

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (05 JANUARY 2018)

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 |
| I073507 | Business Intelligence Software Procurement | Consultant in Public Health 15 Jan 2018 |
| I073560 | Adult Weight Management Service in Bracknell Forest | Consultant in Public Health 19 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 |
| I073783 | Power to Confiscate Alcohol within the Public Space Protection Order Zone | Executive Member for Culture, Corporate Services and Public Protection 31 Jan 2018 |
| I072713 | Capital Programme 2018/19-2020/21 | Executive 13 Feb 2018 |
| I070323 | Revenue Budget 2018/19 | Executive 13 Feb 2018 |
| I073521 | Heathlands Nursing Care Provision Procurement Plan | Executive Member for Adult Services, Health and Housing, Director of Adult Social Care, Health & Housing 14 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 |

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| I070641 | Consultation on School Admission Arrangements 2019/20 | Executive Member for Children, Young People & Learning 22 Feb 2018 |
| I072752 | Internal Audit Contract Award | Director of Resources 28 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: Business Intelligence Software Procurement

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Consultant in Public Health

DATE OF DECISION: 15 Jan 2018

PURPOSE OF DECISION:

To approve the recommendation to award a contract for software & support to build intelligent dashboards to display internal information across the Council following a competitive tender.

ISSUE REFERENCE: I073507

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 Daniel Green, Public Health Programme Officer, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355219, daniel.green@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: Adult Weight Management Service in Bracknell Forest

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Consultant in Public Health

DATE OF DECISION: 19 Jan 2018

PURPOSE OF DECISION:

To award the contract to provide a community based service to improve the health and well-being of overweight and obese adults by supporting them to achieve and maintain a healthier weight and improve physical fitness through making appropriate and sustainable lifestyle changes to their eating and physical activity habits.

ISSUE REFERENCE: I073560

FIRST PUBLISHED: 19 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 Annie Yau-Karim, Public Health Programme Officer, Public Health, Time Square, Market Street, Bracknell, Rg12 1JD, , Annie Yau-Karim@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: 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.

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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)

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 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.

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: 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

**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: 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.

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: 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.

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: 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.

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: Power to Confiscate Alcohol within the Public Space Protection Order Zone

SERVICE AREA: Adult Social Care, Health & Housing

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

DATE OF DECISION: 31 Jan 2018

PURPOSE OF DECISION:

Bracknell Forest has a Designated Public Places Order (DPPO) as per the map at <https://www.bracknell-forest.gov.uk/sites/default/files/documents/town-centre-map-for-designated-public-place-order.pdf>. This order was put in place to control anti-social behaviour linked to street drinking in Jubilee Gardens and other open areas.

DPPOs have been replaced by Public Space Protection Orders (PSPOs) following the enactment of the Anti-Social Behaviour, Crime and Policing Act 2014 and Bracknell Forest's DPPO became a PSPO on 20 October 2017.

However, with the passing of the Anti-Social Behaviour, Crime and Policing Act 2014, responsibility for enforcing PSPOs transferred from police forces to local authorities. The power of a constable under Section 12 of the Criminal Justice and Police Act 2001 to require a person consuming alcohol in a designated place to surrender any alcohol was repealed by the 2014 Act. However, a local authority is able to allow 'authorised persons' to seize alcohol.

Westgrove is employed by The Lexicon to provide a cleaning and security service in the new town centre. Employees of Westgrove who carry out this service receive training and are accredited by Thames Valley Police's Community Safety Accreditation Scheme (CSAS). However, the power to confiscate alcohol is no longer available under CSAS so cannot be granted by Thames Valley Police.

Authorisation is now sought for this power to be passed by Bracknell Forest Council to Westgrove staff who are awaiting accreditation under CSAS.

ISSUE REFERENCE: I073783

FIRST PUBLISHED: 2 January 2018

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 Alison O'Meara, Head of Community Safety, Time Square, Market Street, Bracknell, Berkshire, RG12 1JD, Tel: 01344 352286, Alison.O'Meara@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: 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: Heathlands Nursing Care Provision Procurement Plan

SERVICE AREA: Adult Social Care, Health & Housing

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

DATE OF DECISION: 14 Feb 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.

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**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.

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.

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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: 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.

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: 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.

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: 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).

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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: 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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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.

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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.

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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 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.

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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.

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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.

