

**BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (01 AUGUST 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
I069714	Procurement Plan for Corporate Cleaning contract	Director of Corporate Services, Executive Member for Transformation & Finance Before 4 Jul 2017
I069810	Free Childcare Places: Changes to operational and administrative arrangements	Executive Member for Children, Young People & Learning 27 Jul 2017
I070117	Easthampstead House - Demolition	Director of Corporate Services, Executive Member for Transformation & Finance 14 Aug 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 14 Aug 2017
I070590	Amalgamation of College Town Infant & Nursery and College Town Junior Schools	Executive Member for Children, Young People & Learning 25 Aug 2017
I070680	Pre-submission consultation response on the draft Warfield Neighbourhood Plan	Executive Member for Planning & Transport 29 Aug 2017
I070472	Procurement Plan for Retender of Property and Motor Insurance Provider	Executive Member for Transformation & Finance 1 Sep 2017
I070116	One Council - Time 2 Change Programme	Director of Corporate Services, Executive Member for Transformation & Finance 4 Sep 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
I070730	Bracknell Forest Tree Strategy	Executive 26 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
I070729	Play, Open Space and Sport Strategy (POSS) and Linked Playing Pitch	Executive 26 Sep 2017

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	Strategy (PPS)	
I069476	Safeguarding Adults Annual Report 2016/17	Executive 26 Sep 2017
I069599	"Unlocking Opportunities for all Children" Special Educational Needs and Disability Improvement Strategy (2017 – 2020)	Executive 26 Sep 2017
I070607	Adult Social Care, Health & Housing (ASCH&H) Transformation Programme	Executive 17 Oct 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
I070591	Formal consultation on the Amalgamation of College Town Infant & Nursery and College Town Junior Schools	Executive Member for Children, Young People & Learning 24 Nov 2017
I065979	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Dec 2017
I070293	Brownfield Register for Bracknell Forest	Executive 19 Dec 2017
I066989	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 19 Dec 2017
I070322	Revenue Budget 2018/19	Executive 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
I070471	Retender of Property and Motor Insurance Provider	Executive 23 Jan 2018
I070323	Revenue Budget 2018/19	Executive 13 Feb 2018
I070592	Agreement of the Amalgamation of College Town Infant & Nursery and College Town Junior Schools	Executive Member for Children, Young People & Learning 16 Feb 2018
I070641	Consultation on School Admission Arrangements 2019/20	Executive Member for Children, Young People & Learning 22 Feb 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 Corporate Cleaning contract

SERVICE AREA: Corporate Services

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

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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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: Free Childcare Places: Changes to operational and administrative arrangements

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 27 Jul 2017

PURPOSE OF DECISION:

For the Executive Member to approve the changes to operational and administrative arrangements for free childcare places in response to recent changes in government policy and statutory guidance.

ISSUE REFERENCE: I069810

FIRST PUBLISHED: 9 June 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 Karen Frost, Head of Prevention and Early Intervention, Bracknell Forest Council, Early Years Childcare & Play, Children, Young People & Learning, Time Square, Bracknell, RG12 1JD, Tel: 01344 354024, karen.frost@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: Easthampstead House - Demolition

SERVICE AREA: Corporate Services

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

DATE OF DECISION: 14 Aug 2017

PURPOSE OF DECISION:

To seek approval for the procurement of the works contract for the demolition of Easthampstead House.

ISSUE REFERENCE: I070117

FIRST PUBLISHED: 20 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 Kamay Toor, Capital Projects Manager, Corporate Services - Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 355183, kamay.toor@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business affairs.

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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: 14 Aug 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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NOTICE OF KEY DECISION

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

TITLE: Amalgamation of College Town Infant & Nursery and College Town Junior Schools

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 25 Aug 2017

PURPOSE OF DECISION:

For the Executive Member to agree the consultation to amalgamate College Town Infant & Nursery and College Town Junior Schools into a new Primary School with effect from 1 September 2018.

ISSUE REFERENCE: I070590

FIRST PUBLISHED: 12 July 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 Graham Symonds, Head of School Sufficiency and Services, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354067, graham.symonds@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: Pre-submission consultation response on the draft Warfield Neighbourhood Plan

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 29 Aug 2017

PURPOSE OF DECISION:

To seek approval for the Council's response to the consultation from the Warfield Parish Council on their draft Neighbourhood plan (regulation 14 pre-submission consultation)

ISSUE REFERENCE: I070680

FIRST PUBLISHED: 25 July 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 Hilary Coplestone, , , hilary.coplestone@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: Procurement Plan for Retender of Property and Motor Insurance Provider

SERVICE AREA: Corporate Services

DECISION MAKER: Executive Member for Transformation & Finance

DATE OF DECISION: 1 Sep 2017

PURPOSE OF DECISION:

That the Executive Member approves the Procurement Plan for the procurement of Property and Motor Insurance Provider and associated claims handling service

ISSUE REFERENCE: I070472

FIRST PUBLISHED: 6 July 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 Helen Rogers, Insurance Officer, Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352094, helen.rogers@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: One Council - Time 2 Change Programme

SERVICE AREA: Corporate Services

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

DATE OF DECISION: 4 Sep 2017

PURPOSE OF DECISION:

To award the works contract to the main contractor.

ISSUE REFERENCE: I070116

FIRST PUBLISHED: 20 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 Kamay Toor, Capital Projects Manager, Corporate Services - Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 355183, kamay.toor@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business affairs.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken 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

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)

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 Forest Tree Strategy

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 26 Sep 2017

PURPOSE OF DECISION:

To seek approval for the Bracknell Forest Tree Strategy.

ISSUE REFERENCE: I070730

FIRST PUBLISHED: 26 July 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 Stephen Chown, Head of Parks & Country Side, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351226, stephen.chown@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: 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.

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: 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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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.

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Paragraph 3 - Information relating to financial or business affairs.

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NOTICE OF KEY DECISION

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

TITLE: Play, Open Space and Sport Strategy (POSS) and Linked Playing Pitch Strategy (PPS)

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 26 Sep 2017

PURPOSE OF DECISION:

To seek approval for the Play, Open Space and Sport Strategy (POSS) and Linked Playing Pitch Strategy (PPS) subject to consultation process of the Comprehensive Local Plan.

ISSUE REFERENCE: I070729

FIRST PUBLISHED: 26 July 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 Stephen Chown, Head of Parks & Country Side, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351226, stephen.chown@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: 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.

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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: 26 Sep 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.

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

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

TITLE: Adult Social Care, Health & Housing (ASCH&H) Transformation Programme

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive

DATE OF DECISION: 17 Oct 2017

PURPOSE OF DECISION:

To endorse the Adult Social Care, Health & Housing programme approach and review early stages of plan delivery.

ISSUE REFERENCE: I070607

FIRST PUBLISHED: 13 July 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 Gill Vickers, Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, , Gill.Vickers@bracknell-forest.gov.uk.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken 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: 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.

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)
(ENGLAND) REGULATIONS 2012**

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.

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: Formal consultation on the Amalgamation of College Town Infant & Nursery and College Town Junior Schools

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 24 Nov 2017

PURPOSE OF DECISION:

For the Executive Member to agree the proposal to amalgamate College Town Infant & Nursery and College Town Junior Schools into a new Primary School with effect from 1 September 2018 to be put to a formal consultation.

ISSUE REFERENCE: I070591

FIRST PUBLISHED: 11 July 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 Graham Symonds, Head of School Sufficiency and Services, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354067, graham.symonds@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.

Unrestricted

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:

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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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: Brownfield Register for Bracknell Forest

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 19 Dec 2017

PURPOSE OF DECISION:

To agree the publication of a Brownfield Register for Bracknell Forest (Part 1 and Part 2) by 31st December 2017, in accordance with the Town and Country Planning (Brownfield Land Register) Regulations 2017.

ISSUE REFERENCE: I070293

FIRST PUBLISHED: 29 June 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.

Unrestricted

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.

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)
(ENGLAND) REGULATIONS 2012**

NOTICE OF KEY DECISION

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

TITLE: Revenue Budget 2018/19

SERVICE AREA: Corporate Services

DECISION MAKER: Executive

DATE OF DECISION: 19 Dec 2017

PURPOSE OF DECISION:

To approve the Council's budget proposals for consultation.

ISSUE REFERENCE: I070322

FIRST PUBLISHED: 29 June 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.

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.

Unrestricted

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.

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.

Unrestricted

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.

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: Retender of Property and Motor Insurance Provider

SERVICE AREA: Corporate Services

DECISION MAKER: Executive

DATE OF DECISION: 23 Jan 2018

PURPOSE OF DECISION:

That the Executive approves the award of contract for insurance provider for property and motor insurance policies with associated claims handling service.

ISSUE REFERENCE: I070471

FIRST PUBLISHED: 6 July 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 Helen Rogers, Insurance Officer, Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352094, helen.rogers@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.

Unrestricted

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: Revenue Budget 2018/19

SERVICE AREA: Corporate Services

DECISION MAKER: Executive

DATE OF DECISION: 13 Feb 2018

PURPOSE OF DECISION:

To recommend to Council the annual revenue budget.

ISSUE REFERENCE: I070323

FIRST PUBLISHED: 29 June 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.

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: Agreement of the Amalgamation of College Town Infant & Nursery and College Town Junior Schools

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 16 Feb 2018

PURPOSE OF DECISION:

For the Executive Member to agree the outcomes of the formal consultation and process for the amalgamation of College Town Infant & Nursery and College Town Junior Schools into a new Primary School with effect from 1 September 2018.

ISSUE REFERENCE: I070592

FIRST PUBLISHED: 11 July 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 Graham Symonds, Head of School Sufficiency and Services, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354067, graham.symonds@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: Consultation on School Admission Arrangements 2019/20

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 22 Feb 2018

PURPOSE OF DECISION:

For the Executive Member to agree the school admission arrangements for 2019/20 for community and voluntary controlled primary and secondary schools. This will include consultation on the reduction of the Published Admission Number at Ascot Heath Infant School.

ISSUE REFERENCE: I070641

FIRST PUBLISHED: 19 July 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 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.

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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