

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I075145
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1. **TITLE:** Housing Strategy

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

3. **PURPOSE OF DECISION**

The purpose of the report is to agree the Council's Housing Strategy.

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that the Housing Strategy for Bracknell Forest 2018 - 2036 is agreed.

7. **REASON FOR DECISION**

The Executive agreed a draft Housing Strategy document for consultation at its meeting on the 27th September 2016. In addition, an Adult Overview and Scrutiny Working Party has been reviewing the elements of the strategy over the last twelve months.

8. **ALTERNATIVE OPTIONS CONSIDERED**

There are no alternatives.

9. **PRINCIPAL GROUPS CONSULTED:** Consultation responses are included at Appendix B of the Director of Adult Social Care, Health & Housing's report.

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
13 March 2018	20 March 2018

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I075146
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1. **TITLE:** Integrated Transport Capital Programme 2018/19
2. **SERVICE AREA:** Environment, Culture & Communities
3. **PURPOSE OF DECISION**

To approve the Capital Programme for Integrated Transport for 2018/19 and its implementation as set out in the body of the report and (Annex 1 of the Director of Environment, Culture & Communities Report).
4. **IS KEY DECISION** Yes
5. **DECISION MADE BY:** Executive
6. **DECISION:**

RESOLVED that the Integrated Transport Capital Programme for 2018/19 is approved.
7. **REASON FOR DECISION**

To facilitate transport services in line with the Council's Local Transport Plan 3 (LTP3).
8. **ALTERNATIVE OPTIONS CONSIDERED**

Failure to approve the Integrated Transport Capital Programme would prevent the delivery of local transport services contrary to the requirements set out in the Council's adopted transport policy (LPT3).
9. **PRINCIPAL GROUPS CONSULTED:** Set out within the Director of Environment, Culture & Communities report.
10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture & Communities
11. **DECLARED CONFLICTS OF INTEREST:** None

Date Decision Made	Final Day of Call-in Period
13 March 2018	20 March 2018

**Bracknell Forest Council
Record of Decision**

Work Programme Reference	I075147
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1. **TITLE:** Highways Maintenance Works Programme 2018-19

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

3. **PURPOSE OF DECISION**

The Council as part of its overall budget allocation makes provision for highway maintenance schemes. The funding is then targeted according to highway condition. In order to ensure most effective use of resource and the early booking of the plant and equipment, approval is sought annually to approve the targeting of funding to a those roads identified on a rolling list as being in greatest need. The most recent assessment prioritises the works for the next four years as per Annex 1 of the Director of Environment, Culture & Communities report.

Approval is sought to target the budget against schemes in this list as the priority for spending for 2018/19 so far as the total budget allows.

4. **IS KEY DECISION** No

5. **DECISION MADE BY:** Executive

6. **DECISION:**

RESOLVED that the budget for 2018-19 be targeted at the four year indicative Highway Maintenance Works Programme as set out in Annex 1 of the Director of Environment, Culture & Communities report, having due regard to the priority, availability of road space and available budget.

7. **REASON FOR DECISION**

The proposals in this report therefore identify the priority work across the network to maintain the highway in as good a condition as resources allow, having due regard to the Council's intervention policy based on condition as set out in the Local Transport Plan.

8. **ALTERNATIVE OPTIONS CONSIDERED**

The proposals seek to effect works according to priority based on an assessment of condition that also reflects general safety. It is essential to have a large range of schemes in order to minimise delay and maximise operational efficiencies. The Annex represents a continual four year rolling programme and is updated annually. Given the current financial position the Council faces and the reducing spend on highway maintenance, it would not be appropriate to allocate resources to anything other than that identified through a methodical and objective needs assessment.

9. **PRINCIPAL GROUPS CONSULTED:** Not applicable.

10. **DOCUMENT CONSIDERED:** Report of the Director of Environment, Culture &

Communities

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

Date Decision Made	Final Day of Call-in Period
13 March 2018	20 March 2018