

**ENVIRONMENT, CULTURE AND COMMUNITIES OVERVIEW & SCRUTINY PANEL**

**EXECUTIVE WORK PROGRAMME**

<b>REFERENCE</b>	I018302
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**TITLE:** The Annual Monitoring Report

**PURPOSE OF DECISION:** To approve the submission of the Local Development Framework Annual Monitoring Report 2008-2009 to the Government Office for the South East

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive Member for Planning, Transportation & Economic Development

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 15 Dec 2009

<b>REFERENCE</b>	I019557
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**TITLE:** Capital Programme 2009/2010 Integrated Transport Schemes

**PURPOSE OF DECISION:** To reallocate Local Transport Plan and Section 106 funding.

**FINANCIAL IMPACT:** Maximise capital spend.

**WHO WILL TAKE DECISION:** Executive Member for Planning, Transportation & Economic Development

**PRINCIPAL GROUPS TO BE CONSULTED:** No consultees.

**METHOD OF CONSULTATION:** None.

**DATE OF DECISION:** 22 Dec 2009

<b>REFERENCE</b>	I017875
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**TITLE:** Private Sector Housing Strategy

**PURPOSE OF DECISION:** A strategy to improve the housing conditions in the owner occupied and private rented sector.

**FINANCIAL IMPACT:** Within existing resources

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Those living in their own homes or in the private rented sector

**METHOD OF CONSULTATION:** Private Rented Sector Forum  
Town & Country

**DATE OF DECISION:** 19 Jan 2010

<b>REFERENCE</b>	I011069
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**TITLE:** Bracknell Forest Streetscene Supplementary Planning Document (SPD)

**PURPOSE OF DECISION:** To approve a draft Streetscene SPD to go out for public consultation and to approve the consultation process proposed.

**FINANCIAL IMPACT:** Within existing budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** To be determined

**METHOD OF CONSULTATION:** To be determined

**DATE OF DECISION:** 16 Feb 2010

<b>REFERENCE</b>	I019816
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**TITLE:** Character Area Assessments Supplementary Planning Document

**PURPOSE OF DECISION:** To adopt the Character Areas Assessments Supplementary Planning Document.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None.

**METHOD OF CONSULTATION:** Public Notice

**DATE OF DECISION:** 16 Feb 2010

<b>REFERENCE</b>	I019022
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**TITLE:** Strategic Housing Land Availability Assessment

**PURPOSE OF DECISION:** To approve a Strategic Housing Land Availability Assessment document for publication as part of the background evidence to the Local Development Framework Site Allocations Development Plan Document

**FINANCIAL IMPACT:** Within Existing Budget

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** Bracknell Forest Council Chief Officers

**METHOD OF CONSULTATION:** Electronic copy of report and document.

**DATE OF DECISION:** 16 Feb 2010

<b>REFERENCE</b>	I018806
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**TITLE:** Car Parks - Contract Awards for Management Services & Replacement Equipment

**PURPOSE OF DECISION:** To confirm the award of a contract to include the following: 1. Car Park Management Services 2. Purchase, Supply and Maintenance of Replacement Equipment for Multistorey Car Parks. The award of these contracts will follow completion of an EU tender exercise. The contract is expected to be let on a 5 year basis with the option to extend for a further 5 years. These contracts replace the following which the Council currently has in place: a) Car Park Management Contract with APCOA. b) Existing equipment which has reached the end of its lifespan and is no longer fit for purpose. c) Maintenance Contract for Existing Equipment with ZEAG. In addition to supplying the above services, tenderers will also submit proposals to include for: (i) The supply of Pay & Display Equipment (ii) Enforcement Services (iii) Parking Office Administration Services.

**FINANCIAL IMPACT:** Not known - the management contract needs to be retendered to ensure compliance with EU legislation. Further details on the financial impact will be provided once the outcome of the tendering exercise is known. Replacement equipment will be funded by Capital Bid (existing budget). Car Park Management will be funded by the revenue (existing budget). Details of costs associated with other options covered under this contract will be supplied following receipt of tenders.

**WHO WILL TAKE DECISION:** Executive Member for Planning, Transportation & Economic Development

**PRINCIPAL GROUPS TO BE CONSULTED:** Not applicable.

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 9 Mar 2010

<b>REFERENCE</b>	I018808
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**TITLE:** Replacement Cremators - Mercury Abatement

**PURPOSE OF DECISION:** To confirm the award of a contract to design and install new crematorium equipment which enables the Council to comply with Mercury Abatement legislation. This also includes the replacement of existing cremators which are at the end of their anticipated lifespan.

**FINANCIAL IMPACT:** Provision of £1M has been made in the 2010 budget to fund the purchase and installation of the replacement equipment. Further details on the financial impact will be provided once the outcome of the tendering exercise is known. It is anticipated that there will also be efficiency savings achieved via lower fuel consumption than currently in place.

**WHO WILL TAKE DECISION:** Director of Environment, Culture & Communities

**PRINCIPAL GROUPS TO BE CONSULTED:** None

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** 9 Mar 2010

<b>REFERENCE</b>	I019810
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**TITLE:** Streetscene Supplementary Planning Document

**PURPOSE OF DECISION:** To approve the Streetscene Supplementary Planning Document for public consultation.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** General Public, Landowners, developers, Statutory Consultees, other relevant organisations.

**METHOD OF CONSULTATION:** Several: letters, advert, web, libraries, Town and Parish Council Offices.

**DATE OF DECISION:** 16 Mar 2010

<b>REFERENCE</b>	I019818
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**TITLE:** Thames Basin Heaths Special Protection Area Avoidance and Mitigation Supplementary Planning Document

**PURPOSE OF DECISION:** To adopt the Thames Basin Heaths Special Protection Area Avoidance and Mitigation Supplementary Planning Document.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None.

**METHOD OF CONSULTATION:** Public Notice

**DATE OF DECISION:** 16 Mar 2010

<b>REFERENCE</b>	I019814
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**TITLE:** Amen Corner Supplementary Planning Document (SPD)

**PURPOSE OF DECISION:** To adopt the Amen Corner Supplementary Planning Document.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive

**PRINCIPAL GROUPS TO BE CONSULTED:** None.

**METHOD OF CONSULTATION:** Public Notice

**DATE OF DECISION:** 16 Mar 2010

<b>REFERENCE</b>	I019829
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**TITLE:** Extension of IT Maintenance Contract for Confirm, Corporate GIS and Iclipse

**PURPOSE OF DECISION:** The maintenance contracts for Confirm, Corporate GIS and Iclipse have to be purchased annually as the current contracts do not have provision for maintenance to roll on annually until the contract is terminated. The purchase of these annual maintenance contracts is necessary to ensure proper support of the IT systems continues.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive Member for Culture, Corporate Services and Public Protection

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Before 30 Apr 2010

<b>REFERENCE</b>	I019829
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**TITLE:** Extension of IT Maintenance Contract for Confirm, Corporate GIS and Iclipse

**PURPOSE OF DECISION:** The maintenance contracts for Confirm, Corporate GIS and Iclipse have to be purchased annually as the current contracts do not have provision for maintenance to roll on annually until the contract is terminated. The purchase of these annual maintenance contracts is necessary to ensure proper support of the IT systems continues.

**FINANCIAL IMPACT:** Within existing budget.

**WHO WILL TAKE DECISION:** Executive Member for Culture, Corporate Services and Public Protection

**PRINCIPAL GROUPS TO BE CONSULTED:** N/A

**METHOD OF CONSULTATION:** None

**DATE OF DECISION:** Before 30 Apr 2010