERVICE AREA: Children, Young People and Learning

## **PURPOSE OF DECISION:**

For the Executive Member to agree the 2017-18 High Needs and Early Years Block Elements of the Schools Budget including the operation of the Early Years Funding Formula for providers and associated units of resource.

**ISSUE REFERENCE:** 1065306

FIRST PUBLISHED: 21 November 2016

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

Further information can be obtained from Paul Clark, Group Accountant, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@bracknell-forest.gov.uk.

# 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 Mar 2017 in respect of the following:

TITLE: Proposed Shared Emergency Planning Service for Berkshire

SERVICE AREA: Environment, Culture & Communities

### **PURPOSE OF DECISION:**

The purpose of the report is to set out in summary what is being proposed with regard to the creation of a combined Berkshire Emergency Planning Service and to seek agreement as to the way forward. A similar report is being presented to all Berkshire authorities.

**ISSUE REFERENCE**: 1066939

FIRST PUBLISHED: 27 January 2017

The Executive will be considering a report prepared by or on behalf of 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.

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).

# 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 Mar 2017 in respect of the following:

**TITLE:** Response to the Children, Young People & Learning Overview and Scrutiny Report on Child Sexual Exploitation

SERVICE AREA: Children, Young People and Learning

### **PURPOSE OF DECISION:**

To inform the Members of the Executive of the response from the Executive Member for Children, Young People & Learning to the Overview and Scrutiny report on child sexual exploitation.

**ISSUE REFERENCE**: 1066546

FIRST PUBLISHED: 9 January 2017

The Executive will be considering a report prepared by or on behalf of 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 Nikki Edwards, Director of Children, Young People & Learning, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, , nikki.edwards@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 22 Mar 2017 in respect of the following:

TITLE: Housing Benefits Overpayment & Recovery

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

To consider entering into contract for collection of Housing Benefit overpayment and recovery. Reigate & Banstead Borough Council is offering to provide an additional Housing Benefit overpayment recovery service to this Council. One of the recommendations is that a waiver is approved.

**ISSUE REFERENCE**: 1067229

FIRST PUBLISHED: 9 February 2017

The Director of Adult Social Care, Health & Housing will be considering a report prepared by or on behalf of 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 Shanaz Alam, Benefit Services Manager, Housing: Benefits Services, Environment, Culture & Communities, Time Square, Tel: 01344 351344, shanaz.alam@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 Culture, Corporate Services and Public Protection is to be asked to make a key decision on 24 Mar 2017 in respect of the following:

TITLE: Voluntary Sector Core Revenue Grants 2017-18

**SERVICE AREA:** Chief Executive's Office

#### PURPOSE OF DECISION:

The Executive Member is asked to approve, subject to Service Level Agreements being concluded between the Council and each grantee, to award grants to various voluntary bodies for 2017-18.

**ISSUE REFERENCE: 1067167** 

FIRST PUBLISHED: 8 February 2017

The Executive Member for Culture, Corporate Services and Public Protection will be considering a report prepared by or on behalf of 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 John Ainsworth, Jean Thomson, PA to the Assistant Chief Executive, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1QA, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352174, Tel: 01344 355604, john.ainsworth@bracknell-forest.gov.uk, jean.thomson@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 31 Mar 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 or on behalf of the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

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

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 31 Mar 2017 in respect of the following:

**TITLE:** To extend the contact for hosting and maintenance in relation to the Council's eprogramme

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

## **PURPOSE OF DECISION:**

To authorise a five year contract extension for hosting and maintenance in relation to the e+programme.

**ISSUE REFERENCE**: 1067455

FIRST PUBLISHED: 27 February 2017

The Executive Member for Culture, Corporate Services and Public Protection will be considering a report prepared by or on behalf of 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 Damian James, Head of Performance and Resources, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, damian.james@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 Committee: Commercial Property is to be asked to make a key decision on 11 Apr 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### PURPOSE OF DECISION:

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE:** 1066876

FIRST PUBLISHED: 26 January 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 11 Apr 2017 in respect of the following:

TITLE: Community Safety Partnership Plan 2017-2019

**SERVICE AREA:** Chief Executive's Office

### **PURPOSE OF DECISION:**

To endorse the Community Safety Partnership Plan 2017-19 and recommend to Council on 1 March 2017 that the Plan be adopted.

**ISSUE REFERENCE**: 1063615

FIRST PUBLISHED: 2 September 2016

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

Further information can be obtained from Kellie Williams, Community Safety Manager, Bracknell Forest Council, Community Safety Team, Chief Executive's Dept, Easthampstead House, Tel: 01344 352284, kellie.williams@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 11 Apr 2017 in respect of the following:

TITLE: Equality Scheme 2017-20

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To approve the Council's 'All of Us' Equality Scheme 2017-20.

**ISSUE REFERENCE**: 1067599

FIRST PUBLISHED: 3 March 2017

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

Further information can be obtained from Abby Thomas, Head of Community Engagement and Equalities, Community Engagement & Equalities, Corporate Services, Easthampstead House, Bracknell, RG12 1AQ, Tel: 01344 353307, abby.thomas@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 11 Apr 2017 in respect of the following:

**TITLE:** Heathrow Consultation

**SERVICE AREA:** Chief Executive's Office

### **PURPOSE OF DECISION:**

The Executive are asked to agree a response to the Government's Consultation on Heathrow, prior to Council's formal decision on 26 April.

**ISSUE REFERENCE**: 1067158

FIRST PUBLISHED: 10 February 2017

The Executive will be considering a report prepared by or on behalf of 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 Victor Nicholls, Assistant Chief Executive, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 355604, victor.nicholls@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 11 Apr 2017 in respect of the following:

**TITLE:** Intermediate Care Commissioning

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

### **PURPOSE OF DECISION:**

Consideration and approval of a business case on the future commissioning arrangements for Intermediate Care.

**ISSUE REFERENCE**: 1063292

FIRST PUBLISHED: 11 August 2016

The Executive will be considering a report prepared by or on behalf of 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, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351385, neil.haddock@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 11 Apr 2017 in respect of the following:

**TITLE:** Summary Report on Examination and Test Performance in Bracknell Forest Schools: Academic Year 2015 – 2016

SERVICE AREA: Children, Young People and Learning

### **PURPOSE OF DECISION:**

To inform the Executive of schools' end of year results for the academic year 2015-16, key policy developments which have taken place over the year and the priorities for the work of the School Improvement Service for the academic year 2016-17.

**ISSUE REFERENCE**: 1064819

FIRST PUBLISHED: 27 October 2016

The Executive will be considering a report prepared by or on behalf of 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 Nikki Edwards, Director of Children, Young People & Learning, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, , nikki.edwards@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 12 Apr 2017 in respect of the following:

TITLE: Procurement Plan for the Commissioning of EMI Residential Care Home

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

To approve the procurement Plan for the Commissioning of an EMI Residential Care Home.

**ISSUE REFERENCE**: 1067536

FIRST PUBLISHED: 27 February 2017

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by or on behalf of 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, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351385, neil.haddock@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 18 Apr 2017 in respect of the following:

TITLE: Education Transport Policy 2018/19

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

For the Executive Member to approve the Mainstream Education Transport Policy for 2018/19, the SEN Education Transport Policy for 2018/19 and the Post 16 Education Transport Policy for 2017/18.

**ISSUE REFERENCE**: 1065917

FIRST PUBLISHED: 12 December 2016

The Executive Member for Children, Young People & Learning will be considering a report prepared by or on behalf of 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 Children, Young People & Learning is to be asked to make a key decision on 18 Apr 2017 in respect of the following:

TITLE: Pre-16 SEN Transport Policy 2018/19 and Post-16 SEN Transport Policy 2017/18

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

For the Executive Member to approve the Pre-16 SEN Transport Policy 2018/19 and the Post-16 SEN Transport Policy 2017/18

**ISSUE REFERENCE**: 1067598

FIRST PUBLISHED: 2 March 2017

The Executive Member for Children, Young People & Learning will be considering a report prepared by or on behalf of 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 Frank Glennon, Principal Educational Psychologist and Head of SEN, , , frank.glennon@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 2 May 2017 in respect of the following:

TITLE: Child Healthy Lifestyle and Weight Management Service (Let's Get Going)

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

It is the intention of the Public Health Team to go out to tender for an Adult Weight Management Service (Eat 4 Health) for 5 Local Authorities (Slough, RBWAM, Wokingham, West Berkshire and Reading as the present contract is coming to an end June 2017.

**ISSUE REFERENCE:** 1066214

FIRST PUBLISHED: 20 December 2016

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by or on behalf of 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 Lise Llewellyn, Director of Public Health, Adult Social Care, Health and Housing, Public Health, Time Square 4th Floor North, Bracknell, RG12 1JD, Tel: 01344 352749, lise.llewellyn@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 8 May 2017 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**: 1065976

FIRST PUBLISHED: 16 December 2016

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by or on behalf of 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 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 9 May 2017 in respect of the following:

**TITLE:** Adopt Thames valley Regional Adoption Agency

SERVICE AREA: Children, Young People and Learning

### **PURPOSE OF DECISION:**

To approve the transfer of the Councils Adoption Service to a Regional Adoption Shared Service, managed by Oxfordshire.

**ISSUE REFERENCE**: 1067585

FIRST PUBLISHED: 1 March 2017

The Executive will be considering a report prepared by or on behalf of 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 Lorna Hunt, Chief Officer: Children's Social Care, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351528, lorna.hunt@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 9 May 2017 in respect of the following:

**TITLE:** Citizen and Customer Contact Transformation Project

**SERVICE AREA:** Corporate Services

### **PURPOSE OF DECISION:**

To formally agree the proposals and recommendations for implementing our new approach to Citizen and Customer contact following the Plan Phase Gateway Review.

**ISSUE REFERENCE**: 1067302

FIRST PUBLISHED: 10 February 2017

The Executive will be considering a report prepared by or on behalf of 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 Alison Sanders, Director of Corporate Services, Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 355621, alison.sanders@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 Committee: Commercial Property is to be asked to make a key decision on 9 May 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE**: 1066877

FIRST PUBLISHED: 26 January 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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, Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 9 May 2017 in respect of the following:

**TITLE:** Domiciliary Support Service Tender

SERVICE AREA: Adult Social Care, Health & Housing

**PURPOSE OF DECISION:** 

To approve the Procurement Plan for the Domiciliary Support Service Tender.

**ISSUE REFERENCE: 1063143** 

FIRST PUBLISHED: 2 August 2016

The Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing will be considering a report prepared by or on behalf of 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, Adult Social Care, Health & Housing, Time Square, Market Street, 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 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.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 9 May 2017 in respect of the following:

**TITLE:** Domiciliary Support Service Tender

SERVICE AREA: Adult Social Care, Health & Housing

### **PURPOSE OF DECISION:**

To approve the recommendation to award a contract for the Domiciliary Care Service following a competitive tender.

**ISSUE REFERENCE**: 1065555

FIRST PUBLISHED: 9 December 2016

The Executive will be considering a report prepared by or on behalf of 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, Adult Social Care, Health & Housing, Time Square, Market Street, 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 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 9 May 2017 in respect of the following:

TITLE: Issues and Options Minerals and Waste Local Plan

SERVICE AREA: Environment, Culture & Communities

**PURPOSE OF DECISION:** 

To agree to consult on the Issues and Options Minerals and Waste Local Plan.

**ISSUE REFERENCE**: 1067791

FIRST PUBLISHED: 9 March 2017

The Executive will be considering a report prepared by or on behalf of 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 & Countryside, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, andrew.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 9 May 2017 in respect of the following:

**TITLE:** Public Health Nursing Services

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

### **PURPOSE OF DECISION:**

To review the options and recommendations for the future of 0-19 public health nursing services (Health Visiting and School Nursing) from April 2018 and to agree upon an approach.

**ISSUE REFERENCE**: 1066605

FIRST PUBLISHED: 11 January 2017

The Executive will be considering a report prepared by or on behalf of 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 9 May 2017 in respect of the following:

TITLE: Residents' Survey 2017

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

To provide the Executive with the results of the 2017 Residents' Survey.

**ISSUE REFERENCE**: 1065836

FIRST PUBLISHED: 6 December 2016

The Executive will be considering a report prepared by or on behalf of 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 Kirsty Hunt, Principal Democratic Services Officer (Governance), Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 353108, kirsty.hunt@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 9 May 2017 in respect of the following:

**TITLE:** Waste Collection Arrangements

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

### **PURPOSE OF DECISION:**

The Council has a Contract with SUEZ that ends on 31 March 2019 with provision to extend by a further period of up to 7 years. Alternatively the Council could look to re-tender. The report examines the issues, options and opportunities that are available to the Council.

**ISSUE REFERENCE**: 1067587

FIRST PUBLISHED: 1 March 2017

The Executive will be considering a report prepared by or on behalf of 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 6 Jun 2017 in respect of the following:

TITLE: Children, Young People & Learning Vision

SERVICE AREA: Children, Young People and Learning

**PURPOSE OF DECISION:** 

For the Executive to endorse the Children, Young People & Learning Vision

**ISSUE REFERENCE: 1066346** 

FIRST PUBLISHED: 29 December 2016

The Executive will be considering a report prepared by or on behalf of 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 Nikki Edwards, Director of Children, Young People & Learning, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, , nikki.edwards@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 Committee: Commercial Property is to be asked to make a key decision on 6 Jun 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE:** 1066878

FIRST PUBLISHED: 26 January 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 6 Jun 2017 in respect of the following:

TITLE: Housing Related Support for Young People Contract Award

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

### **PURPOSE OF DECISION:**

The Executive is asked to consider the award of a contract to provide housing related support for single young homeless people. In addition, as part of the award, the Executive is asked to confirm the capital funding arrangements to provide accommodation for single young homeless people.

**ISSUE REFERENCE**: 1066792

FIRST PUBLISHED: 20 January 2017

The Executive will be considering a report prepared by or on behalf of 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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 3 Jul 2017 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**: 1065977

FIRST PUBLISHED: 16 December 2016

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by or on behalf of 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 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 Committee: Commercial Property is to be asked to make a key decision on 18 Jul 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE: 1066880** 

FIRST PUBLISHED: 26 January 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 11 Sep 2017 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**: 1065978

FIRST PUBLISHED: 16 December 2016

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by or on behalf of 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 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 Committee: Commercial Property is to be asked to make a key decision on 26 Sep 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE**: 1066986

FIRST PUBLISHED: 3 February 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 Committee: Commercial Property is to be asked to make a key decision on 17 Oct 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE: 1066987** 

FIRST PUBLISHED: 3 February 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 Committee: Commercial Property is to be asked to make a key decision on 21 Nov 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE**: 1066988

FIRST PUBLISHED: 3 February 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 11 Dec 2017 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**: 1065979

FIRST PUBLISHED: 16 December 2016

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by or on behalf of 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 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 Committee: Commercial Property is to be asked to make a key decision on 19 Dec 2017 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE**: 1066989

FIRST PUBLISHED: 3 February 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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 Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 31 Dec 2017 in respect of the following:

TITLE: Calculation of the Council Taxbase

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:** 

The calculation of the Council Taxbase for Bracknell Forest for the coming financial year.

**ISSUE REFERENCE**: 1067066

FIRST PUBLISHED: 31 January 2017

The Executive Member for Culture, Corporate Services and Public Protection will be considering a report prepared by or on behalf of 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 Sarah Kingston, Revenue Services Manager, Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352097, sarah.kingston@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 Committee: Commercial Property is to be asked to make a key decision on 23 Jan 2018 in respect of the following:

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Corporate Services

#### **PURPOSE OF DECISION:**

To consider properties (if any) in which the Council may seek to invest, in accordance with the Commercial Property Investment Strategy.

**ISSUE REFERENCE**: 1066990

FIRST PUBLISHED: 3 February 2017

The Executive Committee: Commercial Property will be considering a report prepared by or on behalf of 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 Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@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.

Unrestricted