

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING NON-KEY DECISIONS (22 AUGUST 2019)

This document lists all non-key decisions due to be taken in the coming months.

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.

LIST OF NON-KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I084501	Property Joint Venture	Bracknell Town Centre Regeneration Committee 9 Sep 2019
I086876	Appointment of Representative to the Bracknell Forest Standing Advisory Council for Religious Education	Executive Member for Children, Young People & Learning 10 Sep 2019
I084247	Release of S106 Funding	Executive Member for Children, Young People & Learning 12 Sep 2019
I082320	Discretionary Rates Relief - New Applications	Executive Member for Culture, Resources and Public Protection 22 Sep 2019
I082615	Braccan Walk Procurement Plan	Executive Member for Children, Young People & Learning 24 Sep 2019
I085571	Council Plan Overview Report	Executive 24 Sep 2019
I085467	Supervision Policy 2019, Children's Social Care	Executive 24 Sep 2019
I083574	Property Joint Venture Project - Update	Executive 22 Oct 2019
I085572	Council Plan Overview Report	Executive 17 Dec 2019
I082321	Discretionary Rates Relief - New Applications	Executive Member for Culture, Resources and Public Protection 13 Jan 2020

BRACKNELL FOREST COUNCIL

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

NOTICE OF NON-KEY DECISION

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

TITLE: Property Joint Venture

SERVICE AREA: Organisational Development, Transformation & HR

DECISION MAKER(S): Bracknell Town Centre Regeneration Committee

DECISION DATE: 9 Sep 2019

PURPOSE OF DECISION:

To update the Committee on progress made in relation to the Joint Venture Project.

ISSUE REFERENCE: I084501

FIRST PUBLISHED: 5 June 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 Sarah Holman, Transformation Project Manager, Transformation Team, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354197, sarah.holman@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.

BRACKNELL FOREST COUNCIL

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NOTICE OF NON-KEY DECISION

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

TITLE: Appointment of Representative to the Bracknell Forest Standing Advisory Council for Religious Education

SERVICE AREA: Delivery

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

DECISION DATE: 10 Sep 2019

PURPOSE OF DECISION:

To appoint a Group B representative to fill a Church of England vacancy on the Standing Advisory Council on Religious Education.

ISSUE REFERENCE: I086876

FIRST PUBLISHED: 13 August 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 Lizzie Rich, Democratic Services Officer, Democratic Services, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352253, lizzie.rich@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 NON-KEY DECISION

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

TITLE: Release of S106 Funding

SERVICE AREA: People

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

DECISION DATE: 12 Sep 2019

PURPOSE OF DECISION:

For the Executive Member to approve the release of S106 contributions into the Education Capital Programme.

ISSUE REFERENCE: I084247

FIRST PUBLISHED: 20 May 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 Chris Taylor, Head of Education Capital and Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354062, chris.taylor@bracknell-forest.gov.uk.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, 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 NON-KEY DECISION

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

TITLE: Discretionary Rates Relief - New Applications

SERVICE AREA: Finance

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

DECISION DATE: 22 Sep 2019

PURPOSE OF DECISION:

To consider new applications for discretionary rate.

ISSUE REFERENCE: I082320

FIRST PUBLISHED: 31 January 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 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.

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NOTICE OF NON-KEY DECISION

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

TITLE: Braccan Walk Procurement Plan

SERVICE AREA: People

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

DECISION DATE: 24 Sep 2019

PURPOSE OF DECISION:

For the Executive Member to approve the procurement plan for the construction contract to create a new town centre youth centre on Braccan Walk.

ISSUE REFERENCE: I082615

FIRST PUBLISHED: 13 February 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 Chris Taylor, Head of Education Capital and Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354062, chris.taylor@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 NON-KEY DECISION

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

TITLE: Council Plan Overview Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER(S): Executive

DECISION DATE: 24 Sep 2019

PURPOSE OF DECISION:

To inform the Executive of the performance of the council over the first quarter of the 2019/20 financial year.

ISSUE REFERENCE: I085571

FIRST PUBLISHED: 29 July 2019

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

Further information can be obtained from John Ainsworth, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352174, john.ainsworth@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 NON-KEY DECISION

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

TITLE: Supervision Policy 2019, Children's Social Care

SERVICE AREA: People

DECISION MAKER(S): Executive

DECISION DATE: 24 Sep 2019

PURPOSE OF DECISION:

This policy outlines what supervisors and supervisees can expect from good supervision in Bracknell Forest Children's Social Care and how we will meet our responsibility to provide it. All children benefit from workers who have good and regular supervision and all workers benefit from good supervision.

ISSUE REFERENCE: I085467

FIRST PUBLISHED: 23 July 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 Sonia Johnson, Assistant Director: Children's Social Care, Children's Social Care, Time Square, Bracknell, RG12 1JD, Tel: 01344 353132, sonia.johnson@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 NON-KEY DECISION

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

TITLE: Property Joint Venture Project - Update

SERVICE AREA: Organisational Development, Transformation & HR

DECISION MAKER(S): Executive

DECISION DATE: 22 Oct 2019

PURPOSE OF DECISION:

To update Executive on progress made in procurement of a Joint Venture partner.

ISSUE REFERENCE: I083574

FIRST PUBLISHED: 16 April 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 Sarah Holman, Transformation Project Manager, Transformation Team, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354197, sarah.holman@bracknell-forest.gov.uk.

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NOTICE OF NON-KEY DECISION

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

TITLE: Council Plan Overview Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER(S): Executive

DECISION DATE: 17 Dec 2019

PURPOSE OF DECISION:

To inform the Executive of the performance of the council over the second quarter of the 2019/20 financial year.

ISSUE REFERENCE: I085572

FIRST PUBLISHED: 29 July 2019

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

Further information can be obtained from John Ainsworth, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352174, john.ainsworth@bracknell-forest.gov.uk.

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NOTICE OF NON-KEY DECISION

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

TITLE: Discretionary Rates Relief - New Applications

SERVICE AREA: Finance

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

DECISION DATE: 13 Jan 2020

PURPOSE OF DECISION:

To consider new applications for discretionary rate relief.

ISSUE REFERENCE: I082321

FIRST PUBLISHED: 31 January 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 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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