

**BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (09 JUNE 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
I069335	Procurement Plan for Microsoft Secure Productive Enterprise Licences	Executive Member for Culture, Corporate Services and Public Protection, Director of Corporate Services 15 Jun 2017
I068263	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
I068262	Adopt Berkshire Adoption Service Statement of Purpose 2017 - 2018 and Adoption Service Annual Reports 2016 - 2017	Executive Member for Children, Young People & Learning 23 Jun 2017
I068261	Private Fostering Service Statement of Purpose 2017 - 18 and Private Fostering Annual Report 2016 - 17	Executive Member for Children, Young People & Learning 23 Jun 2017
I065977	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 3 Jul 2017
I069714	Procurement Plan for Corporate Cleaning contract	Executive Member for Transformation & Finance, Director of Corporate Services Before 4 Jul 2017
I068241	Fostering Service Statement of Purpose 2017-2018 and Fostering Service Annual Report 2016-17	Executive Member for Children, Young People & Learning 7 Jul 2017
I069700	Residential Care Service Contract Award	Executive 12 Jul 2017
I069082	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	Executive Member for Planning & Transport 17 Jul 2017
I069211	Capital Expenditure Outturn 2016/17	Executive 18 Jul 2017
I066880	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 18 Jul 2017
I068024	Outcome of Charging Consultation	Executive 18 Jul 2017
I068948	Results of the Article 4 Direction Area Consultation	Executive 18 Jul 2017
I068037	Revenue Expenditure Outturn 2016/17	Executive 18 Jul 2017
I069599	“Unlocking Opportunities for all Children” Special Educational Needs	Executive 18 Jul 2017

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	and Disability Improvement Strategy (2017 – 2020)	
I067936	Online Mental Health Support and Counselling Service for Young People; approval to award contract	Director of Adult Social Care, Health & Housing 19 Jul 2017
I067536	Procurement Plan for the Commissioning of EMI Residential Care Home	Executive Member for Adult Services, Health and Housing 31 Jul 2017
I065978	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Sep 2017 Bracknell Town Centre Regeneration Committee 11 Sep 2017
I069260	Children, Young People & Learning Post Ofsted Action Plan	Executive 26 Sep 2017
I066346	Children, Young People & Learning Vision	Executive 26 Sep 2017
I066986	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 26 Sep 2017
I069476	Safeguarding Adults Annual Report 2016/17	Executive 26 Sep 2017
I066987	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 17 Oct 2017
I069055	"All of Us" Equality Scheme Monitoring 2016-17	Executive Member for Council Strategy and Community Cohesion 30 Oct 2017
I066988	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 21 Nov 2017
I065979	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Dec 2017
I066989	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 19 Dec 2017
I067066	Calculation of the Council Taxbase	Executive Member for Culture, Corporate Services and Public Protection 31 Dec 2017
I066990	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 23 Jan 2018

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Procurement Plan for Microsoft Secure Productive Enterprise Licences

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Member for Culture, Corporate Services and Public Protection, Director of Corporate Services

DATE OF DECISION: 15 Jun 2017

PURPOSE OF DECISION:

To approve the procurement plan and seek delegated authority to award the contract for the supply of Microsoft Secure Productive Enterprise Licences.

ISSUE REFERENCE: I069335

FIRST PUBLISHED: 17 May 2017

A report on this issue is being 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 Jo Alderson, Head of Procurement, Finance, Corporate Services, Easthampstead House, Tel: 01344 352191, jo.alderson@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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

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

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 20 Jun 2017

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: I068263

FIRST PUBLISHED: 6 April 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

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

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 23 Jun 2017

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: I068262

FIRST PUBLISHED: 6 April 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

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

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 23 Jun 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I068261

FIRST PUBLISHED: 5 April 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 3 Jul 2017

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: I065977

FIRST PUBLISHED: 16 December 2016

A report on this issue is being 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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Procurement Plan for Corporate Cleaning contract

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Member for Transformation & Finance, Director of Corporate Services

DATE OF DECISION: Before 4 Jul 2017

PURPOSE OF DECISION:

To approve the procurement plan for the Corporate Cleaning Contract (currently 28 Council sites/26 School Sites) due to commence on the 01 April 2018.

ISSUE REFERENCE: I069714

FIRST PUBLISHED: 6 June 2017

A report on this issue is being 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 Derek Fitz-Gibbon, Principal Procurement Officer, Claire Garton, Contracts Manager, Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352093, Tel: 01344 352916, derek.fitz-gibbon@bracknell-forest.gov.uk, claire.garton@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 and 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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

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

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 7 Jul 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I068241

FIRST PUBLISHED: 5 April 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Residential Care Service Contract Award

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive

DATE OF DECISION: 12 Jul 2017

PURPOSE OF DECISION:

To approve the recommendation to award a number of block contracts for Residential Care Services following a competitive tender.

NB: This matter is being dealt with under the General Exception Procedure as a decision is required within less than 28 days of first publishing notice of the decision.

ISSUE REFERENCE: I069700

FIRST PUBLISHED: 2 June 2017

A report on this issue is being 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 Mira Haynes, Chief Officer: Adult Social Care, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351599, mira.haynes@bracknell-forest.gov.uk.

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

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the following key decision is to be made:

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

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 17 Jul 2017

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: I069082

FIRST PUBLISHED: 4 May 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Capital Expenditure Outturn 2016/17

SERVICE AREA: Corporate Services

DECISION MAKER: Executive

DATE OF DECISION: 18 Jul 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I069211

FIRST PUBLISHED: 10 May 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 18 Jul 2017

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: I066880

FIRST PUBLISHED: 26 January 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the following key decision is to be made:

TITLE: Outcome of Charging Consultation

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive

DATE OF DECISION: 18 Jul 2017

PURPOSE OF DECISION:

To determine any changes to Adult Social Care Charging Policy.

ISSUE REFERENCE: I068024

FIRST PUBLISHED: 21 March 2017

A report on this issue is being 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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the following key decision is to be made:

TITLE: Results of the Article 4 Direction Area Consultation

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 18 Jul 2017

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: I068948

FIRST PUBLISHED: 28 April 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Revenue Expenditure Outturn 2016/17

SERVICE AREA: Corporate Services

DECISION MAKER: Executive

DATE OF DECISION: 18 Jul 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I068037

FIRST PUBLISHED: 22 March 2017

A report on this issue is being 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.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: “Unlocking Opportunities for all Children” Special Educational Needs and Disability Improvement Strategy (2017 – 2020)

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive

DATE OF DECISION: 18 Jul 2017

PURPOSE OF DECISION:

For the Executive to approve the three year strategic direction and priorities for Special Educational Needs and Disability (SEND) for children and young people aged 0-25 years

ISSUE REFERENCE: I069599

FIRST PUBLISHED: 25 May 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

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

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Director of Adult Social Care, Health & Housing

DATE OF DECISION: 19 Jul 2017

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: I067936

FIRST PUBLISHED: 16 March 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

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

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive Member for Adult Services, Health and Housing

DATE OF DECISION: 31 Jul 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I067536

FIRST PUBLISHED: 27 February 2017

A report on this issue is being 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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Bracknell Town Centre Regeneration Committee

Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 11 Sep 2017

11 Sep 2017

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: I065978

FIRST PUBLISHED: 16 December 2016

A report on this issue is being 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)

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Children, Young People & Learning Post Ofsted Action Plan

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive

DATE OF DECISION: 26 Sep 2017

PURPOSE OF DECISION:

For the Executive to endorse the Action Plan following the Ofsted inspection of services for children in need of help and protection, children looked after and care leavers.

ISSUE REFERENCE: I069260

FIRST PUBLISHED: 15 May 2017

A report on this issue is being 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.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Children, Young People & Learning Vision

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive

DATE OF DECISION: 26 Sep 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I066346

FIRST PUBLISHED: 29 December 2016

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 26 Sep 2017

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: I066986

FIRST PUBLISHED: 3 February 2017

A report on this issue is being 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.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Safeguarding Adults Annual Report 2016/17

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive

DATE OF DECISION: 26 Sep 2017

PURPOSE OF DECISION:

To endorse the Annual Report 2016/17 in relation to Safeguarding Adults within the Borough.

ISSUE REFERENCE: I069476

FIRST PUBLISHED: 22 May 2017

A report on this issue is being 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 Mira Haynes, Chief Officer: Adult Social Care, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351599, mira.haynes@bracknell-forest.gov.uk.

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

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BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the following key decision is to be made:

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 17 Oct 2017

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: I066987

FIRST PUBLISHED: 3 February 2017

A report on this issue is being 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.

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Paragraph 3 - Information relating to financial or business affairs.

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BRACKNELL FOREST COUNCIL

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

Notice is hereby given that the following key decision is to be made:

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

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 30 Oct 2017

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: I069055

FIRST PUBLISHED: 2 May 2017

A report on this issue is being 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.

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 in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 21 Nov 2017

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: I066988

FIRST PUBLISHED: 3 February 2017

A report on this issue is being 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.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 11 Dec 2017

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: I065979

FIRST PUBLISHED: 16 December 2016

A report on this issue is being 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:

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 19 Dec 2017

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: I066989

FIRST PUBLISHED: 3 February 2017

A report on this issue is being 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.

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Paragraph 3 - Information relating to financial or business affairs.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Calculation of the Council Taxbase

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Member for Culture, Corporate Services and Public Protection

DATE OF DECISION: 31 Dec 2017

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I067066

FIRST PUBLISHED: 31 January 2017

A report on this issue is being 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.

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BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 23 Jan 2018

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: I066990

FIRST PUBLISHED: 3 February 2017

A report on this issue is being 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.

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