

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (11 JANUARY 2019)

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 Friday 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, Resources & 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, Resources & 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

Nikki Edwards, Executive Director: People

Gill Vickers, Executive Director: Delivery

Nikki Gibbons, Director: Organisational Development, Transformation & HR

Andrew Hunter, Director: Place, Planning & Regeneration

Stuart McKellar, Director of Finance

All can be contacted at Time Square, Market Street, 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
I074467	Calculation of the Council Taxbase	Executive Member for Culture, Resources and Public Protection 2 Jan 2019
I081117	3-year Service Level Agreement for South Hill Park	Executive Member for Culture, Resources and Public Protection 15 Jan 2019
I079856	Equality Information Publishing 2017-18	Executive Member for Council Strategy and Community Cohesion 17 Jan 2019
I079359	2019-20 Schools Budget	Executive Member for Children, Young People & Learning 18 Jan 2019
I077934	Amalgamation of Holly Spring Infant and Junior Schools	Executive Member for Children, Young People & Learning 25 Jan 2019
I076114	Warfield Neighbourhood Plan – Publicise plan for consultation and appoint Examiner	Executive Member for Planning & Transport 31 Jan 2019
I075157	Pre-submission consultation response on the draft Winkfield Neighbourhood Plan	Executive Member for Planning & Transport 1 Feb 2019
I081554	Consultation response on the submission version of the Bracknell Town Neighbourhood Plan and submission of the Plan for Examination	Executive Member for Council Strategy and Community Cohesion 7 Feb 2019
I081202	Adoption of a Local List of Buildings and Structures of Local and Architectural Interest	Executive 12 Feb 2019
I073631	Asset Management Plan	Executive 12 Feb 2019
I079393	Capital Programme 2019-20	Executive 12 Feb 2019
I077740	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 12 Feb 2019
I080100	Council Tax & NDR Exemptions, Discounts and Relief	Executive 12 Feb 2019
I077197	Parks and Countryside Transformation Review	Executive 12 Feb 2019
I077990	Revenue Budget 2019/20	Executive 12 Feb 2019
I080992	Revised Local Development Scheme	Executive 12 Feb 2019

	for Bracknell Forest	
I080303	Smart Connect: Future Direction	Executive 12 Feb 2019
I081343	Strategic Procurement Plan for Purchase of IT Hardware and Packaged Software	Executive 12 Feb 2019
I081522	Strategic Review of Developing Further Regeneration In Bracknell	Executive 12 Feb 2019
I078434	School Admission Arrangements 2020/21	Executive Member for Children, Young People & Learning 28 Feb 2019
I076115	Consultation response on the submission version of the Warfield Neighbourhood Plan	Executive Member for Planning & Transport 7 Mar 2019
I080804	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Mar 2019
I080265	Capital Programme 2019/2020 Integrated Transport	Executive 12 Mar 2019
I077741	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 12 Mar 2019
I074933	Highway Maintenance Works Programme 2019-20	Executive 12 Mar 2019
I078091	ICT Strategy Direction, Pace and Focus	Executive 12 Mar 2019
I081403	2018-19 Budget Virements	Executive Member for Children, Young People & Learning 21 Mar 2019
I081404	Proposals for the 2019-20 High Needs and Early Years Block Elements of the Schools Budget	Executive Member for Children, Young People & Learning 21 Mar 2019
I081873	Education Transport Policy 2020/21	Executive Member for Children, Young People & Learning 27 Mar 2019
I081874	Term Dates 2020/21	Executive Member for Children, Young People & Learning 27 Mar 2019
I077742	Commercial Property Investment Opportunity	Executive Committee: Commercial Property 9 Apr 2019

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: Finance

DECISION MAKER: Executive Member for Culture, Resources and Public Protection

DATE OF DECISION: 2 Jan 2019

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I074467

FIRST PUBLISHED: 2 February 2018

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from David Evans, Revenue Services Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352098, david.evans@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, Time Square, Market Street, Bracknell, RG12 1JD 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: 3-year Service Level Agreement for South Hill Park

SERVICE AREA: Delivery

DECISION MAKER: Executive Member for Culture, Resources and Public Protection

DATE OF DECISION: 15 Jan 2019

PURPOSE OF DECISION:

To sign off a new 3-year SLA between Bracknell Forest Council and South Hill Park Trust

ISSUE REFERENCE: I081117

FIRST PUBLISHED: 4 December 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Bobby Mulheir, Assistant Director: Customer Experience, Customer Experience, Time Square, Market Street, Bracknell, RG12 1AQ, Tel: 01344 352096, bobby.mulheir@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, Time Square, Market Street, Bracknell, RG12 1JD 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 Publishing 2017-18

SERVICE AREA: Organisational Development, Transformation & HR

DECISION MAKER: Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 17 Jan 2019

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 data relating to the Equalities Act 2010.

ISSUE REFERENCE: I079856

FIRST PUBLISHED: 5 October 2018

A report on this issue is being prepared by or on behalf of the Director: Organisational Development, Transformation and HR. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Samantha Wood, Community Engagement and Equalities Officer, 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, Time Square, Market Street, Bracknell, RG12 1JD 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: 2019-20 Schools Budget

SERVICE AREA: People

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

DATE OF DECISION: 18 Jan 2019

PURPOSE OF DECISION:

The purpose of this report is to seek agreement to setting the 2019-20 Schools Budget and other associated matters

ISSUE REFERENCE: I079359

FIRST PUBLISHED: 17 September 2018

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Paul Clark, Finance Business Partner, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@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: Amalgamation of Holly Spring Infant and Junior Schools

SERVICE AREA: People

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

DATE OF DECISION: 25 Jan 2019

PURPOSE OF DECISION:

To receive the outcomes of the period of representation and decide on the proposal to amalgamate Holly Spring Infant and Junior Schools into a new Primary School with effect from 1 September 2019.

ISSUE REFERENCE: I077934

FIRST PUBLISHED: 2 July 2018

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Graham Symonds, School Sufficiency and Commissioning Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354067, graham.symonds@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: Warfield Neighbourhood Plan – Publicise plan for consultation and appoint Examiner

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 31 Jan 2019

PURPOSE OF DECISION:

To agree to publicise and undertake public consultation on the Warfield Neighbourhood Plan and to appoint an Examiner

ISSUE REFERENCE: I076114

FIRST PUBLISHED: 16 April 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, 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: Pre-submission consultation response on the draft Winkfield Neighbourhood Plan

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 1 Feb 2019

PURPOSE OF DECISION:

To agree the Council's response to the draft Winkfield Neighbourhood Plan Consultation (Regulation 14 pre-submission)

ISSUE REFERENCE: I075157

FIRST PUBLISHED: 2 March 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, 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: Consultation response on the submission version of the Bracknell Town Neighbourhood Plan and submission of the Plan for Examination

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 7 Feb 2019

PURPOSE OF DECISION:

To agree (1) the response to the consultation on the submission of the Bracknell Town Neighbourhood Plan (Regulation 16 submission consultation), and (2) to submit the Plan for an independent Examination. (This follows the decision of the Executive on 18th December 2018, which agreed to delegate these decisions to the Leader).

ISSUE REFERENCE: I081554

FIRST PUBLISHED: 21 December 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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: Adoption of a Local List of Buildings and Structures of Local and Architectural Interest

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

The purpose of this report is to:

- Inform the Executive of the potential to adopt a list of buildings and structures considered to have local architectural or historic interest; to explain the status of a locally listed building and why a local list is important for the conservation strategy of the Borough.
- To seek Executive approval for the adoption of a local list which will be a material consideration in the assessment of development proposals as part of the Council's planning policy framework;
- To agree, in principle, the first nominations for inclusion on the local list subject to the nominating bodies and individual property occupiers being notified;
- To agree the process and procedures for making additions to the local list.

ISSUE REFERENCE: I081202

FIRST PUBLISHED: 6 December 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Hilary Coplestone, Planning, Transport & Countryside, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351185, hilary.coplestone@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: Asset Management Plan

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

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: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Steven Caplan, Assistant Director: Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352474, steven.caplan@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: Capital Programme 2019-20

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

To recommend to Council the annual budget.

ISSUE REFERENCE: I079393

FIRST PUBLISHED: 18 September 2018

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Calvin Orr, Head of Finance & Business Services, Finance, Time Square, Market Street, Bracknell, RG12 1JD, 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, Time Square, Market Street, Bracknell, RG12 1JD or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

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

TITLE: Commercial Property Investment Opportunity

SERVICE AREA: Delivery

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 12 Feb 2019

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: I077740

FIRST PUBLISHED: 23 June 2018

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 Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business affairs.

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NOTICE OF KEY DECISION

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

TITLE: Council Tax & NDR Exemptions, Discounts and Relief

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

Review current exemptions, discounts and relieves in Council Tax and NDR to confirm still appropriate.

ISSUE REFERENCE: I080100

FIRST PUBLISHED: 26 October 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from David Evans, Revenue Services Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352098, david.evans@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: Parks and Countryside Transformation Review

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

To approve the implementation of the new strategy for the parks and countryside service and to agree the Procurement Plans.

ISSUE REFERENCE: I077197

FIRST PUBLISHED: 1 June 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, 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: Revenue Budget 2019/20

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

To recommend to Council the annual budget

ISSUE REFERENCE: I077990

FIRST PUBLISHED: 3 July 2018

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, Arthur Parker, Chief Accountant, Time Square, Market Street, Bracknell, RG12 1JD, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, Tel: 01344 352158, stuart.mckellar@bracknell-forest.gov.uk, arthur.parker@bracknell-forest.gov.uk.

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NOTICE OF KEY DECISION

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

TITLE: Revised Local Development Scheme for Bracknell Forest

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

To agree a revised Local Development Scheme containing updated timetables for producing Local Plans in Bracknell Forest in view of the statutory requirement to publish an up to date Local Development Scheme on the website so that local communities and interested parties can keep track of progress of Local Plans being prepared in an area.

ISSUE REFERENCE: I080992

FIRST PUBLISHED: 28 November 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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: Smart Connect: Future Direction

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

To propose entering into discussion with SmartCitizen to better ensure the future development of the Council's SmartConnect Customer Management System.

ISSUE REFERENCE: I080303

FIRST PUBLISHED: 2 November 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Bobby Mulheir, Assistant Director: Customer Experience, Customer Experience, Time Square, Market Street, Bracknell, RG12 1AQ, Tel: 01344 352096, bobby.mulheir@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 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, Time Square, Market Street, Bracknell, RG12 1JD 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: Strategic Procurement Plan for Purchase of IT Hardware and Packaged Software

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

This procurement plan is to describe and request approval for the procurement approach for ICT to be able to procure over the next 4 years. It is not a request for budgetary funding to purchase the actual goods and services. This is done separately by the annual capital budget request and approval process.

ISSUE REFERENCE: I081343

FIRST PUBLISHED: 12 December 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Damian James, Assistant Director: Contracts, Delivery, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, damian.james@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, Time Square, Market Street, Bracknell, RG12 1JD 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: Strategic Review of Developing Further Regeneration In Bracknell

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 12 Feb 2019

PURPOSE OF DECISION:

To present the business case developed with the assistance of external advisors which recommends an approach to be taken to bring forward development on council owned sites and consider related land.

ISSUE REFERENCE: I081522

FIRST PUBLISHED: 20 December 2018

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, 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, Time Square, Market Street, Bracknell, RG12 1JD 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: School Admission Arrangements 2020/21

SERVICE AREA: People

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

DATE OF DECISION: 28 Feb 2019

PURPOSE OF DECISION:

For the Executive Member to agree the admission arrangements for 2020/21 for community and voluntary controlled primary and secondary schools – will include consultation on including children of staff at the school as a criterion.

ISSUE REFERENCE: I078434

FIRST PUBLISHED: 23 July 2018

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Lesley Adams, Senior Admissions Officer, Admissions & Property, 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, Time Square, Market Street, Bracknell, RG12 1JD 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: Consultation response on the submission version of the Warfield Neighbourhood Plan

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 7 Mar 2019

PURPOSE OF DECISION:

To agree the response to the consultation on the submission version of the Warfield Neighbourhood Plan (Regulation 16 submission consultation)

ISSUE REFERENCE: I076115

FIRST PUBLISHED: 16 April 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, 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, Time Square, Market Street, Bracknell, RG12 1JD 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: Place, Planning & Regeneration

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 11 Mar 2019

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre.

ISSUE REFERENCE: I080804

FIRST PUBLISHED: 23 November 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, 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:

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, Time Square, Market Street, Bracknell, RG12 1JD 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: Capital Programme 2019/2020 Integrated Transport

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 12 Mar 2019

PURPOSE OF DECISION:

To approve the Integrated Transport Capital Programme for 2019/2020

ISSUE REFERENCE: I080265

FIRST PUBLISHED: 31 October 2018

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Neil Mathews, Head of Transport Development, Time Square, Market Way, Bracknell, RG12 1JD, Tel: 01344 351163, neil.mathews@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, Time Square, Market Street, Bracknell, RG12 1JD 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: Commercial Property Investment Opportunity

SERVICE AREA: Delivery

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 12 Mar 2019

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: I077741

FIRST PUBLISHED: 23 June 2018

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 Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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

Paragraph 3 - information relating to financial or business affairs

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Time Square, Market Street, Bracknell, RG12 1JD 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: Highway Maintenance Works Programme 2019-20

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Mar 2019

PURPOSE OF DECISION:

The Council makes provision for highway maintenance schemes as part of its overall budget allocation. The funding is then targeted according to highway condition. In order to ensure most effective use of resource and the early booking of the plant and equipment, approval is sought annually to approve the targeting of funding to a those roads identified on a rolling list as being in greatest need.

ISSUE REFERENCE: I074933

FIRST PUBLISHED: 22 February 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Steve Loudoun, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352501, steve.loudoun@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, Time Square, Market Street, Bracknell, RG12 1JD 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: ICT Strategy Direction, Pace and Focus

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Mar 2019

PURPOSE OF DECISION:

To confirm that the current timeline for translation of the ICT Digital Strategy 2017-2020 into its component deliverables has the appropriate direction, pace, focus. To also discuss and agree a timetable for the creation of the ICT Digital Strategy for beyond 2020.

ISSUE REFERENCE: I078091

FIRST PUBLISHED: 10 July 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Steve Bruce, Assistant Director: IT, , ,
steve.bruce@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, Time Square, Market Street, Bracknell, RG12 1JD 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 Budget Virements

SERVICE AREA: People

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

DATE OF DECISION: 21 Mar 2019

PURPOSE OF DECISION:

The purpose of this report is to seek agreement to a range of budget virements, as required under the Council's Financial Regulations.

ISSUE REFERENCE: I081403

FIRST PUBLISHED: 13 December 2018

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Paul Clark, Finance Business Partner, Finance, 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, Time Square, Market Street, Bracknell, RG12 1JD 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: Proposals for the 2019-20 High Needs and Early Years Block Elements of the Schools Budget

SERVICE AREA: People

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

DATE OF DECISION: 21 Mar 2019

PURPOSE OF DECISION:

To agree the 2019-20 High Needs and Early Years Block Elements of the Schools Budget, including the operation of the Early Years Funding Formula for providers and associated units of resource.

ISSUE REFERENCE: I081404

FIRST PUBLISHED: 13 December 2018

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Paul Clark, Finance Business Partner, Finance, 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, Time Square, Market Street, Bracknell, RG12 1JD 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 2020/21

SERVICE AREA: People

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

DATE OF DECISION: 27 Mar 2019

PURPOSE OF DECISION:

For the Executive Member to agree the Education Transport Policy 2020/21

ISSUE REFERENCE: I081873

FIRST PUBLISHED: 9 January 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Lesley Adams, Senior Admissions Officer, Admissions & Property, 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, Time Square, Market Street, Bracknell, RG12 1JD 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: Term Dates 2020/21

SERVICE AREA: People

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

DATE OF DECISION: 27 Mar 2019

PURPOSE OF DECISION:

For the Executive Member to agree the Term Dates 2020/21

ISSUE REFERENCE: I081874

FIRST PUBLISHED: 9 January 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Lesley Adams, Senior Admissions Officer, Admissions & Property, 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: Commercial Property Investment Opportunity

SERVICE AREA: Delivery

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 9 Apr 2019

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: I077742

FIRST PUBLISHED: 23 June 2018

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 Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

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