

**BRACKNELL FOREST BOROUGH COUNCIL**  
**LIST OF FORTHCOMING KEY DECISIONS (03 JUNE 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 John Harrison, Executive Member for Culture, Delivery & 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 John Harrison, Executive Member for Culture, Delivery & 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

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](mailto:derek.morgan@bracknell-forest.gov.uk).

## LIST OF KEY DECISIONS

| Reference | Title  | Decision Maker and Date of Decision                                       |
|-----------|--|---|
| 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                      |
| 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   |
| I081873   | Education Transport Policy 2020/21   | Executive Member for Children, Young People & Learning 28 Jun 2019        |
| I084020   | Adopt Berkshire Adoption Service Statement of Purpose 2019-2020 and Annual Reports 2018-2019 | Executive Member for Children, Young People & Learning 9 Jul 2019         |
| I084017   | Fostering Service Statement of Purpose 2019-2020 & Annual Report 2018-2019                   | Executive Member for Children, Young People & Learning 9 Jul 2019         |
| I084022   | Larchwood Short Break Unit Statement of Purpose 2019-2020 and Annual Report 2018-2019        | Executive Member for Children, Young People & Learning 9 Jul 2019         |
| I084021   | Life Chances Team Annual Report 2018-2019  | Executive Member for Children, Young People & Learning 9 Jul 2019         |
| I084019   | Private Fostering Service Statement of Purpose 2019-2020 and Annual Report 2018-2019         | Executive Member for Children, Young People & Learning 9 Jul 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   |
| I075157   | Pre-submission consultation response on the draft Winkfield Neighbourhood Plan               | Executive Member for Planning & Transport 30 Aug 2019                     |
| I083566   | 2019 Review Polling Districts and Polling Places   | Executive 24 Sep 2019   |
| I084497   | Burial Space at Easthampstead Park Cemetery and Crematorium                                  | Executive 24 Sep 2019   |
| I084392   | Draft Bracknell Forest Local Plan - further consultation                                     | Executive 24 Sep 2019   |
| I084399   | Joint Central and Eastern Berkshire Minerals and Waste Plan - proposed submission version    | Executive 24 Sep 2019   |
| I083737   | Adoption of a Local List of Buildings  | Executive 22 Oct 2019   |

|  |   |  |
|--|---|--|
|  | and Structures of Local Architectural<br>or Historic Interest |  |
|--|---|--|

## **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:** Berkshire Local Industrial Strategy Framework Document Consultation

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive Member for Economic Development & Regeneration

**DATE OF DECISION:** 14 Jun 2019

#### **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

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 Anneken Priesack, Regeneration & Economy, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351777, [anneken.priesack@bracknell-forest.gov.uk](mailto: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 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:** Bracknell Town Centre Regeneration Committee Update Report

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

**DATE OF DECISION:** 17 Jun 2019

**PURPOSE OF DECISION:**

To update the Committee on the regeneration of Bracknell Town Centre

**ISSUE REFERENCE:** I083058

**FIRST PUBLISHED:** 11 March 2019

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](mailto: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:** Commercial Property Investment Update

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive Committee: Commercial Property

**DATE OF DECISION:** 18 Jun 2019

**PURPOSE OF DECISION:**

To receive an update on the Commercial Property Investment Strategy.

**ISSUE REFERENCE:** I083733

**FIRST PUBLISHED:** 23 April 2019

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 Steven Caplan, Assistant Director: Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352474, [steven.caplan@bracknell-forest.gov.uk](mailto: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 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:** Horseshoe Lake New Country Park - Procurement Plan

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 18 Jun 2019

**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

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 Kamay Toor, Capital Projects Manager, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, [kamay.toor@bracknell-forest.gov.uk](mailto: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 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:** Improving the experience and outcomes of Pupil Premium (double disadvantaged) children

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 18 Jun 2019

**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

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 Louise Connelly, Governance & Scrutiny Officer, Democratic & Registration Services, Time Square, Market Street, Bracknell, RG12 1JD, , [louise.connelly@bracknell-forest.gov.uk](mailto: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 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:** Sale of Commercial Unit

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 18 Jun 2019

**PURPOSE OF DECISION:**

Proposed sale of Unit C Waterside Park

**ISSUE REFERENCE:** I083123

**FIRST PUBLISHED:** 13 March 2019

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 Booth, Head of Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352479, [steve.booth@bracknell-forest.gov.uk](mailto: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 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:** Sale of Land at Winkfield Manor

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 18 Jun 2019

**PURPOSE OF DECISION:**

The proposed sale of land at Winkfield Manor.

**ISSUE REFERENCE:** I083124

**FIRST PUBLISHED:** 13 March 2019

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 Booth, Head of Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352479, [steve.booth@bracknell-forest.gov.uk](mailto:steve.booth@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:** Education Transport Policy 2020/21

**SERVICE AREA:** People

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

**DATE OF DECISION:** 28 Jun 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](mailto: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:** Adopt Berkshire Adoption Service Statement of Purpose 2019-2020 and Annual Reports 2018-2019

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Jul 2019

**PURPOSE OF DECISION:**

Adoption Agency functions have been held by Adopt Berkshire since December 2014 and the reports are an opportunity to review how this arrangement is going and the impact upon the children of Bracknell Forest who require adoption.

**ISSUE REFERENCE:** I084020

**FIRST PUBLISHED:** 8 May 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 Peter Hodges, Head of Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, [peter.hodges@bracknell-forest.gov.uk](mailto:peter.hodges@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:** Fostering Service Statement of Purpose 2019-2020 & Annual Report 2018-2019

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Jul 2019

**PURPOSE OF DECISION:**

The Statement of Purpose sets out the legislative and regulatory context under which Bracknell Forest Council carries out the functions of the fostering service.

The Annual Report provides details of activity over the financial year April 2018 to March 2019 and plans for the forthcoming year.

**ISSUE REFERENCE:** I084017

**FIRST PUBLISHED:** 8 May 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 Peter Hodges, Head of Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, [peter.hodges@bracknell-forest.gov.uk](mailto:peter.hodges@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:** Larchwood Short Break Unit Statement of Purpose 2019-2020 and Annual Report 2018-2019

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Jul 2019

**PURPOSE OF DECISION:**

The annual report provides evidence that Larchwood delivers services in line with the Council's narrative of value for money, opportunities to thrive and contributing to safe and self-reliant communities. Furthermore it provides details of activity over the financial year April 2018 – March 2019 and sets out the plans for continuous improvement for the year ahead.

**ISSUE REFERENCE:** I084022

**FIRST PUBLISHED:** 8 May 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 Lou Richer, Interim Head of Specialist Support, , , [lou.richer@bracknell-forest.gov.uk](mailto:lou.richer@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:** Life Chances Team Annual Report 2018-2019

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Jul 2019

**PURPOSE OF DECISION:**

This annual report provides information on the process, performance and impact of the multi-agency Life Chances Team for Children Looked After.

**ISSUE REFERENCE:** I084021

**FIRST PUBLISHED:** 8 May 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 Peter Hodges, Head of Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, [peter.hodges@bracknell-forest.gov.uk](mailto:peter.hodges@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:** Private Fostering Service Statement of Purpose 2019-2020 and Annual Report 2018-2019

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Jul 2019

**PURPOSE OF DECISION:**

The Statement of Purpose sets out the legislative and regulatory context under which Bracknell Forest Council carries out the functions of the private fostering service.

The annual report provides details of activity over the financial year April 2018 to March 2019 and plans for the forthcoming year.

**ISSUE REFERENCE:** I084019

**FIRST PUBLISHED:** 8 May 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 Peter Hodges, Head of Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, [peter.hodges@bracknell-forest.gov.uk](mailto:peter.hodges@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:** 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:** 23 Jul 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: 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.

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**NOTICE OF KEY DECISION**

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

**TITLE:** Car Parking Strategy / Procurement Plan

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 23 Jul 2019

**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

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](mailto: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.

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**NOTICE OF KEY DECISION**

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

**TITLE:** Revenue Expenditure Outturn 2018/19

**SERVICE AREA:** Finance

**DECISION MAKER:** Executive

**DATE OF DECISION:** 23 Jul 2019

**PURPOSE OF DECISION:**

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

**ISSUE REFERENCE:** I082622

**FIRST PUBLISHED:** 14 February 2019

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 Arthur Parker, Chief Accountant, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352158, [arthur.parker@bracknell-forest.gov.uk](mailto: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, 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:** Smart Connect: Future Direction

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 23 Jul 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: 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).

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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:** 30 Aug 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](mailto: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:** 2019 Review Polling Districts and Polling Places

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**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

A report on this issue is being 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 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:** Burial Space at Easthampstead Park Cemetery and Crematorium

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

To illustrate the lack of burial space remaining at Easthampstead Cemetery and Crematorium and highlight the issues around any considerations being given to providing space elsewhere

**ISSUE REFERENCE:** I084497

**FIRST PUBLISHED:** 3 June 2019

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 Gareth Jones, Head of Recreation, , Tel: 01189 747580, [gareth.jones@bracknell-forest.gov.uk](mailto:gareth.jones@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:** Draft Bracknell Forest Local Plan - further consultation

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

Seeking authority to carry out consultation on a revised strategy following consideration of changes in national policy, previous comments and new evidence.

**ISSUE REFERENCE:** I084392

**FIRST PUBLISHED:** 30 May 2019

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:** Joint Central and Eastern Berkshire Minerals and Waste Plan - proposed submission version

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

To seek a recommendation from Executive to Council that the Submission Joint Central and Eastern Berkshire Joint Minerals and Waste Plan, the Policies Map and all supporting documents be formally submitted to the Secretary of State for independent examination. That, subject to Council accepting the recommendation, the Executive approves the Submission Joint Central and Eastern Berkshire Joint Minerals and Waste Plan, the Policies Map and all supporting documents for publication for a statutory period of six weeks.

**ISSUE REFERENCE:** I084399

**FIRST PUBLISHED:** 30 May 2019

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.

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(ENGLAND) REGULATIONS 2012**

**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 Architectural or Historic Interest

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 22 Oct 2019

**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

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.

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