# BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (06 NOVEMBER 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 Resources, 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
1071747	Libraries: S106	Executive Member for Culture, Corporate Services and Public Protection 27 Oct 2017
1069055	"All of Us" Equality Scheme Monitoring 2016-17	Executive Member for Council Strategy and Community Cohesion 30 Oct 2017
1071275	Award of the Contract for the Management of Leisure Services	Executive 21 Nov 2017
1066988	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 21 Nov 2017
1072157	Commercial Property Investment Strategy Update	Executive 21 Nov 2017
1072169	Establishment of a People Directorate	Executive 21 Nov 2017
1071762	Local Government and Social Care Ombudsman Annual Review Letter 2017	Executive 21 Nov 2017
1071813	Public Health Nursing Services Contract Award	Executive Member for Adult Services, Health and Housing 21 Nov 2017
1069599	Special Educational Needs and Disability Improvement Strategy 2017- 20 'Thrive in learning and not be left behind'	Executive 21 Nov 2017
1070591	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
1072277	Nursing Care Service Contract Award	Executive Member for Adult Services, Health and Housing 29 Nov 2017
1072382	Schools Accessibility Strategy 2017- 20	Executive Member for Children, Young People & Learning 4 Dec 2017
1065979	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Dec 2017
1070293	Brownfield Register for Bracknell Forest	Executive Member for Planning & Transport 19 Dec 2017
1066989	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 19 Dec 2017

1071506	Contract Award for Cleaning Contract	Executive 19 Dec 2017
1072331	Council Plan Overview Report	Executive 19 Dec 2017
1070322	Revenue Budget 2018/19	Executive 19 Dec 2017
1071758	Thames Basin Heaths Special Protection Area Supplementary Planning Document Consultation	Executive 19 Dec 2017
1067066	Calculation of the Council Taxbase	Executive Member for Culture, Corporate Services and Public Protection 31 Dec 2017
1066990	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 23 Jan 2018
1071296	Preferred Options – Comprehensive Local Plan	Executive 23 Jan 2018
1070471	Retender of Property and Motor Insurance Provider	Executive 23 Jan 2018
1070921	School Places Plan and Capital Strategy	Executive 23 Jan 2018
1071986	Equality Information Publication 2016-17	Executive Member for Council Strategy and Community Cohesion 24 Jan 2018
1070323	Revenue Budget 2018/19	Executive 13 Feb 2018
1070592	Agreement of the Amalgamation of College Town Infant & Nursery and College Town Junior Schools	Executive Member for Children, Young People & Learning 16 Feb 2018
1070641	Consultation on School Admission Arrangements 2019/20	Executive Member for Children, Young People & Learning 22 Feb 2018
1072332	Council Plan Overview Report	Executive 10 Apr 2018
1071009	Polling Districts and Polling Places Review	Executive 17 Jul 2018

#### **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: Libraries: S106

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

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

Protection

DATE OF DECISION: 27 Oct 2017

**PURPOSE OF DECISION:** 

To allocate s106 receipts to support the technology assisted opening and self serve project for the library service.

**ISSUE REFERENCE**: 1071747

FIRST PUBLISHED: 26 September 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 Vincent Paliczka, Director of Environment, Culture & Communities, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351750, vincent.paliczka@bracknell-forest.gov.uk.

# 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**: 1069055

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.

# 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:** Award of the Contract for the Management of Leisure Services

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

**DECISION MAKER:** Executive

DATE OF DECISION: 21 Nov 2017

**PURPOSE OF DECISION:** 

To award the contract for the management of Leisure Services - Bracknell Leisure Centre, Coral Reef and Downshire Golf Complex.

**ISSUE REFERENCE**: 1071275

FIRST PUBLISHED: 4 September 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 Damian James, Head of Performance and Resources, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, damian.james@bracknell-forest.gov.uk.

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

Commercially sensitive information

# 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:** Resources

**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: 1066988** 

FIRST PUBLISHED: 3 February 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business affairs.

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

#### NOTICE OF KEY DECISION

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

TITLE: Commercial Property Investment Strategy Update

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 21 Nov 2017

**PURPOSE OF DECISION:** 

To review progress to date and consider next steps

**ISSUE REFERENCE**: 1072157

FIRST PUBLISHED: 18 October 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 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 matters.

# 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:** Establishment of a People Directorate

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

**DECISION MAKER:** Executive

DATE OF DECISION: 21 Nov 2017

**PURPOSE OF DECISION:** 

To approve the first steps towards the establishment of a People directorate as part of the Council's Transformation Programme.

**ISSUE REFERENCE: 1072169** 

FIRST PUBLISHED: 18 October 2017

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

Further information can be obtained from Timothy Wheadon, Chief Executive, Chief Executive, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 355601, timothy.wheadon@bracknell-forest.gov.uk.

# 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: Local Government and Social Care Ombudsman Annual Review Letter 2017

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

**DECISION MAKER:** Executive

DATE OF DECISION: 21 Nov 2017

**PURPOSE OF DECISION:** 

To receive the Local Government and Social Care Ombudsman Annual Review letter 2017.

**ISSUE REFERENCE**: 1071762

FIRST PUBLISHED: 28 September 2017

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

Further information can be obtained from Kirsty Hunt, Principal Democratic Services Officer (Governance), Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 353108, .

# 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: Public Health Nursing Services Contract Award

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

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

DATE OF DECISION: 21 Nov 2017

**PURPOSE OF DECISION:** 

To approve the contract award for the provision of the 0-19 Public Health Nursing Service.

**ISSUE REFERENCE**: 1071813

FIRST PUBLISHED: 2 October 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.

# 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:** Special Educational Needs and Disability Improvement Strategy 2017-20 'Thrive in learning and not be left behind'

SERVICE AREA: Children, Young People and Learning

**DECISION MAKER:** Executive

DATE OF DECISION: 21 Nov 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**: 1069599

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.

# 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**: 1070591

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.

# 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:** Nursing Care Service Contract Award

SERVICE AREA: Adult Social Care, Health & Housing

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

DATE OF DECISION: 29 Nov 2017

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

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

**ISSUE REFERENCE**: 1072277

FIRST PUBLISHED: 27 October 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.

# 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: Schools Accessibility Strategy 2017-20

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 4 Dec 2017

# **PURPOSE OF DECISION:**

For the Executive Member to approve the strategy which sets out the Local Authority's duties relating to the accessibility for disabled pupils and to ensure that the Local Authority meets its statutory duty of publishing an accessibility strategy.

**ISSUE REFERENCE**: 1072382

FIRST PUBLISHED: 3 November 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.

# 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:** Environment, Culture & Communities

**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**: 1065979

FIRST PUBLISHED: 16 December 2016

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 Veryan Lyons, Regeneration Officer, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 351614, veryan.lyons@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information)

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

#### NOTICE OF KEY DECISION

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

**TITLE:** Brownfield Register for Bracknell Forest

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

**DECISION MAKER:** Executive Member for Planning & Transport

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**: 1070293

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.

# 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:** Resources

**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: 1066989** 

FIRST PUBLISHED: 3 February 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business affairs.

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

#### NOTICE OF KEY DECISION

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

**TITLE:** Contract Award for Cleaning Contract

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Dec 2017

**PURPOSE OF DECISION:** 

To approve the contract award for the Corporate Cleaning Contract (which includes a mixture of school sites and civic buildings).

**ISSUE REFERENCE: 1071506** 

FIRST PUBLISHED: 13 September 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. 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, Procurement, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352093, derek.fitz-gibbon@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:

Commercial sensitivity will form part of the consideration.

# 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:** Council Plan Overview Report

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

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Dec 2017

**PURPOSE OF DECISION:** 

To receive the Council Plan Overview Report (CPOR) for Quarter 2 of 2017/18

**ISSUE REFERENCE**: 1072331

FIRST PUBLISHED: 31 October 2017

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

Further information can be obtained from Genny Webb, Head of Performance and Partnerships, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352172, genny.webb@bracknell-forest.gov.uk.

# 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:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Dec 2017

**PURPOSE OF DECISION:** 

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE**: 1070322

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.

# 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:** Thames Basin Heaths Special Protection Area Supplementary Planning Document Consultation

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

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Dec 2017

**PURPOSE OF DECISION:** 

To gain approval for a six weeks public consultation

**ISSUE REFERENCE**: 1071758

FIRST PUBLISHED: 28 September 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 Simon Cridland, Team Manager (Policy), Planning Policy, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD, Tel: 01344 351183, simon.cridland@bracknell-forest.gov.uk.

# 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:** Resources

**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: 1067066** 

FIRST PUBLISHED: 31 January 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Sarah Kingston, Revenue Services Manager, Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352097, sarah.kingston@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

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

**TITLE:** Commercial Property Investment Opportunity

**SERVICE AREA:** Resources

**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**: 1066990

FIRST PUBLISHED: 3 February 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Stuart McKellar, Borough Treasurer, Corporate Services & Resources, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business affairs.

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

#### NOTICE OF KEY DECISION

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

**TITLE:** Preferred Options – Comprehensive Local Plan

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

**DECISION MAKER:** Executive

DATE OF DECISION: 23 Jan 2018

**PURPOSE OF DECISION:** 

To approve the Preferred Options – Comprehensive Local Plan for Consultation

**ISSUE REFERENCE**: 1071296

FIRST PUBLISHED: 5 September 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.

# 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:** Resources

**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**: 1070471

FIRST PUBLISHED: 6 July 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. 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.

# 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: School Places Plan and Capital Strategy

SERVICE AREA: Children, Young People and Learning

**DECISION MAKER:** Executive

DATE OF DECISION: 23 Jan 2018

**PURPOSE OF DECISION:** 

To approve the annual update of the Plan that describes the latest forecasts of pupil numbers and the capital strategy to deliver the necessary school places.

**ISSUE REFERENCE: 1070921** 

FIRST PUBLISHED: 9 August 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, Chris Taylor, Interim Chief Officer: Strategy, Resources and Early Help, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354067, Tel: 01344 354062, graham.symonds@bracknell-forest.gov.uk, chris.taylor@bracknell-forest.gov.uk.

# 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:** Equality Information Publication 2016-17

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 24 Jan 2018

# **PURPOSE OF DECISION:**

To approve the publication of workforce and service based equality information which the Council is required to produce annually together with an overarching report which summarises the above and includes other data relating to other aspects of the Equalities Act.

**ISSUE REFERENCE**: 1071986

FIRST PUBLISHED: 11 October 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Samantha Wood, Community Engagement and Equalities Officer, Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 353315, samantha.wood@bracknell-forest.gov.uk.

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

#### NOTICE OF KEY DECISION

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

TITLE: Revenue Budget 2018/19

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 13 Feb 2018

**PURPOSE OF DECISION:** 

To recommend to Council the annual revenue budget.

**ISSUE REFERENCE**: 1070323

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.

# 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**: 1070592

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.

# 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**: 1070641

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.

# 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:** Council Plan Overview Report

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

**DECISION MAKER:** Executive

DATE OF DECISION: 10 Apr 2018

**PURPOSE OF DECISION:** 

To receive the Council Plan Overview Report (CPOR) for Quarter 3 of 2017/18.

**ISSUE REFERENCE**: 1072332

FIRST PUBLISHED: 31 October 2017

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

Further information can be obtained from Genny Webb, Head of Performance and Partnerships, Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352172, genny.webb@bracknell-forest.gov.uk.

# 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: Polling Districts and Polling Places Review

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 17 Jul 2018

# **PURPOSE OF DECISION:**

To carry out a review of polling districts and polling places in the borough as required by Section 18 of the Representation of the People Act 1983 and Section 17 of the Electoral Administration Act 2013.

**ISSUE REFERENCE**: 1071009

FIRST PUBLISHED: 11 August 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Glenda Favor-Ankersen, Electoral Services Manager, Electoral Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352024, glenda.favor-ankersen@bracknell-forest.gov.uk.