

ENVIRONMENT, CULTURE & COMMUNITIES OVERVIEW & SCRUTINY PANEL

EXECUTIVE WORK PROGRAMME

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| REFERENCE: | I076414 |
| TITLE: | Award of Refuse Collection Contract Extension |
| PURPOSE OF REPORT: | To consider the award of an extension of the Refuse Collection Contract |
| DECISION MAKER: | Executive |
| DECISION DATE: | 25 Sep 2018 |
| FINANCIAL IMPACT: | Details of the financial impact are set out in the report. |
| CONSULTEES: | None. |
| CONSULTATION METHOD: | Not applicable. |

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| REFERENCE: | I078324 |
| TITLE: | Community Centre and Health Care Hub at Blue Mountain |
| PURPOSE OF REPORT: | To seek approval for the delivery strategy for the co-located community centre and health care hub for the site at Blue Mountain. |
| DECISION MAKER: | Executive |
| DECISION DATE: | 25 Sep 2018 |
| FINANCIAL IMPACT: | Land for the hub is available as part of the agreement with the land owner/developer of the residential site. The proposal requires capital funding (c. £9m) for the proposed new facilities including contribution from the NHS. The report also sets out the principles of the ongoing maintenance/service charge. |
| CONSULTEES: | Binfield Parish Council, Binfield Surgery, East Berkshire CCG and Corporate Management Team. |
| CONSULTATION METHOD: | Meetings and email consultation with key partners and Corporate Management Team |

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| REFERENCE: | I076298 |
| TITLE: | Designation of a new Conservation Area at Wick's Green, Binfield. |
| PURPOSE OF REPORT: | This report is to enable the Executive Member for Planning and Transport to consider the designation of a new Conservation Area at Wick's Green, Binfield under section 69(1) of Planning (Listed Buildings and Conservation Areas) Act 1990. |
| DECISION MAKER: | Executive Member for Planning & Transport |
| DECISION DATE: | 25 Sep 2018 |
| FINANCIAL IMPACT: | Within existing budget. |
| CONSULTEES: | Binfield Parish Council All residents and organisations living and operating within the area to be considered for designation. |
| CONSULTATION METHOD: | Letter. |

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| REFERENCE: | I076114 |
| TITLE: | Warfield Neighbourhood Plan – Publicise plan for consultation and appoint Examiner |
| PURPOSE OF REPORT: | To agree to publicise and undertake public consultation on the Warfield Neighbourhood Plan and to appoint an Examiner |
| DECISION MAKER: | Executive Member for Planning & Transport |
| DECISION DATE: | 8 Oct 2018 |
| FINANCIAL IMPACT: | Cost of Examination estimated to be in the region of £6,000 |
| CONSULTEES: | N/A |
| CONSULTATION METHOD: | None for report, but the report seeks authorisation to undertake a 6 week public consultation on the submission version of the Warfield Neighbourhood Plan (statutory Regulation 16 consultation) |

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| REFERENCE: | I078572 |
| TITLE: | Bracknell Forest Local Plan - Submission Version |
| PURPOSE OF REPORT: | <p>To consider recommending to Council, the publication of the Draft Submission version of the Bracknell Forest Local Plan Document together with related changes to the Policies Map and supporting evidence, for a six week consultation in November – December 2018. To subsequently submit the Bracknell Forest Local Plan to the Secretary of State for independent examination.</p> <p>The Bracknell Forest Local Plan will guide the location, scale and type of future development up to 2035 as well as providing detailed development management policies to be used in determining planning applications.</p> |
| DECISION MAKER: | Executive |
| DECISION DATE: | 16 Oct 2018 |
| FINANCIAL IMPACT: | Covered by the Local Plan Budget. |
| CONSULTEES: | Public Statutory Consultees Further details contained within the report |
| CONSULTATION METHOD: | Public consultation will take place for 6 weeks in November/December |

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| REFERENCE: | I078849 |
| TITLE: | Harmans Water Library |
| PURPOSE OF REPORT: | To create a new library |
| DECISION MAKER: | Executive Member for Culture, Resources and Public Protection, Director of Resources |
| DECISION DATE: | 19 Oct 2018 |
| FINANCIAL IMPACT: | Within the capital expenditure already approved. |
| CONSULTEES: | Borough Solicitor Borough Treasurer Procurement |
| CONSULTATION METHOD: | By report |

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| REFERENCE: | I075157 |
| TITLE: | Pre-submission consultation response on the draft Winkfield Neighbourhood Plan |
| PURPOSE OF REPORT: | To agree the Council's response to the draft Winkfield Neighbourhood Plan Consultation (Regulation 14 pre-submission) |
| DECISION MAKER: | Executive Member for Planning & Transport |
| DECISION DATE: | 5 Nov 2018 |
| FINANCIAL IMPACT: | None at this time. Grant funding from central government can be claimed at later stages. |
| CONSULTEES: | In producing a response, colleagues from affected services have been consulted. |
| CONSULTATION METHOD: | Bracknell Forest is being consulted by Winkfield Parish Council |

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| REFERENCE: | I077385 |
| TITLE: | Locally Listed Buildings Designation |
| PURPOSE OF REPORT: | To inform Members of buildings and structures considered to have local architectural or historic interest which merit inclusion on a local list which will sit alongside the Bracknell Forest Local Plan and be a material consideration in the assessment in decision making. |
| DECISION MAKER: | Executive |
| DECISION DATE: | 13 Nov 2018 |
| FINANCIAL IMPACT: | The costs associated with the call for nominations for Locally Listed buildings and the review of the outcome can be met from within the existing local plan budget. |
| CONSULTEES: | National Amenity bodies Berkshire Amenity bodies Bracknell Amenity bodies Parish Councils |
| CONSULTATION METHOD: | E - mail sent to relevant consultation bodies |

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| REFERENCE: | I077197 |
| TITLE: | Parks and Countryside Transformation Review |
| PURPOSE OF REPORT: | To approve the implementation of the new strategy for the parks and countryside service and to agree the Procurement Plans. |
| DECISION MAKER: | Executive |
| DECISION DATE: | 13 Nov 2018 |
| FINANCIAL IMPACT: | To be confirmed |
| CONSULTEES: | None. |
| CONSULTATION METHOD: | Not applicable. |

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| REFERENCE: | I076115 |
| TITLE: | Consultation response on the submission version of the Warfield Neighbourhood Plan |
| PURPOSE OF REPORT: | To agree the response to the consultation on the submission version of the Warfield Neighbourhood Plan (Regulation 16 submission consultation) |
| DECISION MAKER: | Executive Member for Planning & Transport |
| DECISION DATE: | 16 Nov 2018 |
| FINANCIAL IMPACT: | Central Government grant. Within existing budget. |
| CONSULTEES: | Bracknell Forest Council can provide comments on this consultation which will be sent to the independent Examiner. In producing the response, colleagues from affected service areas have been consulted for comments. |
| CONSULTATION METHOD: | This is a public consultation on the submission version of the Warfield Neighbourhood Plan (statutory Regulation 16 consultation) |

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| REFERENCE: | I079177 |
| TITLE: | Bracknell Town Centre Regeneration Committee Update Report |
| PURPOSE OF REPORT: | To update the Committee on the regeneration of Bracknell Town Centre |
| DECISION MAKER: | Bracknell Town Centre Regeneration Committee |
| DECISION DATE: | 10 Dec 2018 |
| FINANCIAL IMPACT: | Contained within the report. |
| CONSULTEES: | Not applicable. |
| CONSULTATION METHOD: | None |

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| REFERENCE: | I077134 |
| TITLE: | Review of Statement of Gambling Principles |
| PURPOSE OF REPORT: | The purpose of this item is to review the Council's Statement of Gambling Principles in accordance with the Gambling Act 2005. The document is required to be reviewed and republished following Council approval by the end of January 2019. |
| DECISION MAKER: | Executive |
| DECISION DATE: | 18 Dec 2018 |
| FINANCIAL IMPACT: | No financial implications |
| CONSULTEES: | Various statutory consultees, trade bodies, gamblers advice organisations, parish and town councils, Police |
| CONSULTATION METHOD: | Public consultation portal - notification to be sent to interested parties via email |

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| REFERENCE: | I074933 |
| TITLE: | Highway Maintenance Works Programme 2019-20 |
| PURPOSE OF REPORT: | The Council makes provision for highway maintenance schemes as part of its overall budget allocation. 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. |
| DECISION MAKER: | Executive |
| DECISION DATE: | 12 Mar 2019 |
| FINANCIAL IMPACT: | The approved 2019/20 capital programme includes budgets for Highway Maintenance . Spend against these budgets will be monitored on a monthly basis and reported on in line with the 2019/20 capital budget monitoring timetable |
| CONSULTEES: | Not applicable |
| CONSULTATION METHOD: | Not applicable |