# BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (11 MAY 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 <u>derek.morgan@bracknell-forest.gov.uk</u>.

# LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1067956	School Term Dates 2018/19	Executive Member for Children, Young People & Learning 4 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
1068262	Adopt Berkshire Adoption Service Statement of Purpose 2017 - 2018 and Adoption Service Annual Reports 2016 - 2017	Executive Member for Children, Young People & Learning 26 May 2017
1067585	Adopt Thames Valley Regional Adoption Agency	Executive Member for Children, Young People & Learning 26 May 2017
1066792	Accommodation for Young, Single, Homeless People	Executive 6 Jun 2017
1066878	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 6 Jun 2017
1068114	Coral Reef Pre-opening Report	Executive 6 Jun 2017
1068024	Outcome of Charging Consultation	Executive 6 Jun 2017
1068948	Results of the Article 4 Direction Area Consultation	Executive 6 Jun 2017
1068268	Suitable Alternative Natural Greenspace (SANG)	Executive 6 Jun 2017
1067536	Procurement Plan for the Commissioning of EMI Residential Care Home	Executive Member for Adult Services, Health and Housing 15 Jun 2017
1068241	Fostering Service Statement of Purpose 2017-2018 and Fostering Service Annual Report 2016-17	Executive Member for Children, Young People & Learning 20 Jun 2017
1068263	Larchwood Short Break Unit Statement of Purpose 2017 - 18 and Larchwood Short Break Unit Annual Report 2016 - 2017	Executive Member for Children, Young People & Learning 20 Jun 2017
1068261	Private Fostering Service Statement of Purpose 2017 - 18 and Private Fostering Annual Report 2016 - 17	Executive Member for Children, Young People & Learning 20 Jun 2017
1065977	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 3 Jul 2017
1069082	Introduction and removal of disabled parking bays – various roads in Ascot, Bullbrook, Crown Wood, Great	Executive Member for Planning & Transport 17 Jul 2017

	Hollands North and South, Priestwood, Garth, Wildridings and Central Bracknell	
1069211	Capital Expenditure Outturn 2016/17	Executive 18 Jul 2017
1066346	Children, Young People & Learning Vision	Executive 18 Jul 2017
1066880	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 18 Jul 2017
1068037	Revenue Expenditure Outturn 2016/17	Executive 18 Jul 2017
1067936	Online Mental Health Support and Counselling Service for Young People; approval to award contract	Director of Adult Social Care, Health & Housing 19 Jul 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
1069055	"All of Us" Equality Scheme Monitoring 2016-17	Executive Member for Council Strategy and Community Cohesion 30 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
1065978	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Sep 2017
		Bracknell Town Centre Regeneration Committee

### **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 4 May 2017 in respect of the following:

**TITLE:** School Term Dates 2018/19

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

For the Executive Member to agree the School Term Dates for 2018/19

### **ISSUE REFERENCE:** 1067956

### FIRST PUBLISHED: 17 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 Lesley Adams, Senior Admissions Officer, Admissions & Property, Children, Young People & Learning, Time Square, Bracknell, RG12 1JD, Tel: 01344 354023, lesley.adams@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, 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.

# 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 26 May 2017 in respect of the following:

**TITLE:** Adopt Berkshire Adoption Service Statement of Purpose 2017 - 2018 and Adoption Service Annual Reports 2016 - 2017

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve the Adoption Agency Statement of Purpose for 2017 – 2018 created by Adopt Berkshire on behalf of Bracknell Forest and the Bracknell Forest Adoption Service Annual Report 2016 – 2017 and the Adopt Berkshire Annual Report 2016 - 17.

**ISSUE REFERENCE:** 1068262

### FIRST PUBLISHED: 6 April 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 Peter Hodges, Head of Service, Looked After Children, Jean Young, Head of Service, LAC, Children's Social Care, Time Square, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1AQ, Tel: 01344 351532, Tel: 01344 351766, peter.hodges@bracknell-forest.gov.uk, jean.young@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 26 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 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 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 6 Jun 2017 in respect of the following:

TITLE: Accommodation for Young, Single, Homeless People

SERVICE AREA: Adult Social Care, Health & Housing

### PURPOSE OF DECISION:

To consider tender responses for housing related support for young, single, homeless people as well as provision of capital funding to ensure accommodation availability.

### **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 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: Coral Reef Pre-opening Report

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

### PURPOSE OF DECISION:

To update the Executive on refurbishment progress and preparations to re-open Coral Reef.

### ISSUE REFERENCE: 1068114

### FIRST PUBLISHED: 28 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 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.

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 6 Jun 2017 in respect of the following:

**TITLE:** Outcome of Charging Consultation

SERVICE AREA: Adult Social Care, Health & Housing

### PURPOSE OF DECISION:

To determine any changes to Adult Social Care Charging Policy.

### ISSUE REFERENCE: 1068024

### FIRST PUBLISHED: 21 March 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 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 6 Jun 2017 in respect of the following:

**TITLE:** Results of the Article 4 Direction Area Consultation

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

#### PURPOSE OF DECISION:

Seeking agreement of the Executive to consider the outcome of the consultation on the Article 4 Direction area and agree to confirm the direction, to come into effect on a date (to be agreed).

#### **ISSUE REFERENCE:** 1068948

#### FIRST PUBLISHED: 28 April 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 6 Jun 2017 in respect of the following:

TITLE: Suitable Alternative Natural Greenspace (SANG)

SERVICE AREA: Environment, Culture & Communities

### PURPOSE OF DECISION:

To approve the withdrawal of access to strategic SANG capacity from certain 'windfall' developments and Prior Approvals in order to reserve limited capacity for allocated sites.

### ISSUE REFERENCE: 1068268

### FIRST PUBLISHED: 6 April 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 Max Baker, Head of Planning, Environment, Culture & Communities, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@bracknell-forest.gov.uk.

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

# NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 15 Jun 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 20 Jun 2017 in respect of the following:

**TITLE:** Fostering Service Statement of Purpose 2017-2018 and Fostering Service Annual Report 2016-17

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve the Fostering Service Statement of Purpose 2017 - 2018 and Annual Report 2016 – 2017.

#### **ISSUE REFERENCE:** 1068241

#### FIRST PUBLISHED: 5 April 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 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.

# 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 20 Jun 2017 in respect of the following:

**TITLE:** Larchwood Short Break Unit Statement of Purpose 2017 - 18 and Larchwood Short Break Unit Annual Report 2016 - 2017

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve the revised Larchwood Short Break Unit Statement of Purpose 2017 - 2018 and Larchwood Short Break Unit Annual Report 2016 - 2017.

**ISSUE REFERENCE:** 1068263

### FIRST PUBLISHED: 6 April 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 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.

# 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 20 Jun 2017 in respect of the following:

**TITLE:** Private Fostering Service Statement of Purpose 2017 - 18 and Private Fostering Annual Report 2016 - 17

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve the Private Fostering Statement of Purpose 2017-18 and Annual Report 2016-17.

### **ISSUE REFERENCE:** 1068261

#### FIRST PUBLISHED: 5 April 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 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.

# 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 Member for Planning & Transport is to be asked to make a key decision on 17 Jul 2017 in respect of the following:

**TITLE:** Introduction and removal of disabled parking bays – various roads in Ascot, Bullbrook, Crown Wood, Great Hollands North and South, Priestwood, Garth, Wildridings and Central Bracknell

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

### PURPOSE OF DECISION:

To consider the introduction and removal of disabled parking bays in various residential roads in Ascot, Bullbrook, Crown Wood, Great Hollands North & South, Priestwood, Garth, Wildridings and Central Bracknell.

### **ISSUE REFERENCE:** 1069082

### FIRST PUBLISHED: 4 May 2017

The Executive Member for Planning & Transport 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 Nick Rose, Principal Engineer - Traffic & Safety, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351169, nick.rose@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Jul 2017 in respect of the following:

**TITLE:** Capital Expenditure Outturn 2016/17

**SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

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

### ISSUE REFERENCE: 1069211

### FIRST PUBLISHED: 10 May 2017

The Executive 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 Calvin Orr, Chief Technical Accountant, Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352125, calvin.orr@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Jul 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 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 Executive is to be asked to make a key decision on 18 Jul 2017 in respect of the following:

**TITLE:** Revenue Expenditure Outturn 2016/17

**SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

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

### ISSUE REFERENCE: 1068037

#### FIRST PUBLISHED: 22 March 2017

The Executive 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 Director of Adult Social Care, Health & Housing is to be asked to make a key decision on 19 Jul 2017 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 1 June 2017.

#### **ISSUE REFERENCE:** 1067936

#### FIRST PUBLISHED: 16 March 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 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 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 Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 30 Oct 2017 in respect of the following:

TITLE: "All of Us" Equality Scheme Monitoring 2016-17

SERVICE AREA: Chief Executive's Office

#### PURPOSE OF DECISION:

To report on the progress against actions in the "All of Us" Equality Scheme 2012-16 during its final year of implementation and to celebrate equality scheme achievements during the life of the scheme and 2016-17.

**ISSUE REFERENCE:** 1069055

#### FIRST PUBLISHED: 2 May 2017

The Executive Member for Council Strategy and Community Cohesion 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 Samantha Wood, Community Engagement and Equalities Officer, Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 353315, samantha.wood@bracknell-forest.gov.uk.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive 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.

# 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

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

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)

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

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.