

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I064153
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1. **TITLE:** Charging Options for Care and Support at Home

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

3. **PURPOSE OF DECISION**

To seek approval from the Executive to consult on possible options for charging for Adult Social Care.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive noted the transformation of the support offer at night.

i) That the Executive agreed to consult on the following option for charging:

That the Council when financially assessing someone in receipt of Adult Social Care fully takes account of the income received by people receiving the higher rate of benefit from Attendance Allowance, Disability Living Allowance, and Personal Independence Payments.

7. **REASON FOR DECISION**

Night time support transformation

There is limited provision of support at night in someone's home in Bracknell Forest. A number of people do have live-in carers, and a further small cohort have scheduled night time visits from a care home provider. This leaves a gap for people who may need occasional support, but do not need regular support. Most of these individuals will have been assessed by the DWP as being in need of night term support, and therefore eligible for the night time component of one of the benefits listed in paragraph 3.10 below, but have not been assessed by Adult Social Care as being eligible for support, as the thresholds are different.

Proposed charging amendments

The Care Act 2014 imposes powers and duties on Local Authorities in relation to these matters from April 2015, with further ongoing changes to some of the detailed requirements.

8. **ALTERNATIVE OPTIONS CONSIDERED**

There is no alternative to implementing the requirements of the Care Act however there are decisions to be made regarding the detail of local implementation.

9. **PRINCIPAL GROUPS CONSULTED:** People in receipt of non residential adult

social care support.

10. **DOCUMENT CONSIDERED:** Report of the Director of Adult Social Care, Health & Housing

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
24 January 2017	31 January 2017

SIGNED:.....

DATE:

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I064983
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1. **TITLE:** School Capacity Strategy & School Places Plan

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

3. **PURPOSE OF DECISION**

To approve the annual update of the School Places Plan 2016-21 that describes the latest pupil data, forecasts of pupil numbers for the next five years and a commentary on the need to add school capacity and re-alignment of the Education Capital Programme.

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the School Places Plan 2016-21 (Appendix 1 of the report) which forecasts a further 2,980 pupils will be seeking a school place by 2020/21, an 18% increase, be approved.

That the School Capacity Strategy set out in the report be approved.

That refurbishment projects at Easthampstead Park and Sandhurst schools be added to the Education Capital Programme, to be funded from Department for Education (DfE) Basic Need Grant.

7. **REASON FOR DECISION**

The provision of school places remains an essential part of the Council's organisation and planning process and enables the Council to meet its statutory duties in relation to school places. This plan is an essential tool in forecasting demand and has been successful in ensuring a school place continues to be available for every child in the Borough who wants one.

The Executive last approved the School Capacity Strategy in December 2014, and this has been updated to reflect the current revised requirements for new school places and the funding from the Department for Education for basic need.

8. **ALTERNATIVE OPTIONS CONSIDERED**

It is business critical to undertake pupil forecasting to ensure the Council meets its statutory obligation of sufficiency of school places. The SPP provides a mechanism to communicate these forecasts and the capacity strategy the mechanism to provide places.

Options for delivery of the Capacity Strategy are set out in the body of the report.

9. **PRINCIPAL GROUPS CONSULTED:** None

10. **DOCUMENT CONSIDERED:** Report of the Director of Children, Young People &

Learning.

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
24 January 2017	31 January 2017

SIGNED:..... **DATE:**

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I065500
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1. **TITLE:** London Road (Strongs Heath) Landfill Site, Part Disposal

2. **SERVICE AREA:** Corporate Services

3. **PURPOSE OF DECISION**

To seek approval of sale of 0.98 hectares of land at London Road (Strongs Heath).

4. **IS KEY DECISION** Yes

5. **DECISION MADE BY:** Executive

6. **DECISION:**

That the Executive defers the decision to dispose of part of the site and reconsiders the proposal in June 2017, when further work has been concluded to address the future management of the entire Strong's Heath site.

7. **REASON FOR DECISION**

Officers have been in discussion with a credible potential developer on various ways to mitigate or extinguish any potential liabilities arising from the historic landfill use of the site and to create a viable area for housing or other development. The developer has suggested that disposing of part of the site and creating an impermeable barrier could be detrimental to longer term options for the whole site. To provide time to assess this suggestion a deferral of any sale of part of the site is necessary.

8. **ALTERNATIVE OPTIONS CONSIDERED**

To continue with the recommendations in the original report.

9. **PRINCIPAL GROUPS CONSULTED:** Berkshire local authorities

10. **DOCUMENT CONSIDERED:** Report of the Director of Corporate Services

11. **DECLARED CONFLICTS OF INTEREST:** None.

Date Decision Made	Final Day of Call-in Period
24 January 2017	31 January 2017

SIGNED:.....

DATE: