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**BRACKNELL FOREST BOROUGH COUNCIL  
LIST OF FORTHCOMING KEY DECISIONS (11 APRIL 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 Iain 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 [derek.morgan@bracknell-forest.gov.uk](mailto:derek.morgan@bracknell-forest.gov.uk).

## LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I042370	Town Centre Development Arrangements	Chief Executive Not before 1 Feb 2014
I044271	Decision to upgrade or replace the Customer Relationship Management (CRM) system	Director of Corporate Services 24 Mar 2014
I042554	Tender for Bridgewell Clinical Support	Executive Member for Adult Services, Health and Housing 28 Mar 2014
I046410	Electronic Notification of Change of Circumstances for Housing Benefit and Council Tax Reduction and Electronic New Claims	Chief Executive 14 Apr 2014
I043649	Annual Admission Arrangements 2015/16	Executive Member for Children, Young People & Learning 15 Apr 2014
I046525	Allocation of 2014/15 Environment, Culture and Communities Capital Programme	Executive Member for Culture, Corporate Services and Public Protection 17 Apr 2014
I046246	Bracknell Town Centre Regeneration Committee - Update Report	Bracknell Town Centre Regeneration Committee 22 Apr 2014
I045424	Berkshire Wide Joint Agreement for Public Health Services	Executive Member for Adult Services, Health and Housing 28 Apr 2014
I044889	Sexual Health Services Tier 1/2/3 Tender	Executive Member for Adult Services, Health and Housing 28 Apr 2014
I038042	Community Consultation and Engagement Services Contract Award	Director of Corporate Services 2 May 2014
I046796	Extension of home to school and occasional transport services call off contracts	Executive Member for Transformation & Finance 6 May 2014
I046797	New Maintained Nursery - Uplands School	Executive Member for Children, Young People & Learning 9 May 2014
I046888	Traffic Regulation Order- Proposed Waiting Prohibitions & Restrictions	Executive Member for Planning & Transport 9 May 2014
I044839	Procurement of the weight management 'Eat 4 Health' programme for Reading, Wokingham and West Berkshire Borough Councils	Executive Member for Adult Services, Health and Housing 14 May 2014
I042310	Bracknell Town Centre Regeneration Committee - Update Report	Bracknell Town Centre Regeneration Committee 19 May 2014
I046123	Surrender of Market Hall Lease	Bracknell Town Centre Regeneration Committee 19 May 2014
I044429	Children and Young People's Plan 2014-17	Executive 20 May 2014
I044531	Community Infrastructure Levy Revised Charging Schedule	Executive 20 May 2014
I043795	Draft Obligation Supplementary Planning Document for Public Consultation	Executive 20 May 2014
I045775	Education Capital Programme - The Brakenhale School Award of Contract	Executive 20 May 2014
I038226	Education Capital Programme - The Pines Primary School Award of Contract	Executive 20 May 2014
I044735	Education Transport Policy 2015/16	Executive 20 May 2014

Unrestricted

I046676	Procurement of sexual health, public health dietician, school nursing and community dental services	Executive 20 May 2014
I046155	SIMS and ONE IT Systems Contract Standing Order Waiver	Executive 20 May 2014
I046863	Community Mental Health Support Services Procurement Plan	Executive Member for Adult Services, Health and Housing 27 May 2014
I046694	Approval of specifications and procurement plans in relation to sexual health and children's public health services for 2015/16.	Executive Member for Adult Services, Health and Housing 9 Jun 2014
I045650	Adoption Service Annual Report 2014	Executive Member for Children, Young People & Learning 10 Jun 2014
I045648	Annual Report of the Foster Care Services 2014	Executive Member for Children, Young People & Learning 10 Jun 2014
I045644	Foster Care Service Statement of Purpose 2014	Executive Member for Children, Young People & Learning 10 Jun 2014
I045639	Larchwood Short Break Unit's Statement of Purpose 2014	Executive Member for Children, Young People & Learning 10 Jun 2014
I045642	Private Fostering Statement of Purpose 2014	Executive Member for Children, Young People & Learning 10 Jun 2014
I046945	Broadband and Internet Related Services to Schools - Contract Extension	Executive 24 Jun 2014
I046759	Business & Enterprise Work Programme	Executive 24 Jun 2014
I046450	Capital Expenditure Outturn 2013/14	Executive 24 Jun 2014
I046244	Community Safety Partnership (CSP) Plan 2014-17	Executive 24 Jun 2014
I045676	Equality Framework for Local Government Peer Review Outcome	Executive 24 Jun 2014
I046348	Revenue Expenditure Outturn 2013/14	Executive 24 Jun 2014
I046121	Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee 7 Jul 2014
I046453	Commitment Budget report 2015/16 - 2017/18	Executive 22 Jul 2014
I045629	Community Learning Development Plan 2014/15	Executive 22 Jul 2014
I046268	Education Capital Programme - Cranbourne Primary School Award of Contract	Executive 22 Jul 2014
I037634	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 16 Sep 2014
I046696	Approval of results of tender award in relation to sexual health and children's public health services.	Executive 23 Sep 2014
I046248	Education Capital Programme - Owlsmoor Primary School Award of Contract	Executive 23 Sep 2014
I046157	Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee 8 Sep 2014
I046170	Bracknell Town Centre Regeneration -	Bracknell Town Centre Regeneration

Unrestricted

	Update	Committee 3 Nov 2014
I046445	Draft Capital Budget 2015/16	Executive 16 Dec 2014
I046350	Draft Revenue Budget 2015/16	Executive 16 Dec 2014
I046447	Capital Budget 2015/16	Executive 10 Feb 2015
I046352	Revenue Budget 2015/16	Executive 10 Feb 2015
I046354	Financial Reporting Process (Budget Book 2015/16)	Executive Member for Transformation & Finance 31 Mar 2015
I045646	Adoption Service Statement of Purpose and Children's Guide 2014	Executive Member for Children, Young People & Learning 10 Jun 2016

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**BRACKNELL FOREST COUNCIL**

**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 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:** I042370

**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

**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 Chief Executive 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.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Director of Corporate Services is to be asked to make a key decision on 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:** I044271

**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

**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 Director of Corporate Services 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.

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**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 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:** I042554

**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

**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 Adult Services, Health and Housing 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.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Chief Executive is to be asked to make a key decision on 14 Apr 2014 in respect of the following:

**TITLE:** Electronic Notification of Change of Circumstances for Housing Benefit and Council Tax Reduction and Electronic New Claims

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

**PURPOSE OF DECISION:**

Considering approval of a direction to allow customers to notify the authority of new claims and changes of circumstances for housing and council tax benefits electronically.

**ISSUE REFERENCE:** I046410

**FIRST PUBLISHED:** 3 December 2012

The Chief 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](mailto:simon.hendey@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 Chief Executive 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.



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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I043649

**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

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.

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**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 17 Apr 2014 in respect of the following:

**TITLE:** Allocation of 2014/15 Environment, Culture and Communities Capital Programme

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To determine the allocation of relevant Leisure and Culture budgets in the Environment, Culture and Communities Capital Programme relating to part of the portfolio of the Executive Member for Culture, Corporate Services and Public Protection.

**ISSUE REFERENCE:** I046525

**FIRST PUBLISHED:** 3 December 2012

The Executive Member for Culture, Corporate Services and Public Protection 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 Mark Devon, Chief Officer: Leisure & Culture Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD  
Tel: 0118 354101 [mark.devon@bracknell-forest.gov.uk](mailto:mark.devon@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 Culture, Corporate Services and Public Protection 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.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 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:** I046246

**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 Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 [victor.nicholls@bracknell-forest.gov.uk](mailto: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).

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee in Democratic Services, 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.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**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 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:** I045424

**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](mailto:glyn.jones@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Adult Services, Health and Housing 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.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**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 28 Apr 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:** I044889

**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

**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 Adult Services, Health and Housing 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.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Director of Corporate Services is to be asked to make a key decision on 2 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:** I038042

**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](mailto:abby.thomas@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 Director of Corporate Services 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.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**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 6 May 2014 in respect of the following:

**TITLE:** Extension of home to school and occasional transport services call off contracts

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To extend for 12 months the call off contracts under the existing Home to School and Occasional Transport Services Framework Agreement.

**ISSUE REFERENCE:** I046796

**FIRST PUBLISHED:** 4 April 2014

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 Damian James, Head of Operations Property Services, Corporate Services, The Commercial Centre Tel: 01344 355157  
damian.james@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive 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.

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 9 May 2014 in respect of the following:

**TITLE:** New Maintained Nursery - Uplands School

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

**PURPOSE OF DECISION:**

To approve the proposal from Uplands School to start a new maintained nursery class commencing September 2014.

**ISSUE REFERENCE:** I046797

**FIRST PUBLISHED:** 4 April 2014

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

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.



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**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 9 May 2014 in respect of the following:

**TITLE:** Traffic Regulation Order- Proposed Waiting Prohibitions & Restrictions

**SERVICE AREA:** Environment, Culture & Communities

**PURPOSE OF DECISION:**

To consider a Traffic Regulation Order in relation to proposed waiting prohibitions and restrictions outside various schools as follows:

- Restriction on Loading & Unloading, 'School Keep Clear'- Holly Spring Schools.
- Proposed Waiting Prohibition- St Margaret Clitherow School.
- Proposed Waiting Prohibition and Restriction- New Scotland Hill School.
- Proposed Waiting Prohibition- Owlsmoor School.

**ISSUE REFERENCE:** I046888

**FIRST PUBLISHED:**

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 Neil Mathews, Transport Development Manager  
Transport Development Manager, Time Square, Market Way, Bracknell, RG12 1 JD  
neil.mathews@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Planning & Transport in Democratic Services, 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.

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**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 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:** I044839

**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](mailto:lise.llewellyn@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 Adult Services, Health and Housing 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.

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**NOTICE OF KEY DECISION**

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 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).

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee in Democratic Services, 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.

**BRACKNELL FOREST COUNCIL**

**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 19 May 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:** 3 December 2012

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](mailto:steven.caplan@bracknell-forest.gov.uk)

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

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

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee 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.

**BRACKNELL FOREST COUNCIL**

**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 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:** I044429

**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](mailto:sandra.davies@bracknell-forest.gov.uk)

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

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 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:** I044531

**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

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 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:** I043795

**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

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 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:** I045775

**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)

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



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**BRACKNELL FOREST COUNCIL**

**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 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:** I038226

**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.)

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 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:** I044735

**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

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

**BRACKNELL FOREST COUNCIL**

**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 20 May 2014 in respect of the following:

**TITLE:** Procurement of sexual health, public health dietician, school nursing and community dental services

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

**PURPOSE OF DECISION:**

A number of key Public Health services (Sexual Health, Children's Public Health) are currently being reviewed with the intention of recommissioning them in a form that better matches local need from the start of 2015/16. This is a detailed process that requires extensive needs assessment and consultation. In order to provide continuity of service in the meantime, existing services need to be commissioned for 2014/15.

**ISSUE REFERENCE:** I046676

**FIRST PUBLISHED:** 1 September 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 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

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 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:** I046155

**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](mailto:bertie.savan@bracknell-forest.gov.uk)

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

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 27 May 2014 in respect of the following:

**TITLE:** Community Mental Health Support Services Procurement Plan

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

**PURPOSE OF DECISION:**

To approve the proposed Procurement Plan to allow for a competitive tender process for Community Mental Health Support Services.

**ISSUE REFERENCE:** I046863

**FIRST PUBLISHED:**

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 Zoë Johnstone, Chief Officer: Adults & Joint Commissioning Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell  
Tel: 01344 351365 [zoe.johnstone@bracknell-forest.gov.uk](mailto:zoe.johnstone@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 Adult Services, Health and Housing 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.

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Adult Services, Health and Housing is to be asked to make a key decision on 9 Jun 2014 in respect of the following:

**TITLE:** Approval of specifications and procurement plans in relation to sexual health and children's public health services for 2015/16.

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

**PURPOSE OF DECISION:**

Services aimed at improving Sexual Health and Children's' Public Health are currently being reviewed with the intention of recommissioning them in a form that better matches local need from the start of 2015/16. Specifications and procurement plans will be presented and approval requested.

**ISSUE REFERENCE:** I046694

**FIRST PUBLISHED:** 28 March 2014

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 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](mailto:lisa.mcnally@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 Adult Services, Health and Housing 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.

Unrestricted

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I045650

**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 Lorna Hunt, Chief Officer: Children's Social Care  
Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.

Unrestricted

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I045648

**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 Lorna Hunt, Chief Officer: Children's Social Care  
Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.



Unrestricted

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I045644

**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 Lorna Hunt, Chief Officer: Children's Social Care  
Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I045639

**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 Lorna Hunt, Chief Officer: Children's Social Care  
Chief Officer: Children's Social Care, Time Square [lorna.hunt@bracknell-forest.gov.uk](mailto:lorna.hunt@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.

**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I045642

**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 Lorna Hunt, Chief Officer: Children's Social Care  
Chief Officer: Children's Social Care, Time Square [lorna.hunt@bracknell-forest.gov.uk](mailto:lorna.hunt@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 24 Jun 2014 in respect of the following:

**TITLE:** Broadband and Internet Related Services to Schools - Contract Extension

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

**PURPOSE OF DECISION:**

To approve a two year extension to the current contract for the provision of broadband and internet related services to Bracknell Forest schools.

**ISSUE REFERENCE:** I046945

**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 Bob Welch, Chief Adviser: Learning & Achievement Learning & Achievement, Children, Young People & Learning, Ocean House  
Tel: 01344 354039 bob.welch@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:

Not applicable

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 24 Jun 2014 in respect of the following:

**TITLE:** Business & Enterprise Work Programme

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

**PURPOSE OF DECISION:**

To endorse the draft Work Programme for the Business & Enterprise Team.

**ISSUE REFERENCE:** I046759

**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 Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell Tel: 01344 355604 [victor.nicholls@bracknell-forest.gov.uk](mailto:victor.nicholls@bracknell-forest.gov.uk)

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 24 Jun 2014 in respect of the following:

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

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To note outturn expenditure and financing and to approve carry forwards.

**ISSUE REFERENCE:** I046450

**FIRST PUBLISHED:** 1 September 2012

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 Calvin Orr, Chief Technical Accountant Finance - Audit & Technical, Corporate Services, Easthampstead House Tel: 01344 352125  
calvin.orr@bracknell-forest.gov.uk

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

Unrestricted

**BRACKNELL FOREST COUNCIL**

**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 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:** I046244

**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](mailto:ian.boswell@bracknell-forest.gov.uk)

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

**BRACKNELL FOREST COUNCIL**

**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 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:** I045676

**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](mailto:abby.thomas@bracknell-forest.gov.uk)

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



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**BRACKNELL FOREST COUNCIL**

**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 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:** I046348

**FIRST PUBLISHED:** 1 September 2012

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](mailto:arthur.parker@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive 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.

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**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Bracknell Town Centre Regeneration Committee is to be asked to make a key decision on 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:** I046121

**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 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)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee in Democratic Services, 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.

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**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

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

**TITLE:** Commitment Budget report 2015/16 - 2017/18

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the Commitment Budget and budget process for 2015/16 and beyond.

**ISSUE REFERENCE:** I046453

**FIRST PUBLISHED:** 1 September 2012

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 Calvin Orr, Chief Technical Accountant Finance - Audit & Technical, Corporate Services, Easthampstead House Tel: 01344 352125  
calvin.orr@bracknell-forest.gov.uk

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

**BRACKNELL FOREST COUNCIL**

**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 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:** I045629

**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](mailto:janet.berry@bracknell-forest.gov.uk)

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

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**BRACKNELL FOREST COUNCIL**

**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 22 Jul 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:** I046268

**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.)

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

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**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for 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 16 Sep 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:** I037634

**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.

**BRACKNELL FOREST COUNCIL**

**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 23 Sep 2014 in respect of the following:

**TITLE:** Approval of results of tender award in relation to sexual health and children's public health services.

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

**PURPOSE OF DECISION:**

Services aimed at improving Sexual Health and Children's Public Health are currently being reviewed with the intention of recommissioning them in a form that better matches local need from the start of 2015/16. The results of the tendering process and detailed plans in relation to commissioning intentions will be presented for approval.

**ISSUE REFERENCE:** I046696

**FIRST PUBLISHED:** 1 September 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 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

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

**BRACKNELL FOREST COUNCIL**

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)  
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**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive is to be asked to make a key decision on 23 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:** I046248

**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.)

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



**BRACKNELL FOREST COUNCIL**

**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 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:** I046157

**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 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)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee in Democratic Services, 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.

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**BRACKNELL FOREST COUNCIL**

**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 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:** I046170

**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 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)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Bracknell Town Centre Regeneration Committee in Democratic Services, 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.

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**BRACKNELL FOREST COUNCIL**

**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 16 Dec 2014 in respect of the following:

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

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE:** I046445

**FIRST PUBLISHED:** 1 September 2012

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 Calvin Orr, Chief Technical Accountant Finance - Audit & Technical, Corporate Services, Easthampstead House Tel: 01344 352125  
calvin.orr@bracknell-forest.gov.uk

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

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**BRACKNELL FOREST COUNCIL**

**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 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:** I046350

**FIRST PUBLISHED:** 1 September 2012

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](mailto:arthur.parker@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive 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.

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**BRACKNELL FOREST COUNCIL**

**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 10 Feb 2015 in respect of the following:

**TITLE:** Capital Budget 2015/16

**SERVICE AREA:** Corporate Services

**PURPOSE OF DECISION:**

To recommend to Council the annual budget.

**ISSUE REFERENCE:** I046447

**FIRST PUBLISHED:** 1 September 2012

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 Calvin Orr, Chief Technical Accountant Finance - Audit & Technical, Corporate Services, Easthamsptead House Tel: 01344 352125  
calvin.orr@bracknell-forest.gov.uk

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

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**BRACKNELL FOREST COUNCIL**

**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 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:** I046352

**FIRST PUBLISHED:** 1 September 2012

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](mailto:arthur.parker@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive 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.

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**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 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:** I046354

**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](mailto:arthur.parker@bracknell-forest.gov.uk)

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the 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.

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**BRACKNELL FOREST COUNCIL**

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

**NOTICE OF KEY DECISION**

Notice is hereby given that the Executive Member for Children, Young People & Learning is to be asked to make a key decision on 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:** I045646

**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 Lorna Hunt, Chief Officer: Children's Social Care  
Chief Officer: Children's Social Care, Time Square lorna.hunt@bracknell-forest.gov.uk

**NB:** The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning in Democratic Services, 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.



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