

**BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (03 MAY 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 Thursday each week.

The decision makers referred to throughout this document are as follows:

Executive:

To be appointed at Annual Council on 22 May 2019.

Bracknell Town Centre Regeneration Committee:

To be appointed at Annual Council on 22 May 2019.

Each individual executive member may also make decisions as too may the following officers:

Timothy Wheadon, Chief Executive
Nikki Edwards, Executive Director: People
Kevin Gibbs, 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
I075157	Pre-submission consultation response on the draft Winkfield Neighbourhood Plan	Executive Member for Planning & Transport 15 May 2019
I083773	Berkshire Local Industrial Strategy Framework Document Consultation	Executive Member for Economic Development & Regeneration 14 Jun 2019
I083058	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 17 Jun 2019
I083733	Commercial Property Investment Update	Executive Committee: Commercial Property 18 Jun 2019
I081873	Education Transport Policy 2020/21	Executive Member for Children, Young People & Learning 18 Jun 2019
I083270	Horseshoe Lake New Country Park - Procurement Plan	Executive 18 Jun 2019
I083439	Improving the experience and outcomes of Pupil Premium (double disadvantaged) children	Executive 18 Jun 2019
I083123	Sale of Commercial Unit	Executive 18 Jun 2019
I083124	Sale of Land at Winkfield Manor	Executive 18 Jun 2019
I081117	3-year Service Level Agreement for South Hill Park	Executive Member for Culture, Resources and Public Protection 23 Jul 2019
I083571	Car Parking Strategy / Procurement Plan	Executive 23 Jul 2019
I082622	Revenue Expenditure Outturn 2018/19	Executive 23 Jul 2019
I080303	Smart Connect: Future Direction	Executive 23 Jul 2019
I083566	2019 Review Polling Districts and Polling Places	Executive 24 Sep 2019
I083737	Adoption of a Local List of Buildings and Structures of Local Architectural or Historic Interest	Executive 22 Oct 2019

BRACKNELL FOREST COUNCIL

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 15 May 2019 in respect of the following:

TITLE: Pre-submission consultation response on the draft Winkfield Neighbourhood Plan

SERVICE AREA: Place, Planning & Regeneration

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

The Executive Member for Planning & Transport will be considering a report 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 by the Executive Member for Planning & Transport 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 Executive Member for Economic Development & Regeneration is to be asked to make a key decision on 14 Jun 2019 in respect of the following:

TITLE: Berkshire Local Industrial Strategy Framework Document Consultation

SERVICE AREA: Place, Planning & Regeneration

PURPOSE OF DECISION:

The UK government set out a requirement for Local Enterprise Partnerships (LEP's) to create Local Industrial Strategies (LIS) in the Industrial Strategy White Paper which was published in November 2017.

The Thames Valley Berkshire LEP has a responsibility to shape a Local Industrial Strategy for Berkshire, the BLIS. The LEP has worked with numerous partners on this since early 2018 and has now published a BLIS Framework Document.

The Document sets out five priorities and poses a number of questions to ensure that it meets the needs of local stakeholders. Its publication marks a key milestone in the process of developing the BLIS, ahead of 'co-design' with government, as all Local Industrial Strategies must eventually be co-owned to ensure they contribute to the national Industrial Strategy published in late 2017. This tasked all 38 LEPs in the country with leading the development of a Local Industrial Strategy for their respective areas, to raise productivity and ensure that local economic assets contribute even more to the national economy.

Bracknell Forest Council is a key stakeholder for the LEP and has helped shape the Framework document. As a key stakeholder we will now be responding to the consultation, collecting the views of key stakeholders within the organisation.

The Executive Member will determine the Council's response to the consultation.

ISSUE REFERENCE: I083773

FIRST PUBLISHED: 25 April 2019

The Executive Member for Economic Development & Regeneration will be considering a report 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 Anneken Priesack, Regeneration & Economy, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351777, anneken.priesack@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 by the Executive Member for Economic Development & Regeneration 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 Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 17 Jun 2019 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Place, Planning & Regeneration

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: I083058

FIRST PUBLISHED: 11 March 2019

The Bracknell Town Centre Regeneration Committee will be considering a report 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 by the Bracknell Town Centre Regeneration Committee 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 Executive Committee: Commercial Property is to be asked to make a key decision on 18 Jun 2019 in respect of the following:

TITLE: Commercial Property Investment Update

SERVICE AREA: Delivery

PURPOSE OF DECISION:

To receive an update on the Commercial Property Investment Strategy.

ISSUE REFERENCE: I083733

FIRST PUBLISHED: 23 April 2019

The Executive Committee: Commercial Property will be considering a report 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 Steven Caplan, Assistant Director: Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352474, steven.caplan@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 by the Executive Committee: Commercial Property 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 Executive Member for Children, Young People & Learning is to be asked to make a key decision on 18 Jun 2019 in respect of the following:

TITLE: Education Transport Policy 2020/21

SERVICE AREA: People

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I081873

FIRST PUBLISHED: 9 January 2019

The Executive Member for Children, Young People & Learning will be considering a report 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 by the Executive Member for Children, Young People & Learning 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 Executive is to be asked to make a key decision on 18 Jun 2019 in respect of the following:

TITLE: Horseshoe Lake New Country Park - Procurement Plan

SERVICE AREA: Place, Planning & Regeneration

PURPOSE OF DECISION:

To seek approval to procure the works contract to create a new Country Park facility.

ISSUE REFERENCE: I083270

FIRST PUBLISHED: 21 March 2019

The Executive will be considering a report 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 Kamay Toor, Capital Projects Manager, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, kamay.toor@bracknell-forest.gov.uk.

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

Paragraph 3 - Information relating to financial or business matters

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 by the Executive 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 Executive is to be asked to make a key decision on 18 Jun 2019 in respect of the following:

TITLE: Improving the experience and outcomes of Pupil Premium (double disadvantaged) children

SERVICE AREA: Delivery

PURPOSE OF DECISION:

To receive the recommendations contained in the Overview and Scrutiny Task and Finish Group report: 'Improving the experience and outcomes of Pupil Premium (double disadvantaged) children'.

ISSUE REFERENCE: I083439

FIRST PUBLISHED: 2 April 2019

The Executive will be considering a report 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 Louise Connelly, Governance & Scrutiny Officer, Democratic & Registration Services, Time Square, Market Street, Bracknell, RG12 1JD, , louise.connelly@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 by the Executive 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 Executive is to be asked to make a key decision on 18 Jun 2019 in respect of the following:

TITLE: Sale of Commercial Unit

SERVICE AREA: Delivery

PURPOSE OF DECISION:

Proposed sale of Unit C Waterside Park

ISSUE REFERENCE: I083123

FIRST PUBLISHED: 13 March 2019

The Executive will be considering a report 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 Booth, Head of Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352479, steve.booth@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 this 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 by the Executive 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 Executive is to be asked to make a key decision on 18 Jun 2019 in respect of the following:

TITLE: Sale of Land at Winkfield Manor

SERVICE AREA: Delivery

PURPOSE OF DECISION:

The proposed sale of land at Winkfield Manor.

ISSUE REFERENCE: I083124

FIRST PUBLISHED: 13 March 2019

The Executive will be considering a report 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 Booth, Head of Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352479, steve.booth@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 by the Executive 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 Executive Member for Culture, Resources and Public Protection is to be asked to make a key decision on 23 Jul 2019 in respect of the following:

TITLE: 3-year Service Level Agreement for South Hill Park

SERVICE AREA: Delivery

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

The Executive Member for Culture, Resources and Public Protection will be considering a report 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: IT & 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 by the Executive Member for Culture, Resources and Public Protection 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 Executive is to be asked to make a key decision on 23 Jul 2019 in respect of the following:

TITLE: Car Parking Strategy / Procurement Plan

SERVICE AREA: Delivery

PURPOSE OF DECISION:

The Parking Strategy has been drafted to provide an overview and direction of travel with respect to the long term approach to parking provision across the Borough. The Strategy is crucial and underpins the Procurement and Contract re-tender process for the provision of car park management and enforcement.

ISSUE REFERENCE: I083571

FIRST PUBLISHED: 10 April 2019

The Executive will be considering a report 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 by the Executive 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 Executive is to be asked to make a key decision on 23 Jul 2019 in respect of the following:

TITLE: Revenue Expenditure Outturn 2018/19

SERVICE AREA: Finance

PURPOSE OF DECISION:

To note the outturn position for the year and approve earmarked reserves.

ISSUE REFERENCE: I082622

FIRST PUBLISHED: 14 February 2019

The Executive will be considering a report 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 Arthur Parker, Chief Accountant, Finance, Time Square, Market Street, Bracknell, RG12 1JD, 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 by the Executive 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 Executive is to be asked to make a key decision on 23 Jul 2019 in respect of the following:

TITLE: Smart Connect: Future Direction

SERVICE AREA: Delivery

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

The Executive will be considering a report 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: IT & 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 by the Executive 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 Executive is to be asked to make a key decision on 24 Sep 2019 in respect of the following:

TITLE: 2019 Review Polling Districts and Polling Places

SERVICE AREA: Delivery

PURPOSE OF DECISION:

The undertaking of the statutory review of all polling places and polling districts within the Borough of Bracknell Forest.

ISSUE REFERENCE: I083566

FIRST PUBLISHED: 9 April 2019

The Executive will be considering a report prepared by or on behalf of the . 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 Philip Sadler, Electoral Services, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352140, philip.sadler@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 by the Executive 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 Executive is to be asked to make a key decision on 22 Oct 2019 in respect of the following:

TITLE: Adoption of a Local List of Buildings and Structures of Local Architectural or Historic Interest

SERVICE AREA: Place, Planning & Regeneration

PURPOSE OF DECISION:

On 12th February 2019 the Executive agreed in principle to the first nominations for inclusion on a local list of non designated heritage assets subject to the nominating bodies and the individual property occupiers being notified. This purpose of this report is to advise the Executive of the response received as a result of the notification exercise and recommend the final list of buildings and structures to be included on the local list.

ISSUE REFERENCE: I083737

FIRST PUBLISHED: 24 April 2019

The Executive will be considering a report 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 by the Executive 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.

