BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (24 OCTOBER 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.

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1042370	Town Centre Development Arrangements	Chief Executive Not before 1 Sep 2014
1049769	Casualty Insurance Procurement Plan	Executive Member for Transformation & Finance 2 Oct 2014
1049852	Capital Programme 2014/15 – Integrated Transport mid-year adjustments	Executive Member for Planning & Transport 31 Oct 2014
1046170	Bracknell Town Centre Regeneration - Update	Bracknell Town Centre Regeneration Committee 3 Nov 2014
1049785	The Supply of Telecoms, Network Links and ISP (Internet Service Provider) Connections Procurement Plan	Executive Member for Culture, Corporate Services and Public Protection 4 Nov 2014
1050132	2014 School Exam Results	Executive 18 Nov 2014
1049732	Charging for Adult Social Care Services	Executive 18 Nov 2014
1049791	Child Sexual Exploitation	Executive 18 Nov 2014
1037634	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 18 Nov 2014
1049461	Establishing a Local Housing Company	Executive 18 Nov 2014
1050128	Joint Waste Disposal Contract	Executive 18 Nov 2014
1050050	Response to Overview and Scrutiny Report on 'A Review of Cultural Services'	Executive 18 Nov 2014
1049955	School Places Plan 2014-2019	Executive 18 Nov 2014
1050127	Waste Regulations 2011 (Amended 2012)	Executive 18 Nov 2014
1048159	"All of Us" Equality Scheme 2013/14	Executive Member for Council Strategy and Community Cohesion 19 Nov 2014
1049969	Procurement Plan for the Town Centre Pocket Park	Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration 28 Nov 2014
1046445	Draft Capital Budget 2015/16	Executive 16 Dec 2014
1046350	Draft Revenue Budget 2015/16	Executive 16 Dec 2014
1049648	Executive Response to the Adult Social Care and Housing Overview & Scrutiny Panel Working Group on the Review of the Council's Role in Regulated Adult Social Care Services	Executive 16 Dec 2014
1050129	Joint Commissioning Strategy for Intermediate Care	Executive 16 Dec 2014
1048672	Redevelopment of Coopers Hill	Executive 16 Dec 2014
1048610	Sexual Health Procurement	Executive 16 Dec 2014
1048542	Use of Suitable Alternative Natural Greenspace (SANG) land at Shepherd Meadows, Sandhurst by Surrey Heath Borough Council	Executive 16 Dec 2014

1048448	Equality Information Publishing 2013-	Executive Member for Council Strategy and
	14	Community Cohesion 21 Jan 2015
1049331	Autism Joint Commissioning Strategy	Executive 27 Jan 2015
1049264	Bus Call Off Contracts Under	Executive 27 Jan 2015
	Framework Agreement	
1049933	Residents' Survey 2014	Executive 27 Jan 2015
1049945	South Hill Park Annual Revenue	Executive 27 Jan 2015
	Grant 2015/2016	
1046447	Capital Budget 2015/16	Executive 10 Feb 2015
1049042	Casualty Insurance and Claims	Executive 10 Feb 2015
	Handling Service Tender	
1046352	Revenue Budget 2015/16	Executive 10 Feb 2015
1050267	Contract Award for the Supply of	Executive 31 Mar 2015
	Telecoms, Network Links and ISP	
	Connections	
1050130	Joint Commissioning Strategy for	Executive 31 Mar 2015
	Carers	

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 Sep 2014 in respect of the following:

TITLE: Town Centre Development Arrangements

SERVICE AREA: Chief Executive's Office

PURPOSE OF DECISION:

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

ISSUE REFERENCE: 1042370

FIRST PUBLISHED: 16 July 2013

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, RG12 1AQ Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Transformation & Finance is to be asked to make a key decision on 2 Oct 2014 in respect of the following:

TITLE: Casualty Insurance Procurement Plan

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

That the Executive Member approves the Procurement Plan (which includes confidential information) for the procurement of Casualty Insurance Services

ISSUE REFERENCE: 1049769

FIRST PUBLISHED: 18 September 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 Alan Nash, Borough Treasurer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352179 alan.nash@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Planning & Transport is to be asked to make a key decision on 31 Oct 2014 in respect of the following:

TITLE: Capital Programme 2014/15 – Integrated Transport mid-year adjustments

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek Executive Member approval to proceed with the adjustment of S106 and Local Transport Grant funding within the 2014/15 Integrated Transport Capital Programme.

ISSUE REFERENCE: 1049852

FIRST PUBLISHED: 23 September 2014

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 Environment, Culture & Communities, Time Square, Market Way, Bracknell, RG12 1JD Tel: 01344 351163 neil.mathews@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the 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: 1046170

FIRST PUBLISHED: 27 February 2014

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

Further information can be obtained from Victor Nicholls, Assistant Chief Executive Chief Executive's Office, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 355604 victor.nicholls@bracknell-forest.gov.uk

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Culture, Corporate Services and Public Protection is to be asked to make a key decision on 4 Nov 2014 in respect of the following:

TITLE: The Supply of Telecoms, Network Links and ISP (Internet Service Provider) Connections Procurement Plan

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the procurement plan for the supply of Telecoms, Network Links and ISP (Internet Service Provider) Connections

ISSUE REFERENCE: 1049785

FIRST PUBLISHED: 19 September 2014

The Executive Member for Culture, Corporate Services and Public Protection 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 Ann Hill ICT Services, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351792 ann.hill@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: 2014 School Exam Results

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To brief the Executive on the Bracknell Forest schools' examination results and end of key stage results for 2014.

ISSUE REFERENCE: 1050132

FIRST PUBLISHED: 15 October 2014

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 Christine McInnes, Chief Officer: Learning & Achievement Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354185 christine.mcinnes@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: Charging for Adult Social Care Services

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

To inform the Executive of changes to regulations on charging for Adult Social Care services introduced by the Care Act, and seek agreement on consulting on options arising from those changes.

ISSUE REFERENCE: 1049732

FIRST PUBLISHED: 16 September 2014

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 Neil Haddock, Head of Performance and Resources Head of Performance and Resources, Adult Social Care, Health & Housing, Time Square, Bracknell, RG12 1JD Tel: 01344 351385 neil.haddock@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: Child Sexual Exploitation

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

That the Executive notes the content of the attached report and appendices and endorses the work that is being undertaken jointly by agencies within Bracknell Forest to address the issue of Child Sexual Exploitation (CSE).

ISSUE REFERENCE: 1049791

FIRST PUBLISHED: 22 September 2014

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 Lorna Hunt, Chief Officer: Children's Social Care Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351528 lorna.hunt@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Children, Young People & Learning, 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 18 Nov 2014 in respect of the following:

TITLE: Construction Framework Procurement Plan

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To approve the procurement plan for the Construction Framework.

ISSUE REFERENCE: 1037634

FIRST PUBLISHED: 11 December 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, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken by the Executive Member for Children, Young People & Learning, Director of Children, Young People & Learning, Director of Corporate Services, Executive Member for Transformation & Finance in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: Establishing a Local Housing Company

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Members are asked to consider further work to establish a local housing company to provide temporary accommodation for homeless households.

ISSUE REFERENCE: 1049461

FIRST PUBLISHED: 3 September 2014

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: Joint Waste Disposal Contract

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To gain agreement to make fiscal provision for legal fees in partnership with the other re3 authorities in order to defend a court challenge to the terms of the PFI Waste Disposal Contract.

ISSUE REFERENCE: 1050128

FIRST PUBLISHED: 15 October 2014

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

Further information can be obtained from Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 steve.loudoun@bracknell-forest.gov.uk

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: Response to Overview and Scrutiny Report on 'A Review of Cultural Services'

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To determine the Executive's response to the recommendations in the report by a working group of the Environment, Culture and Communities Overview and Scrutiny Panel entitled 'A Review of Cultural Services'.

ISSUE REFERENCE: 1050050

FIRST PUBLISHED: 9 October 2014

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

Further information can be obtained from Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351750 vincent.paliczka@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: School Places Plan 2014-2019

SERVICE AREA: Children, Young People and Learning

PURPOSE OF DECISION:

To approve the annual update of the School Places Plan which describes latest pupil data, forecasts of pupil numbers for the next five years and a commentary on the need to add school capacity.

ISSUE REFERENCE: 1049955

FIRST PUBLISHED: 2 October 2014

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 Graham Symonds, Policy and Commissioning Manager Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354067 graham.symonds@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 18 Nov 2014 in respect of the following:

TITLE: Waste Regulations 2011 (Amended 2012)

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

The Council is required to review its waste collection arrangements to ensure they are appropriate to the promotion of high quality recycling. This report presents the findings of a review that has been undertaken in accordance with the regulations and guidance.

ISSUE REFERENCE: 1050127

FIRST PUBLISHED: 15 October 2014

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

Further information can be obtained from Steve Loudoun, Chief Officer: Environment & Public Protection Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 352501 steve.loudoun@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 19 Nov 2014 in respect of the following:

TITLE: "All of Us" Equality Scheme 2013/14

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To report on the progress against actions in the All of Us Equality Scheme 2013/14

ISSUE REFERENCE: 1048159

FIRST PUBLISHED: 16 June 2014

The Executive Member for Council Strategy and Community Cohesion 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 Samantha Wood, Community Engagement and Equalities Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353315 samantha.wood@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration is to be asked to make a key decision on 28 Nov 2014 in respect of the following:

TITLE: Procurement Plan for the Town Centre Pocket Park

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek approval to the proposed arrangements for the implementation of hard and soft landscaping works in Bracknell town centre's pocket park.

ISSUE REFERENCE: 1049969

FIRST PUBLISHED: 3 October 2014

The Executive Member for Culture, Corporate Services and Public Protection, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration 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 Richard Walton, Head of Parks and Countryside Parks & Countryside, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351226 richard.walton@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, Director of Environment, Culture & Communities, Executive Member for Economic Development & Regeneration in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: 1046445

FIRST PUBLISHED: 11 March 2014

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 Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 calvin.orr@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Draft Revenue Budget 2015/16

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the Council's budget proposals for consultation.

ISSUE REFERENCE: 1046350

FIRST PUBLISHED: 6 March 2014

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 Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 arthur.parker@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Executive Response to the Adult Social Care and Housing Overview & Scrutiny Panel Working Group on the Review of the Council's Role in Regulated Adult Social Care Services

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

For the Executive to respond to the recommendations raised by the Adult Social Care and Housing Overview & Scrutiny Panel Working Group in its report on looking at the Council's Role in Regulated Adult Social Care Services.

ISSUE REFERENCE: 1049648

FIRST PUBLISHED: 15 September 2014

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

Further information can be obtained from Glyn Jones, Director of Adult Social Care, Health & Housing Adult, Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351458 glyn.jones@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Joint Commissioning Strategy for Intermediate Care

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

The three year Joint Commissioning Strategy for Intermediate Care is being submitted to the Executive for approval. Intermediate Care is funded by Bracknell Forest Council and Bracknell and Ascot Clinical Commissioning Group through a section 75 Agreement. This strategy defines the future vision, principles and outcomes for intermediate care within the local area, analyses current service delivery and future demand, models for development and priorities for future development.

ISSUE REFERENCE: 1050129

FIRST PUBLISHED: 15 October 2014

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 Zoë Johnstone, Chief Officer: Adults & Joint Commissioning Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351365 zoe.johnstone@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Redevelopment of Coopers Hill

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Proposals to redevelop the Council owned site at Coopers Hill to provide over 100 units of low cost home ownership residential accommodation and an exemplar youth arts centre/hub.

ISSUE REFERENCE: 1048672

FIRST PUBLISHED: 9 July 2014

The Executive will be considering a report prepared by the Director of Adult Social Care, Health & Housing, 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 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, David Watkins, Chief Officer: Strategy, Resources and Early Intervention Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 354061 david.watkins@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Sexual Health Procurement

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

Bracknell Forest is undertaking a procurement for Sexual Health services for several local authorities in Berkshire as per the joint agreement. This is the decision for who will be awarded the contract following the competitive tender process.

All Wards in the Local Authorities of Reading, Wokingham, West Berkshire and Royal Borough of Windsor & Maidenhead will have access to the services.

ISSUE REFERENCE: 1048610

FIRST PUBLISHED: 3 July 2014

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 Lise Llewellyn, Director of Public Health Adult Social Care, Health and Housing, Public Health, Time Square 4th Floor North, Bracknell, RG12 1JD Tel: 01344 352749 lise.llewellyn@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Use of Suitable Alternative Natural Greenspace (SANG) land at Shepherd Meadows, Sandhurst by Surrey Heath Borough Council

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To seek agreement to the use of existing Bracknell Forest Council owned Suitable Alternative Natural Greenspace (SANG) at Shepherd Meadows, Sandhurst to allow avoidance impact measures for sites in Surrey Heath that lie within 5km of the SANG. This will provide sufficient capacity for 500 dwellings (equivalent to 1,200 new residents) in the west of Surrey Heath Borough.

ISSUE REFERENCE: 1048542

FIRST PUBLISHED: 2 July 2014

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive Member for Council Strategy and Community Cohesion is to be asked to make a key decision on 21 Jan 2015 in respect of the following:

TITLE: Equality Information Publishing 2013-14

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To approve the publication of workforce and service based equality information which the Council is required to produce annually together with an overarching report which summarises the above and includes other data relating to other aspects of the Equalities Act.

ISSUE REFERENCE: 1048448

FIRST PUBLISHED: 27 June 2014

The Executive Member for Council Strategy and Community Cohesion 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 Samantha Wood, Community Engagement and Equalities Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353315 samantha.wood@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

TITLE: Autism Joint Commissioning Strategy

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

In response to the revised National Autism Strategy (Think Autism), it is a duty for local areas to have a Joint Autism Commissioning Strategy for adults with Autism. The current local strategy comes into the end March 2015 and, therefore, a new strategy is required.

The decision will be for the Executive to agree the proposed Commissioning Strategy.

ISSUE REFERENCE: 1049331

FIRST PUBLISHED: 27 August 2014

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 Zoë Johnstone, Chief Officer: Adults & Joint Commissioning Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351365 zoe.johnstone@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

TITLE: Bus Call Off Contracts Under Framework Agreement

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To award contracts for nine new routes commencing August 2015 to replace the existing supported bus contracts. New contracts are for three years with possible two year extension. The new contracts reflect the Council's bus strategy.

ISSUE REFERENCE: 1049264

FIRST PUBLISHED: 21 August 2014

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

Further information can be obtained from Sue Cuthbert, Principle Engineer (Transport) Streetcare - Transport, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD Tel: 01344 351168 sue.cuthbert@bracknell-forest.gov.uk

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

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

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

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

TITLE: Residents' Survey 2014

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To provide the Executive with the results of the 2014 Residents' Survey, seek approval for the communications plan and the development of an action plan to respond to the results.

ISSUE REFERENCE: 1049933

FIRST PUBLISHED: 1 October 2014

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 Kirsty Hunt, Principal Democratic Services Officer (Governance) Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 353108 kirsty.hunt@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 27 Jan 2015 in respect of the following:

TITLE: South Hill Park Annual Revenue Grant 2015/2016

SERVICE AREA: Environment, Culture & Communities

PURPOSE OF DECISION:

To determine a request for revenue grant aid submitted by South Hill Park Trust. All recommendations are subject to the Council approving the final budget for 2015/2016.

ISSUE REFERENCE: 1049945

FIRST PUBLISHED: 2 October 2014

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

Further information can be obtained from Ruth Burgess, Head of Libraries and Information Time Square, Market Street, Bracknell, RG12 1JD Tel: 01344 351315 ruth.burgess@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 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: 1046447

FIRST PUBLISHED: 11 March 2014

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 Corporate Services - Finance, Easthamsptead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352125 calvin.orr@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

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

TITLE: Casualty Insurance and Claims Handling Service Tender

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

Retender of the Council's casualty insurance (Employers' Liability, Public Liability, Libel and Slander, Officials' Indemnity and Professional Negligence) and claims handling agents

ISSUE REFERENCE: 1049042

FIRST PUBLISHED: 13 August 2014

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 Helen Rogers, Insurance Officer Corporate Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352094 helen.rogers@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).

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

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

NOTICE OF KEY DECISION

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

TITLE: Revenue Budget 2015/16

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To recommend to Council the annual budget

ISSUE REFERENCE: 1046352

FIRST PUBLISHED: 6 March 2014

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 Corporate Services - Finance, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 352158 arthur.parker@bracknell-forest.gov.uk

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

NOTICE OF KEY DECISION

Notice is hereby given that the Executive is to be asked to make a key decision on 31 Mar 2015 in respect of the following:

TITLE: Contract Award for the Supply of Telecoms, Network Links and ISP Connections

SERVICE AREA: Corporate Services

PURPOSE OF DECISION:

To agree the award of the contract for the Supply of Telecoms, Network Links and ISP Connections

ISSUE REFERENCE: 1050267

FIRST PUBLISHED:

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 Pat Keane, Chief Officer: Information Services ICT Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ Tel: 01344 351790 pat.keane@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).

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 31 Mar 2015 in respect of the following:

TITLE: Joint Commissioning Strategy for Carers

SERVICE AREA: Adult Social Care, Health & Housing

PURPOSE OF DECISION:

The Joint Commissioning Strategy for Carers is being submitted to the Executive for approval. Bracknell Forest Council and Bracknell and Ascot Clinical Commissioning Group are developing this strategy to set out how services will need to develop over the next five years in order to support informal carers to live the life they choose and to support them in their caring role.

ISSUE REFERENCE: 1050130

FIRST PUBLISHED: 15 October 2014

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