

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (29 DECEMBER 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, Time Square, Market Place Bracknell, RG12 1JD.

Alison Sanders, Director of Resources, Time Square, Market Place Bracknell, RG12 1JD

Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Place 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, Time Square, Market Place Bracknell, RG12 1JD.

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
I067066	Calculation of the Council Taxbase	Executive Member for Culture, Corporate Services and Public Protection 9 Jan 2018
I073521	Heathlands Nursing Care Provision Procurement Plan	Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing 17 Jan 2018
I073575	2018-19 Schools Budget	Executive Member for Children, Young People & Learning 19 Jan 2018
I065979	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 22 Jan 2018
I073356	Bracknell Forest Lottery	Executive 23 Jan 2018
I072747	Internal Audit Procurement Plan	Executive 23 Jan 2018
I072850	Management Arrangements for Public Health	Executive 23 Jan 2018
I071296	Preferred Options – Comprehensive Local Plan	Executive 23 Jan 2018
I070471	Retender of Property and Motor Insurance Provider	Director of Resources 23 Jan 2018
I070921	School Places Plan and Capital Strategy	Executive 23 Jan 2018
I071986	Equality Information Publication 2016-17	Executive Member for Council Strategy and Community Cohesion 24 Jan 2018
I072713	Capital Programme 2018/19-2020/21	Executive 13 Feb 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
I072752	Internal Audit Contract Award	Director of Resources 28 Feb 2018
I070641	Consultation on School Admission Arrangements 2019/20	Executive Member for Children, Young People & Learning 22 Feb 2018
I072611	Voluntary Sector Core Revenue Grants 2018/19	Executive Member for Culture, Corporate Services and Public Protection 8 Mar 2018

I073658	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 12 Mar 2018
I073361	Integrated Transport Capital Programme 2018/19	Executive 13 Mar 2018
I072332	Council Plan Overview Report	Executive 10 Apr 2018
I073358	Education Transport Policy 2019/20 and Post 16 2018/19	Executive Member for Children, Young People & Learning 24 Apr 2018
I073523	Heathlands Nursing Care Provision Contract Award	Executive 12 Jun 2018
I073631	Corporate Asset Management Plan	Executive 17 Jul 2018
I071009	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: Calculation of the Council Taxbase

SERVICE AREA: Resources

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

DATE OF DECISION: 9 Jan 2018

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 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.

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

BRACKNELL FOREST COUNCIL

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

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

TITLE: Heathlands Nursing Care Provision Procurement Plan

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Director of Adult Social Care, Health & Housing, Executive Member for Adult Services, Health and Housing

DATE OF DECISION: 17 Jan 2018

PURPOSE OF DECISION:

To approve the procurement plan to tender for a Residential Nursing Care contract/s with Extra Care Housing.

ISSUE REFERENCE: I073521

FIRST PUBLISHED: 14 December 2017

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

Further information can be obtained from Mira Haynes, Chief Officer: Adult Social Care, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351599, mira.haynes@bracknell-forest.gov.uk.

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

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: 2018-19 Schools Budget

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 19 Jan 2018

PURPOSE OF DECISION:

The purpose of this report is to seek agreement to setting the 2018-19 Schools Budget and other associated matters.

ISSUE REFERENCE: I073575

FIRST PUBLISHED: 19 December 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 Paul Clark, Group Accountant, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@bracknell-forest.gov.uk.

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

BRACKNELL FOREST COUNCIL

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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: Environment, Culture & Communities

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 22 Jan 2018

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 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)

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NOTICE OF KEY DECISION

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

TITLE: Bracknell Forest Lottery

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 23 Jan 2018

PURPOSE OF DECISION:

To consider the possible creation of a local lottery for Bracknell Forest and the approach to establishing one.

ISSUE REFERENCE: I073356

FIRST PUBLISHED: 11 December 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, Resources, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

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

TITLE: Internal Audit Procurement Plan

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 23 Jan 2018

PURPOSE OF DECISION:

To seek approval to the internal audit procurement plan.

ISSUE REFERENCE: I072747

FIRST PUBLISHED: 24 November 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 Sally Hendrick, Head of Audit & Risk Management, Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352092, sally.hendrick@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: Management Arrangements for Public Health

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 23 Jan 2018

PURPOSE OF DECISION:

To approve proposed changes to the services purchased from the Berkshire Shared Public Health Team from April 2018.

ISSUE REFERENCE: I072850

FIRST PUBLISHED: 28 November 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, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355601, timothy.wheadon@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: 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: I071296

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.

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

BRACKNELL FOREST COUNCIL

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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: Director of Resources

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 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.

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: 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: I070921

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.

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: 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: I071986

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, Time Square, Market Street, Bracknell, RG12 1JD, 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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NOTICE OF KEY DECISION

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

TITLE: Capital Programme 2018/19-2020/21

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 13 Feb 2018

PURPOSE OF DECISION:

To recommend the draft Capital Programme 2018/19-2020/21 to Council for approval following consideration of the responses received during the period of public consultation.

ISSUE REFERENCE: I072713

FIRST PUBLISHED: 20 November 2017

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

Further information can be obtained from Calvin Orr, Chief Technical Accountant, Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352125, calvin.orr@bracknell-forest.gov.uk.

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

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: 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: 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.

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: 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.

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: Internal Audit Contract Award

SERVICE AREA: Resources

DECISION MAKER: Director of Resources

DATE OF DECISION: 28 Feb 2018

PURPOSE OF DECISION:

Award of the internal audit contract by the Director of Resources as approved under the procurement plan.

ISSUE REFERENCE: I072752

FIRST PUBLISHED: 24 November 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 Sally Hendrick, Head of Audit & Risk Management, Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352092, sally.hendrick@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: 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.

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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: Voluntary Sector Core Revenue Grants 2018/19

SERVICE AREA: Chief Executive's Office

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

DATE OF DECISION: 8 Mar 2018

PURPOSE OF DECISION:

Approval for the distribution of the voluntary sector core grants.

ISSUE REFERENCE: I072611

FIRST PUBLISHED: 14 November 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, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352172, genny.webb@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: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 12 Mar 2018

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: I073658

FIRST PUBLISHED: 22 December 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.

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:

By virtue of Paragraph 3 - information relating to the financial or business affairs of any particular person (including the authority holding that 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.

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: Integrated Transport Capital Programme 2018/19

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 13 Mar 2018

PURPOSE OF DECISION:

To approve the Capital Programme for Integrated Transport for 2018/19 and its implementation.

ISSUE REFERENCE: I073361

FIRST PUBLISHED: 12 December 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.

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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: 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: I072332

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, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352172, genny.webb@bracknell-forest.gov.uk.

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

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

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

TITLE: Education Transport Policy 2019/20 and Post 16 2018/19

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 24 Apr 2018

PURPOSE OF DECISION:

For the Executive Member to agree:
Mainstream Education Transport Policy for 2019/20
SEN Education Transport Policy for 2019/20
Post 16 Education Transport Policy for 2018/19

ISSUE REFERENCE: I073358

FIRST PUBLISHED: 11 December 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.

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: Heathlands Nursing Care Provision Contract Award

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive

DATE OF DECISION: 12 Jun 2018

PURPOSE OF DECISION:

To approve the recommendation to award a contract/s for Residential Nursing Care with Extra Care Housing.

ISSUE REFERENCE: I073523

FIRST PUBLISHED: 14 December 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.

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: Corporate Asset Management Plan

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 17 Jul 2018

PURPOSE OF DECISION:

The Executive to agree the Council's Corporate Asset Management Plan.

ISSUE REFERENCE: I073631

FIRST PUBLISHED: 21 December 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 Steven Caplan, Chief Officer: Property, Corporate Property, 3rd Floor, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352474, steven.caplan@bracknell-forest.gov.uk.

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

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
(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: I071009

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.

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.

