#### BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING NON-KEY DECISIONS (16 SEPTEMBER 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 <u>derek.morgan@bracknell-forest.gov.uk</u>.

# LIST OF NON-KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1082320	Discretionary Rates Relief - New Applications	Executive Member for Culture, Resources and Public Protection 22 Sep 2019
1082615	Braccan Walk Procurement Plan	Executive Member for Children, Young People & Learning 24 Sep 2019
1085571	Council Plan Overview Report	Executive 24 Sep 2019
1085467	Supervision Policy 2019, Children's Social Care	Executive 24 Sep 2019
1083574	Property Joint Venture Project - Update	Executive 12 Nov 2019
1085572	Council Plan Overview Report	Executive 17 Dec 2019
1082321	Discretionary Rates Relief - New Applications	Executive Member for Culture, Resources and Public Protection 13 Jan 2020

### 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: 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:** 1082320

#### 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@bracknellforest.gov.uk.

### 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: 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:** 1082615

#### 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).

## 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: 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:** 1085571

#### 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.

## 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: 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: 1085467

#### 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.

## 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 Project - Update

SERVICE AREA: Organisational Development, Transformation & HR

**DECISION MAKER(S):** Executive

DECISION DATE: 12 Nov 2019

#### PURPOSE OF DECISION:

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

**ISSUE REFERENCE:** 1083574

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.

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.

## 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: 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:** 1085572

#### 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.

## 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: 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:** 1082321

#### 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.