### BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (07 MARCH 2014)

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:

Councillor Paul Bettison, The Leader and Executive Member for Council Strategy and Community Cohesion (Chairman)

Councillor Alan Ward, Executive Member for Transformation & Finance (Vice-Chairman) Councillor Chris Turrell, Executive Member for Planning & Transport

Councillor Gareth Barnard, Executive Member for Children, Young People & Learning

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 Jain McCracken, Executive Member for Culture, Corporate Services & Public Protection

## Bracknell Town Centre Regeneration Committee:

Councillor Marc Brunel-Walker, Executive Member for Economic Development & Regeneration (Chairman)

Councillor Chris Turrell, Executive Member for Planning & Transport

Councillor Paul Bettison, The Leader and Executive Member for Council Strategy and Community Cohesion

Councillor Gareth Barnard, Executive Member for Children, Young People & Learning Councillor Iain McCracken, Executive Member for Culture, Corporate Services & Public Protection

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

Timothy Wheadon, Chief Executive, Easthampstead House, Town Square, Bracknell, RG12 1AQ. Alison Sanders, Director of Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ

Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Street, Bracknell RG12 1JD.

Glyn Jones, Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell RG12 1JD.

Janette Karklins, Director of Children, Young People & Learning, Seymour House, 38 Broadway, Bracknell RG12 1AU.

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 KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1042370	Town Centre Development Arrangements	Chief Executive Not before Saturday, 1 Feb 2014
1045259	Procurement Plan for a Replacement HR and Payroll System	Executive Member for Transformation & Finance Friday, 28 Feb 2014
1044889	Sexual Health Services Tier 1/2/3 Tender	Executive Member for Adult Services, Health and Housing Friday, 28 Feb 2014
1038307	Corporate Asset Management Plan 2013/14 - 2015/16	Executive Tuesday, 11 Mar 2014
1044885	Executive response to the Health Overview & Scrutiny Panel Working Group report on 'Francis'	Executive Tuesday, 11 Mar 2014
1043472	Facilities Management Category Strategy	Executive Tuesday, 11 Mar 2014
1044398	Fixed Civil Penalties for Overpayment of Benefit	Executive Tuesday, 11 Mar 2014
1046134	Highway Maintenance Works Programme 2014-15	Executive Tuesday, 11 Mar 2014
1044842	Public Realm Contract Awards	Executive Tuesday, 11 Mar 2014
1045257	Residents Parking Scheme - Formal Public Consultation Exercise	Executive Tuesday, 11 Mar 2014
1045714	Specialist Nurse – Targeted Outreach	Director of Adult Social Care, Health & Housing Tuesday, 11 Mar 2014
1042308	Bracknell Town Centre Regeneration Committee - Update Report	Bracknell Town Centre Regeneration Committee Monday, 17 Mar 2014
1045627	Community Learning Development Plan 2013/14	Executive Member for Children, Young People & Learning Tuesday, 18 Mar 2014
1044271	Decision to upgrade or replace the Customer Relationship Management (CRM) system	Director of Corporate Services Monday, 24 Mar 2014
1045753	Proposals for the 2014-15 Early Years and High Needs Block Elements of the Schools Budget	Executive Member for Children, Young People & Learning Wednesday, 26 Mar 2014
1045439	Application to Operate a Street Work Permit Scheme	Executive Member for Planning & Transport Friday, 28 Mar 2014
1040158	Financial Reporting Process (Budget Book 2014/15)	Executive Member for Transformation & Finance Friday, 28 Mar 2014
1042554	Tender for Bridgewell Clinical Support	Executive Member for Adult Services, Health and Housing Friday, 28 Mar 2014
1046098	Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee Monday, 31 Mar 2014
1046123	Surrender of Market Hall Lease	Bracknell Town Centre Regeneration Committee Monday, 31 Mar 2014
1046102	Voluntary Sector Core Revenue Grants 2014-15	Executive Member for Culture, Corporate Services and Public Protection Monday, 31 Mar 2014
1043649	Annual Admission Arrangements 2015/16	Executive Member for Children, Young People & Learning Tuesday, 15 Apr 2014
1046246	Bracknell Town Centre Regeneration Committee - Update Report	Bracknell Town Centre Regeneration Committee Tuesday, 22 Apr 2014
1045424	Berkshire Wide Joint Agreement for Public Health Services	Executive Member for Adult Services, Health and Housing Monday, 28 Apr 2014
1038042	Community Consultation and Engagement Services Contract Award	Director of Corporate Services Friday, 9 May 2014

Procurement of the weight	Executive Member for Adult Services,
management 'Eat 4 Health'	Health and Housing Wednesday, 14 May
programme for Reading, Wokingham	2014
•	Bracknell Town Centre Regeneration
	Committee Monday, 19 May 2014 Executive Tuesday, 20 May 2014
	Executive Tuesday, 20 May 2014
Community Infrastructure Levy Revised Charging Schedule	Executive Tuesday, 20 May 2014
Construction Framework Procurement Plan	Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance Tuesday, 20 May 2014
Education Capital Programme - Cranbourne Primary School Award of Contract	Executive Tuesday, 20 May 2014
Draft Obligation Supplementary Planning Document for Public Consultation	Executive Tuesday, 20 May 2014
Education Capital Programme - The Brakenhale School Award of Contract	Executive Tuesday, 20 May 2014
Education Capital Programme - The Pines Primary School Award of Contract	Executive Tuesday, 20 May 2014
Education Capital Programme Award of Contract	Executive Tuesday, 20 May 2014
Education Transport Policy 2015/16	Executive Tuesday, 20 May 2014
SIMS and ONE IT Systems Contract Standing Order Waiver	Executive Tuesday, 20 May 2014
Adoption Service Annual Report 2014	Executive Member for Children, Young People & Learning Tuesday, 10 Jun 2014
Annual Report of the Foster Care Services 2014	Executive Member for Children, Young People & Learning Tuesday, 10 Jun 2014
Foster Care Service Statement of	Executive Member for Children, Young People & Learning Tuesday, 10 Jun 2014
Larchwood Short Break Unit's	Executive Member for Children, Young People & Learning Tuesday, 10 Jun 2014
Private Fostering Statement of	Executive Member for Children, Young People & Learning Tuesday, 10 Jun 2014
Community Safety Partnership (CSP) Plan 2014-17	Executive Tuesday, 24 Jun 2014
Equality Framework for Local Government Peer Review Outcome	Executive Tuesday, 24 Jun 2014
Revenue Expenditure Outturn 2013/14	Executive Tuesday, 24 Jun 2014
Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee Monday, 7 Jul 2014
Community Learning Development Plan 2014/15	Executive Tuesday, 22 Jul 2014
Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee Monday, 8 Sep 2014
Education Capital Programme - Owlsmoor Primary School Award of Contract	Executive Tuesday, 23 Sep 2014
	management 'Eat 4 Health' programme for Reading, Wokingham and West Berkshire Borough Councils Bracknell Town Centre Regeneration Committee - Update Report Children and Young People's Plan 2014-17 Community Infrastructure Levy Revised Charging Schedule Construction Framework Procurement Plan Education Capital Programme - Cranbourne Primary School Award of Contract Draft Obligation Supplementary Planning Document for Public Consultation Education Capital Programme - The Brakenhale School Award of Contract Education Capital Programme - The Pines Primary School Award of Contract Education Capital Programme - The Pines Primary School Award of Contract Education Capital Programme Award of Contract Education Transport Policy 2015/16 SIMS and ONE IT Systems Contract Standing Order Waiver Adoption Service Annual Report 2014 Foster Care Service Statement of Purpose 2014 Larchwood Short Break Unit's Statement of Purpose 2014 Private Fostering Statement of Purpose 2014 Community Safety Partnership (CSP) Plan 2014-17 Equality Framework for Local Government Peer Review Outcome Revenue Expenditure Outturn 2013/14 Bracknell Town Centre Regeneration - Update Community Learning Development Plan 2014/15 Bracknell Town Centre Regeneration - Update Education Capital Programme - Owlsmoor Primary School Award of

	Update	Committee Monday, 3 Nov 2014
1046350	Draft Revenue Budget 2015/16	Executive Tuesday, 16 Dec 2014
1046352	Revenue Budget 2015/16	Executive Tuesday, 10 Feb 2015
1046354	Financial Reporting Process (Budget Book 2015/16)	Executive Member for Transformation & Finance Tuesday, 31 Mar 2015
1045646	Adoption Service Statement of Purpose and Children's Guide 2014	Executive Member for Children, Young People & Learning Friday, 10 Jun 2016

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Chief Executive is to be asked to make a key decision on Not before Saturday, 1 Feb 2014 in respect of the following:

TITLE: Town Centre Development Arrangements

SERVICE AREA: Chief Executive's Office

### PURPOSE OF DECISION:

To enter into an agreement to bring forward regeneration in Bracknell Town Centre.

**ISSUE REFERENCE:** 1042370

### FIRST PUBLISHED: 3 December 2012

The Chief Executive will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on Friday, 28 Feb 2014 in respect of the following:

**TITLE:** Procurement Plan for a Replacement HR and Payroll System

### SERVICE AREA: Corporate Services

### PURPOSE OF DECISION:

To approve the Procurement Plan for a replacement HR and Payroll System.

### **ISSUE REFERENCE:** 1045259

### FIRST PUBLISHED: 3 December 2012

The Executive Member for Transformation & Finance will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on Friday, 28 Feb 2014 in respect of the following:

TITLE: Sexual Health Services Tier 1/2/3 Tender

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

For approval of Procurement Plan regarding Sexual Health Services. This relates to all wards in Berkshire.

#### **ISSUE REFERENCE:** 1044889

#### FIRST PUBLISHED: 3 December 2012

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lise Llewellyn, Director of Public Health Adult Social Care, Health and Housing, Public Health, Time Square 4th Floor North lise.llewellyn@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

TITLE: Corporate Asset Management Plan 2013/14 - 2015/16

SERVICE AREA: Corporate Services

### PURPOSE OF DECISION:

The Executive to agree the Council's Corporate Asset Management Plan.

### **ISSUE REFERENCE:** 1038307

### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Steven Caplan, Chief Officer: Property Corporate Property, 3rd Floor, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352474 steven.caplan@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

**TITLE:** Executive response to the Health Overview & Scrutiny Panel Working Group report on 'Francis'

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

To enable the Executive to respond to the recommendations and proposals in the Health Overview & Scrutiny Panel report on scrutiny following the Francis review into the failings at Mid Staffs Hospital.

#### **ISSUE REFERENCE:** 1044885

#### FIRST PUBLISHED: 3 December 2012

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Glyn Jones, Director of Adult Social Care, Health & Housing Director of Adult Social Care, Health & Housing, Time Square, Bracknell Tel: 01344 351458 glyn.jones@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

**TITLE:** Facilities Management Category Strategy

#### **SERVICE AREA:** Corporate Services

#### PURPOSE OF DECISION:

To consider outcomes and recommendations of the corporate review of property maintenance and facilities management.

#### **ISSUE REFERENCE:** 1043472

#### FIRST PUBLISHED: 3 December 2012

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Steven Caplan, Chief Officer: Property Corporate Property, 3rd Floor, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352474 steven.caplan@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

TITLE: Fixed Civil Penalties for Overpayment of Benefit

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

Implementation of the Council policy for making a Civil Penalty where an overpayment of benefit has occured where a customer has failed to inform the Council of a change in their circumstances without good reason.

**ISSUE REFERENCE:** 1044398

#### FIRST PUBLISHED: 3 December 2012

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Simon Hendey, Chief Officer: Housing Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351688 simon.hendey@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

TITLE: Highway Maintenance Works Programme 2014-15

SERVICE AREA: Environment, Culture & Communities

#### PURPOSE OF DECISION:

Following the approval of the Council's budget for 2014/15, to approve the list of schemes to which the available highway maintenance works budget will be applied during the year.

#### **ISSUE REFERENCE:** 1046134

#### FIRST PUBLISHED: 28 February 2014

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Vincent Paliczka, Director of Environment, Culture & Communities Director of Environment, Culture & Communities, Time Square Tel: 01344 351750 vincent.paliczka@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

**TITLE:** Public Realm Contract Awards

SERVICE AREA: Environment, Culture & Communities

### PURPOSE OF DECISION:

To award contracts for highways maintenance and works, street cleansing and grounds maintenance. Grounds maintenance may remain as an internal service based on previously reported criteria.

**ISSUE REFERENCE:** 1044842

#### FIRST PUBLISHED: 3 December 2012

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Vincent Paliczka, Director of Environment, Culture & Communities Director of Environment, Culture & Communities, Time Square Tel: 01344 351750 vincent.paliczka@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

TITLE: Residents Parking Scheme - Formal Public Consultation Exercise

SERVICE AREA: Environment, Culture & Communities

## PURPOSE OF DECISION:

To consider the results from the informal public consultation exercise undertaken in July 2013: and seek approval to a further formal public consultation exercise on the details of a proposed Residents' Parking Scheme in streets surrounding Bracknell town centre.

**ISSUE REFERENCE:** 1045257

#### FIRST PUBLISHED: 3 December 2012

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Neil Mathews, Transport Development Manager Principal Engineer: Traffic and Road Safety, Time Square, Market Way, Bracknell, RG12 1 JD neil.mathews@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Director of Adult Social Care, Health & Housing is to be asked to make a key decision on Tuesday, 11 Mar 2014 in respect of the following:

TITLE: Specialist Nurse – Targeted Outreach

SERVICE AREA: Adult Social Care, Health & Housing

### PURPOSE OF DECISION:

For approval of Contract Variation regarding the Specialist Nurse for the Targeted Outreach service.

### **ISSUE REFERENCE:** 1045714

### FIRST PUBLISHED: 3 February 2013

The Director of Adult Social Care, Health & Housing will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lisa McNally, Consultant in Public Health ASCH&H - Public Health, 4th Floor North, Time Square, Market Street, RG12 1JD lisa.mcnally@bracknell-forest.gov.uk

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

### 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 Monday, 17 Mar 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee - Update Report

#### SERVICE AREA: Chief Executive's Office

#### **PURPOSE OF DECISION:**

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration]

**ISSUE REFERENCE:** 1042308

#### FIRST PUBLISHED: 3 December 2012

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Kelly Hillman c/o Corporate Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352475 kelly.hillman@bracknell-forest.gov.uk

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).

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

### 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 Tuesday, 18 Mar 2014 in respect of the following:

TITLE: Community Learning Development Plan 2013/14

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve the Community Learning Development Plan for 2013/14

### **ISSUE REFERENCE:** 1045627

FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Janet Berry, Head of Community Learning and Skills Children, Young People & Learning, Ocean House janet.berry@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Director of Corporate Services is to be asked to make a key decision on Monday, 24 Mar 2014 in respect of the following:

**TITLE:** Decision to upgrade or replace the Customer Relationship Management (CRM) system

SERVICE AREA: Corporate Services

#### PURPOSE OF DECISION:

The Director will decide whether to upgrade the existing Customer Relationship Management system to the latest version, or to replace the system with an alternative.

**ISSUE REFERENCE:** 1044271

FIRST PUBLISHED: 3 December 2012

The Director of Corporate Services will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Bobby Mulheir, Chief Officer: Customer Services Customer Services, Corporate Services, Easthampstead House Tel: 01344 352096 bobby.mulheir@bracknell-forest.gov.uk

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

### 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 Wednesday, 26 Mar 2014 in respect of the following:

**TITLE:** Proposals for the 2014-15 Early Years and High Needs Block Elements of the Schools Budget

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

To approve proposals from the Schools Forum for the 2014-15 Early Years and High Needs Block elements of the Schools Budget.

**ISSUE REFERENCE:** 1045753

FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Paul Clark, Group Accountant Children, Young People & Learning, Ocean House, Town Square, Bracknell Tel: 01344 354054 paul.clark@bracknell-forest.gov.uk

## 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 Friday, 28 Mar 2014 in respect of the following:

TITLE: Application to Operate a Street Work Permit Scheme

SERVICE AREA: Environment, Culture & Communities

### PURPOSE OF DECISION:

To approve the application to the Department for Transport for the adoption of Street Works Permit Scheme under the Traffic Management Act 2004.

#### **ISSUE REFERENCE:** 1045439

#### FIRST PUBLISHED: 3 December 2012

The Executive Member for Planning & Transport will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Wayne Scott, Traffic Manager wayne.scott@bracknell-forest.gov.uk

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on Friday, 28 Mar 2014 in respect of the following:

TITLE: Financial Reporting Process (Budget Book 2014/15)

### **SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

To approve the Council's "Cash" Budget Book for 2014/15

### **ISSUE REFERENCE:** 1040158

### FIRST PUBLISHED: 3 December 2012

The Executive Member for Transformation & Finance will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Finance, Corporate Services, Easthampstead House arthur.parker@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on Friday, 28 Mar 2014 in respect of the following:

TITLE: Tender for Bridgewell Clinical Support

SERVICE AREA: Adult Social Care, Health & Housing

#### PURPOSE OF DECISION:

For approval of the Procurement Plan regarding Community Response and Reablement Staffing.

#### **ISSUE REFERENCE:** 1042554

#### FIRST PUBLISHED: 3 December 2012

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Mira Haynes, Chief Officer: Older People & Long Term Conditions Chief Officer: Older People & Long Term Conditions, Adult Social Care, Health & Housing, Time Square, Bracknell, RG12 1JD Tel: 01344 351599 mira.haynes@bracknell-forest.gov.uk

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

### 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 Monday, 31 Mar 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration - Update

### SERVICE AREA: Chief Executive's Office

#### PURPOSE OF DECISION:

To update the Bracknell Town Centre Regeneration Committee on current issues.

#### **ISSUE REFERENCE:** 1046098

#### FIRST PUBLISHED: 28 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).

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

### 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 Monday, 31 Mar 2014 in respect of the following:

TITLE: Surrender of Market Hall Lease

**SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

To consider the termination of the Bracknell Market lease and relocate the operation.

#### **ISSUE REFERENCE:** I046123

#### FIRST PUBLISHED: 28 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Steven Caplan, Chief Officer: Property Corporate Property, 3rd Floor, Easthampstead House, Town Square, Bracknell, RG12 1AQ 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 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 KEY DECISION

Notice is hereby given that the Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on Monday, 31 Mar 2014 in respect of the following:

TITLE: Voluntary Sector Core Revenue Grants 2014-15

**SERVICE AREA:** Chief Executive's Office

### PURPOSE OF DECISION:

Subject to Service Level Agreements being concluded between the Council and each grantee, to award grants to various voluntary bodies for 2014-15.

**ISSUE REFERENCE:** 1046102

FIRST PUBLISHED: 28 February 2014

The Executive Member for Culture, Corporate Services and Public Protection will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from John Ainsworth Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1QA john.ainsworth@bracknellforest.gov.uk

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

### 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 Tuesday, 15 Apr 2014 in respect of the following:

TITLE: Annual Admission Arrangements 2015/16

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To agree the annual school Admission Arrangements for 2015/16.

#### **ISSUE REFERENCE:** 1043649

FIRST PUBLISHED: 3 December 2012

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

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

## 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 Tuesday, 22 Apr 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee - Update Report

### SERVICE AREA: Chief Executive's Office

### PURPOSE OF DECISION:

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration

### **ISSUE REFERENCE:** 1046246

### FIRST PUBLISHED:

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on Monday, 28 Apr 2014 in respect of the following:

TITLE: Berkshire Wide Joint Agreement for Public Health Services

### SERVICE AREA: Adult Social Care, Health & Housing

### PURPOSE OF DECISION:

To request approval to extend the existing joint agreement between the 6 Berkshire authorities to procure Public Health contracts. This relates to all Wards in Berkshire.

### **ISSUE REFERENCE:** 1045424

#### FIRST PUBLISHED: 3 December 2012

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by the Director of Adult Social Care, Health & Housing. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Glyn Jones, Director of Adult Social Care, Health & Housing Director of Adult Social Care, Health & Housing, Time Square, Bracknell Tel: 01344 351458 glyn.jones@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Director of Corporate Services is to be asked to make a key decision on Friday, 9 May 2014 in respect of the following:

TITLE: Community Consultation and Engagement Services Contract Award

### SERVICE AREA: Corporate Services

### PURPOSE OF DECISION:

To approve the contract award for the Community Consultation and Engagement Services Contract.

### **ISSUE REFERENCE:** 1038042

### FIRST PUBLISHED: 1 September 2012

The Director of Corporate Services will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Abby Thomas, Head of Community Engagement and Equalities Community Engagement & Equalities, Corporate Services, Easthampstead House, Bracknell, RG12 1AQ Tel: 01344 353307 abby.thomas@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on Wednesday, 14 May 2014 in respect of the following:

**TITLE:** Procurement of the weight management 'Eat 4 Health' programme for Reading, Wokingham and West Berkshire Borough Councils

SERVICE AREA: Adult Social Care, Health & Housing

### PURPOSE OF DECISION:

To award a contract following the procurement process for the weight management 'Eat 4 Health' programme for Reading, Wokingham and West Berkshire Borough Councils. This relates to all wards in Reading; Wokingham and West Berkshire.

**ISSUE REFERENCE:** 1044839

FIRST PUBLISHED: 3 December 2012

The Executive Member for Adult Services, Health and Housing will be considering a report prepared by the Strategic Director of Public Health. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lise Llewellyn, Director of Public Health Adult Social Care, Health and Housing, Public Health, Time Square 4th Floor North lise.llewellyn@bracknell-forest.gov.uk

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

### 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 Monday, 19 May 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration Committee - Update Report

#### SERVICE AREA: Chief Executive's Office

#### **PURPOSE OF DECISION:**

To obtain endorsement and approval to the continuing approach to the Town Centre Regeneration

**ISSUE REFERENCE:** I042310

#### FIRST PUBLISHED: 3 December 2012

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Kelly Hillman c/o Corporate Property, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352475 kelly.hillman@bracknell-forest.gov.uk

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Children and Young People's Plan 2014-17

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

To endorse the Children and Young People's Plan, which sets the priorities and partnership actions to be addressed for Children, Young People and Learning for the coming three years, and to recommend to Council for adoption.

**ISSUE REFERENCE:** 1044429

#### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Sandra Davies, Head of Performance Management and Governance Performance & Governance, Children, Young People & Learning, Ocean House Tel: 01344 354017 sandra.davies@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

**TITLE:** Community Infrastructure Levy Revised Charging Schedule

SERVICE AREA: Environment, Culture & Communities

#### PURPOSE OF DECISION:

To approve the revised draft charging schedule and associated documents for consultation and submission to the Secretary of State.

#### **ISSUE REFERENCE:** 1044531

#### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Max Baker, Head of Spatial Policy Environment, Culture & Communities, Time Square, Bracknell, Berkshire, RG12 1JD Tel: 01344 351902 max.baker@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

**TITLE:** Construction Framework Procurement Plan

SERVICE AREA: Children, Young People and Learning

#### **PURPOSE OF DECISION:**

To approve the procurement plan for the Construction Framework.

#### **ISSUE REFERENCE:** 1037634

#### **FIRST PUBLISHED:** 1 September 2012

The Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@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, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Education Capital Programme - Cranbourne Primary School Award of Contract

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

To approve the award of contract for the Cranbourne additional classrooms works.

#### **ISSUE REFERENCE:** 1046268

FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@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:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Draft Obligation Supplementary Planning Document for Public Consultation

SERVICE AREA: Environment, Culture & Communities

## PURPOSE OF DECISION:

To consult on the revised draft document which will detail the Council's requirements for Section 106 planning obligations from new developments.

#### **ISSUE REFERENCE:** 1043795

#### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Environment, Culture & Communities. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Max Baker, Head of Spatial Policy Environment, Culture & Communities, Time Square, Bracknell, Berkshire, RG12 1JD Tel: 01344 351902 max.baker@bracknell-forest.gov.uk

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Education Capital Programme - The Brakenhale School Award of Contract

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To award the contract for the Brakenhale School Phase 4 works.

#### **ISSUE REFERENCE:** 1045775

FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@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:

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of of the Local Government Act)

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Education Capital Programme - The Pines Primary School Award of Contract

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To award the contract for the capacity works at The Pines Primary school

#### **ISSUE REFERENCE:** 1038226

FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

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

Paragraph 3 - Information relating to the financial or business affairs of any particular person (including the authority holding the information).

(A final decision on whether this item will be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Education Capital Programme Award of Contract

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To seek approval for award of contract for Garth Hill College expansion be delegated to the Director of Children, Young People & Learning.

#### **ISSUE REFERENCE:** 1046270

#### **FIRST PUBLISHED:** 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: Education Transport Policy 2015/16

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

For Members to agree the Education Transport Policy for 2015/16.

#### **ISSUE REFERENCE:** 1044735

FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 20 May 2014 in respect of the following:

TITLE: SIMS and ONE IT Systems Contract Standing Order Waiver

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve a contract standing order waiver for the annual maintenance contract with Capita for both the ONE and SIMS Management Information Systems for six years.

#### **ISSUE REFERENCE:** 1046155

#### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Bertie Savan, ContactPoint Project Leader bertie.savan@bracknell-forest.gov.uk

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

### 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 Tuesday, 10 Jun 2014 in respect of the following:

TITLE: Adoption Service Annual Report 2014

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

The Care Standards Act 2000 and National Minimum standards 2011 form the basis of the regulatory framework for the conduct of adoption agencies. It is a requirement for an Annual report to be presented to the Executive.

The purpose of the decision is to approve the Annual Report.

#### **ISSUE REFERENCE:** 1045650

#### FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

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

## 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 Tuesday, 10 Jun 2014 in respect of the following:

TITLE: Annual Report of the Foster Care Services 2014

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

The purpose of this report is to seek approval for the Annual report of the Foster Care Service 2014.

### **ISSUE REFERENCE:** 1045648

### FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

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

## 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 Tuesday, 10 Jun 2014 in respect of the following:

TITLE: Foster Care Service Statement of Purpose 2014

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

The Care Standards regulations 2010 and National minimum standards form the basis of the regulatory framework for the conduct of foster care agencies. It is a requirement for the Statement of Purpose for the Foster Care Service be reviewed and approved by the Executive on an annual basis. The purpose of this report is to seek approval for the Statement of Purpose for 2014.

**ISSUE REFERENCE:** 1045644

### FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

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

## 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 Tuesday, 10 Jun 2014 in respect of the following:

TITLE: Larchwood Short Break Unit's Statement of Purpose 2014

SERVICE AREA: Children, Young People and Learning

#### PURPOSE OF DECISION:

The purpose of this report is to seek approval for the revised Statement of Purpose for the Larchwood Short Break Unit for 2014.

**ISSUE REFERENCE:** 1045639

#### FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

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

## 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 Tuesday, 10 Jun 2014 in respect of the following:

TITLE: Private Fostering Statement of Purpose 2014

SERVICE AREA: Children, Young People and Learning

## PURPOSE OF DECISION:

To approve the Statement of Purpose for Private Fostering 2014.

**ISSUE REFERENCE:** 1045642

FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 24 Jun 2014 in respect of the following:

TITLE: Community Safety Partnership (CSP) Plan 2014-17

SERVICE AREA: Chief Executive's Office

### PURPOSE OF DECISION:

To endorse the Community Safety Partnership Plan 2014-17 and recommend to Council that it be adopted.

### **ISSUE REFERENCE:** 1046244

#### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Ian Boswell, Community Safety Manager Community Safety Manager, Chief Executive's Office, Easthampstead House Tel: 01344 351285 ian.boswell@bracknell-forest.gov.uk

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 24 Jun 2014 in respect of the following:

TITLE: Equality Framework for Local Government Peer Review Outcome

### **SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

To update the Executive on the outcome of the Council's LGA peer review on 28 March 2013.

#### **ISSUE REFERENCE:** 1045676

#### **FIRST PUBLISHED:** 1 September 2012

The Executive will be considering a report prepared by the Director of Corporate Services. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Abby Thomas, Head of Community Engagement and Equalities Community Engagement & Equalities, Corporate Services, Easthampstead House, Bracknell, RG12 1AQ Tel: 01344 353307 abby.thomas@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 24 Jun 2014 in respect of the following:

**TITLE:** Revenue Expenditure Outturn 2013/14

**SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

To note outturn expenditure and make recommendations to the Governance and Audit Committee on Reserves.

#### **ISSUE REFERENCE:** 1046348

#### FIRST PUBLISHED:

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Finance, Corporate Services, Easthampstead House arthur.parker@bracknell-forest.gov.uk

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

### 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 Monday, 7 Jul 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration - Update

### SERVICE AREA: Chief Executive's Office

#### **PURPOSE OF DECISION:**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

## **ISSUE REFERENCE:** 1046121

#### FIRST PUBLISHED: 28 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 victor.nicholls@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 KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 22 Jul 2014 in respect of the following:

TITLE: Community Learning Development Plan 2014/15

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To endorse the Community Learning Development Plan for 2014/15 and to recommend to Council for adoption.

#### **ISSUE REFERENCE:** 1045629

#### **FIRST PUBLISHED:** 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Janet Berry, Head of Community Learning and Skills Children, Young People & Learning, Ocean House janet.berry@bracknell-forest.gov.uk

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

### 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 Monday, 8 Sep 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration - Update

#### SERVICE AREA: Chief Executive's Office

#### **PURPOSE OF DECISION:**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

### **ISSUE REFERENCE:** 1046157

#### FIRST PUBLISHED: 28 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 victor.nicholls@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 KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 23 Sep 2014 in respect of the following:

TITLE: Education Capital Programme - Owlsmoor Primary School Award of Contract

SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

To approve the award of contract for the Owlsmoor Primary School expansion works.

#### **ISSUE REFERENCE:** 1046248

#### FIRST PUBLISHED: 1 September 2012

The Executive will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Ocean House, Town Square, Bracknell, RG12 1AU Tel: 01344 354061 david.watkins@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:

Information relating to the financial or business affairs of any particular person (including the authority holding that information).

(A final decision on whether this item wil be determined in private will be taken during the meeting and depend upon whether the Executive wishes to discuss the tenders in detail as to do so would almost certainly involve the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act.)

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

### 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 Monday, 3 Nov 2014 in respect of the following:

TITLE: Bracknell Town Centre Regeneration - Update

#### SERVICE AREA: Chief Executive's Office

#### **PURPOSE OF DECISION:**

To obtain endorsement and approval to the continuing approach to the Bracknell town centre regeneration.

### **ISSUE REFERENCE:** 1046170

#### FIRST PUBLISHED: 28 February 2014

The Bracknell Town Centre Regeneration Committee will be considering a report prepared by the Assistant Chief Executive. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 victor.nicholls@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 KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 16 Dec 2014 in respect of the following:

**TITLE:** Draft Revenue Budget 2015/16

**SERVICE AREA:** Corporate Services

### PURPOSE OF DECISION:

To approve the Council's budget proposals for consultation.

#### **ISSUE REFERENCE:** 1046350

### FIRST PUBLISHED:

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Finance, Corporate Services, Easthampstead House arthur.parker@bracknell-forest.gov.uk

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

### NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on Tuesday, 10 Feb 2015 in respect of the following:

TITLE: Revenue Budget 2015/16

**SERVICE AREA:** Corporate Services

## PURPOSE OF DECISION:

To recommend to Council the annual budget

#### **ISSUE REFERENCE:** 1046352

### FIRST PUBLISHED:

The Executive will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Finance, Corporate Services, Easthampstead House arthur.parker@bracknell-forest.gov.uk

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

## NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on Tuesday, 31 Mar 2015 in respect of the following:

TITLE: Financial Reporting Process (Budget Book 2015/16)

## **SERVICE AREA:** Corporate Services

## PURPOSE OF DECISION:

To approve the Council's "Cash" Budget Book for 2015/16

### **ISSUE REFERENCE:** 1046354

### FIRST PUBLISHED:

The Executive Member for Transformation & Finance will be considering a report prepared by the Borough Treasurer. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Arthur Parker, Chief Accountant Finance, Corporate Services, Easthampstead House arthur.parker@bracknell-forest.gov.uk

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

## 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 Friday, 10 Jun 2016 in respect of the following:

TITLE: Adoption Service Statement of Purpose and Children's Guide 2014

### SERVICE AREA: Children, Young People and Learning

### PURPOSE OF DECISION:

The Care Standards Act 2000 and National Minimum standards 2010 form the basis of the regulatory framework for the conduct of adoption agencies. Under 18.1 of the National Minimum Standards the Local Authority is required to have a clear statement of purpose which is available to and understood by staff, volunteers, children, birth parents and guardians, prospective adopters and adopters, and is reflected in any policies, procedures and guidance.

It is a requirement for the Executive member for Children & Young People to formally approve the statement of purpose and children's guides at least annually.

## **ISSUE REFERENCE:** 1045646

### FIRST PUBLISHED: 3 February 2013

The Executive Member for Children, Young People & Learning will be considering a report prepared by the Director of Children, Young People & Learning. A copy of the report and any other documents will be available for inspection at Easthampstead House, Town Square, Bracknell, RG12 1AQ.

Further information can be obtained from Lorna Hunt, Chief Officer: Children's Social Care Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk