BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (16 MARCH 2018)

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 Gareth Barnard, Executive Member for Children, Young People & Learning (Vice-Chairman)

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 Peter Heydon, Executive Member for Transformation & Finance

Councillor Iain McCracken, Executive Member for Culture, Corporate Services & Public Protection Councillor Chris Turrell, Executive Member for Planning & Transport

Bracknell Town Centre Regeneration Committee:

Councillor Marc Brunel-Walker, Executive Member for Economic Development & Regeneration (Chairman)

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 Councillor Chris Turrell, Executive Member for Planning & Transport

Executive Committee: Commercial Property:

Councillor Peter Heydon, Executive Member for Transformation & Finance (Chairman) Councillor Paul Bettison, The Leader and Executive Member for Council Strategy and Community Cohesion (Vice-Chairman)

Councillor Dale Birch, Deputy Leader & Executive Member for Adult Social Care & Health Councillor Marc Brunel-Walker, Executive Member for Economic Development & Regeneration

Each individual executive member may also make decisions as too may the following officers:

Timothy Wheadon, Chief Executive, Time Square, Market Place Bracknell, RG12 1JD. Alison Sanders, Director of Resources, Time Square, Market Place Bracknell, RG12 1JD Vincent Paliczka, Director of Environment, Culture & Communities, Time Square, Market Place Bracknell, RG12 1JD.

Gill Vickers, Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell RG12 1JD.

Nikki Edwards, Director of Children, Young People & Learning, Time Square, Market Place Bracknell, RG12 1JD.

For any query regarding this document, please contact Derek Morgan in Democratic Services on (01344) 352044 or <u>derek.morgan@bracknell-forest.gov.uk</u>.

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1073783	Power to Confiscate Alcohol within the Public Space Protection Order Zone	Executive Member for Culture, Resources and Public Protection 28 Feb 2018
1074537	2017-18 Budget Virements	Executive Member for Children, Young People & Learning 20 Mar 2018
1074536	Proposals for the 2018-19 High Needs and Early Years Block Elements of the Schools Budget	Executive Member for Children, Young People & Learning 20 Mar 2018
1074910	Housing Benefits Overpayment & Recovery	Director of Adult Social Care, Health & Housing 22 Mar 2018
1073507	Business Intelligence Software Procurement	Consultant in Public Health 30 Mar 2018
1074460	Introduction and Removal of Disabled Parking Bays - various roads in Owlsmoor, Old Bracknell, Harmanswater, Central Sandhurst, Bullbrook, Crown Wood, Great Hollands South and Priestwood & Garth	Executive Member for Planning & Transport 30 Mar 2018
1074466	Discretionary Rates Relief - New Applications	Executive Member for Culture, Resources and Public Protection 2 Apr 2018
1075157	Pre-submission consultation response on the draft Winkfield Neighbourhood Plan	Executive Member for Planning & Transport 2 Apr 2018
1075358	Integrated Sexual Health Service	Executive Member for Adult Services, Health and Housing 5 Apr 2018
1075360	Traffic Management Strategy 2018- 2026	Executive Member for Planning & Transport 5 Apr 2018
1072332	Council Plan Overview Report	Executive 10 Apr 2018
1074132	Easthampstead House - Demolition Project Award of the Works Contract	Director of Resources, Executive Member for Transformation & Finance 10 Apr 2018
1075467	Easthampstead Park Conference Centre	Executive 10 Apr 2018
1073966	Thames Basin Heaths Special Protection Area Supplementary Planning Document	Executive 10 Apr 2018

1075376	Berkshire Intelligent Transport Systems Maintenance Contract Procurement Plan	Executive Member for Planning & Transport 18 Apr 2018
1073358	Education Transport Policy 2019/20 and Post 16 2018/19	Executive Member for Children, Young People & Learning 24 Apr 2018
1075395	Term Dates – community and voluntary controlled schools 2019-20	Executive Member for Children, Young People & Learning 24 Apr 2018
1074563	Central and Eastern Berkshire Draft Minerals and Waste Local Plan	Executive 8 May 2018
1073908	Parks and Countryside Transformation Review	Executive 8 May 2018
1075350	Planning & Building Control Transformation Review	Executive 8 May 2018
1073523	Heathlands Nursing Care Provision Contract Award	Executive 12 Jun 2018
1074414	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 18 Jun 2018
1074858	Town Centre Day Rate Car Park Charges	Bracknell Town Centre Regeneration Committee 18 Jun 2018
1075531	Adopt Thames Valley Statement of Purpose 2018 - 2019 and Adoption Service Annual Reports	Executive Member for Children, Young People & Learning 26 Jun 2018
1075530	Larchwood Short Break Unit Statement of Purpose 2018 - 2019 and Larchwood Short Break Unit Annual Report April 2017 - March 2018	Executive Member for Children, Young People & Learning 26 Jun 2018
1075442	Private Fostering Statement of Purpose April 2018 - March 2019 and Private Fostering Annual Report April 2017 - March 2018	Executive Member for Children, Young People & Learning 26 Jun 2018
1075441	Statement of Purpose Fostering Service April 2018 - March 2019 and Fostering Service Annual Report April 2017- March 2018	Executive Member for Children, Young People & Learning 26 Jun 2018
1073631	Corporate Asset Management Plan	Executive 17 Jul 2018
1071009	Polling Districts and Polling Places Review	Executive 17 Jul 2018
1074467	Calculation of the Council Taxbase	Executive Member for Culture, Resources and Public Protection 2 Jan 2019

1074933	Highway Maintenance Works Programme 2019-20	Executive 12 Mar 2019

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Power to Confiscate Alcohol within the Public Space Protection Order Zone

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive Member for Culture, Resources and Public Protection

DATE OF DECISION: 28 Feb 2018

PURPOSE OF DECISION:

Bracknell Forest has a Designated Public Places Order (DPPO) as per the map at https://www.bracknell-forest.gov.uk/sites/default/files/documents/town-centre-map-for-designated-public-place-order.pdf. This order was put in place to control anti-social behaviour linked to street drinking in Jubilee Gardens and other open areas.

DPPOs have been replaced by Public Space Protection Orders (PSPOs) following the enactment of the Anti-Social Behaviour, Crime and Policing Act 2014 and Bracknell Forest's DPPO became a PSPO on 20 October 2017.

However, with the passing of the Anti-Social Behaviour, Crime and Policing Act 2014, responsibility for enforcing PSPOs transferred from police forces to local authorities. The power of a constable under Section 12 of the Criminal Justice and Police Act 2001 to require a person consuming alcohol in a designated place to surrender any alcohol was repealed by the 2014 Act. However, a local authority is able to allow 'authorised persons' to seize alcohol.

Westgrove is employed by The Lexicon to provide a cleaning and security service in the new town centre. Employees of Westgrove who carry out this service receive training and are accredited by Thames Valley Police's Community Safety Accreditation Scheme (CSAS). However, the power to confiscate alcohol is no longer available under CSAS so cannot be granted by Thames Valley Police.

Authorisation is now sought for this power to be passed by Bracknell Forest Council to Westgrove staff who are awaiting accreditation under CSAS.

ISSUE REFERENCE: 1073783

FIRST PUBLISHED: 2 January 2018

A report on this issue is being prepared by or on behalf of 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 Alison O'Meara, Head of Community Safety, Time Square, Market Street, Bracknell, Berkshire, RG12 1JD, Tel: 01344 352286, Alison.O'Meara@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: 2017-18 Budget Virements

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 20 Mar 2018

PURPOSE OF DECISION:

The purpose of this report is to seek agreement to a range of budget virements, as required under the Council's Financial Regulations.

ISSUE REFERENCE: 1074537

FIRST PUBLISHED: 6 February 2018

A report on this issue is being prepared by or on behalf of 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 Paul Clark, Finance Business Partner, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Proposals for the 2018-19 High Needs and Early Years Block Elements of the Schools Budget

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 20 Mar 2018

PURPOSE OF DECISION:

To agree the 2018-19 High Needs and Early Years Block Elements of the Schools Budget including the operation of the Early Years Funding Formula for providers and associated units of resource.

ISSUE REFERENCE: 1074536

FIRST PUBLISHED: 6 February 2018

A report on this issue is being prepared by or on behalf of 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 Paul Clark, Finance Business Partner, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Housing Benefits Overpayment & Recovery

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Director of Adult Social Care, Health & Housing

DATE OF DECISION: 22 Mar 2018

PURPOSE OF DECISION:

To consider entering into contract for collection of Housing overpayment and recovery. Reigate & Banstead Borough Council is offering to provide an additional Housing Benefit overpayment recovery service to this Council. One of the recommendations is that a waiver is approved.

ISSUE REFERENCE: 1074910

FIRST PUBLISHED: 23 February 2018

A report on this issue is being prepared by or on behalf of 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 Jane Redmond, PA to Chief Officer, Older People & Long Term Conditions, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351686, jane.redmond@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:

Pasragraph 3 - Information relating to financial or business matters.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Business Intelligence Software Procurement

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Consultant in Public Health

DATE OF DECISION: 30 Mar 2018

PURPOSE OF DECISION:

To approve the recommendation to award a contract for software & support to build intelligent dashboards to display internal information across the Council following a competitive tender.

ISSUE REFERENCE: 1073507

FIRST PUBLISHED: 14 December 2017

A report on this issue is being prepared by or on behalf of 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 Daniel Green, Head of Service for Business Intelligence, Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355219, daniel.green@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Introduction and Removal of Disabled Parking Bays - various roads in Owlsmoor, Old Bracknell, Harmanswater, Central Sandhurst, Bullbrook, Crown Wood, Great Hollands South and Priestwood & Garth

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 30 Mar 2018

PURPOSE OF DECISION:

To consider the introduction and removal of disabled parking bays in various residential roads in Owlsmoor, Old Bracknell, Harmans Water, Central Sandhurst, Bullbrook, Crown Wood, Great Hollands South and Priestwood & Garth

ISSUE REFERENCE: 1074460

FIRST PUBLISHED: 1 February 2018

A report on this issue is being prepared by or on behalf of 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 Nick Rose, Principal Engineer - Traffic & Safety, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351169, nick.rose@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Discretionary Rates Relief - New Applications

SERVICE AREA: Resources

DECISION MAKER: Executive Member for Culture, Resources and Public Protection

DATE OF DECISION: 2 Apr 2018

PURPOSE OF DECISION:

To consider new applications for discretionary rate relief and hardship relief

ISSUE REFERENCE: 1074466

FIRST PUBLISHED: 2 February 2018

A report on this issue is being prepared by or on behalf of the Director of Resources. 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 Evans, Revenue Services Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352098, david.evans@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Pre-submission consultation response on the draft Winkfield Neighbourhood Plan

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 2 Apr 2018

PURPOSE OF DECISION:

To agree the Council's response to the draft Winkfield Neighbourhood Plan Consultation (Regulation 14 pre-submission)

ISSUE REFERENCE: 1075157

FIRST PUBLISHED: 2 March 2018

A report on this issue is being prepared by or on behalf of 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 Andrew Hunter, Chief Officer: Planning, Transport & Countryside, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, andrew.hunter@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Integrated Sexual Health Service

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive Member for Adult Services, Health and Housing

DATE OF DECISION: 5 Apr 2018

PURPOSE OF DECISION:

To approve the Procurement Plan for the Integrated Sexual Health Service.

ISSUE REFERENCE: 1075358

FIRST PUBLISHED: 7 March 2018

A report on this issue is being prepared by or on behalf of 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 Dr Lisa McNally, Consultant in Public Health, Public Health, Adult Social Care, Health & Housing, 4th Floor North, Time Square, Market Street, RG12 1JD, Tel: 01344 355214, lisa.mcnally@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Traffic Management Strategy 2018-2026

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 5 Apr 2018

PURPOSE OF DECISION:

The over-arching Traffic Management Strategy sets out the Council's traffic management priorities and details how it works with partners to deliver an effective, safe and reliable highway network. This contributes in-part towards the overall vision of the LTP.

ISSUE REFERENCE: 1075360

FIRST PUBLISHED: 7 March 2018

A report on this issue is being prepared by or on behalf of 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 Stuart Jefferies, Senior Engineer, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351155, stuart.jefferies@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Council Plan Overview Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 10 Apr 2018

PURPOSE OF DECISION:

To receive the Council Plan Overview Report (CPOR) for Quarter 3 of 2017/18.

ISSUE REFERENCE: 1072332

FIRST PUBLISHED: 31 October 2017

A report on this issue is being prepared by or on behalf of the 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 Genny Webb, Head of Performance and Partnerships, Chief Executive's Office, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352172, genny.webb@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Easthampstead House - Demolition Project Award of the Works Contract

SERVICE AREA: Resources

DECISION MAKER: Director of Resources, Executive Member for Transformation & Finance

DATE OF DECISION: 10 Apr 2018

PURPOSE OF DECISION:

To approve the decision to award the works contract for the demolition of Easthampstead House.

ISSUE REFERENCE: 1074132

FIRST PUBLISHED: 19 January 2018

A report on this issue is being prepared by or on behalf of the Director of Resources. 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 Kamay Toor, Capital Projects Manager, Resources - Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, kamay.toor@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Easthampstead Park Conference Centre

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 10 Apr 2018

PURPOSE OF DECISION:

To consider the options arising from the recent market testing exercise relating to Easthampstead Park Conference Centre

ISSUE REFERENCE: 1075467

FIRST PUBLISHED: 12 March 2018

A report on this issue is being prepared by or on behalf of 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.

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:

The report contains confidential financial information relating to third parties.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Thames Basin Heaths Special Protection Area Supplementary Planning Document

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 10 Apr 2018

PURPOSE OF DECISION:

To approve the Thames Basin Heaths Special Protection Area Supplementary Planning Document for use as a material consideration in the determination of planning applications

ISSUE REFERENCE: 1073966

FIRST PUBLISHED: 11 January 2018

A report on this issue is being prepared by or on behalf of 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 Simon Cridland, Team Manager (Policy), Planning Policy, Environment, Culture & Communities, Time Square, Bracknell, RG12 1JD, Tel: 01344 351183, simon.cridland@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Berkshire Intelligent Transport Systems Maintenance Contract Procurement Plan

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 18 Apr 2018

PURPOSE OF DECISION:

To approve the procurement plan for the joint procurement (running via Reading Council's legal and procurement team) for the replacement traffic signals maintenance contract.

ISSUE REFERENCE: 1075376

FIRST PUBLISHED: 8 March 2018

A report on this issue is being prepared by or on behalf of 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 Robert Brown, UTMC Manager, Time Square, Tel: 01344 351239, robert.brown@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 financial or business matters.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Education Transport Policy 2019/20 and Post 16 2018/19

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 24 Apr 2018

PURPOSE OF DECISION:

For the Executive Member to agree: Mainstream Education Transport Policy for 2019/20 SEN Education Transport Policy for 2019/20 Post 16 Education Transport Policy for 2018/19

ISSUE REFERENCE: 1073358

FIRST PUBLISHED: 11 December 2017

A report on this issue is being prepared by or on behalf of 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 Lesley Adams, Senior Admissions Officer, Admissions & Property, Children, Young People & Learning, Time Square, Bracknell, RG12 1JD, Tel: 01344 354023, lesley.adams@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Term Dates - community and voluntary controlled schools 2019-20

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 24 Apr 2018

PURPOSE OF DECISION:

For the Executive Member to agree the Term Dates 2019-20

ISSUE REFERENCE: 1075395

FIRST PUBLISHED: 8 March 2018

A report on this issue is being prepared by or on behalf of 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 Lesley Adams, Senior Admissions Officer, Admissions & Property, Children, Young People & Learning, Time Square, Bracknell, RG12 1JD, Tel: 01344 354023, lesley.adams@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Central and Eastern Berkshire Draft Minerals and Waste Local Plan

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 8 May 2018

PURPOSE OF DECISION:

Seeking authority to consult on a draft Minerals and Waste Plan

ISSUE REFERENCE: 1074563

FIRST PUBLISHED: 7 February 2018

A report on this issue is being prepared by or on behalf of 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 Andrew Hunter, Chief Officer: Planning, Transport & Countryside, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, andrew.hunter@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Parks and Countryside Transformation Review

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 8 May 2018

PURPOSE OF DECISION:

To approve the implementation of the new strategy for the parks and countryside service.

ISSUE REFERENCE: 1073908

FIRST PUBLISHED: 8 January 2018

A report on this issue is being prepared by or on behalf of 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 Andrew Hunter, Chief Officer: Planning, Transport & Countryside, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, andrew.hunter@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Planning & Building Control Transformation Review

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 8 May 2018

PURPOSE OF DECISION:

The purpose of this report is to approve the implementation of the new strategy for the planning and building control service following the transformation review.

ISSUE REFERENCE: 1075350

FIRST PUBLISHED: 7 March 2018

A report on this issue is being prepared by or on behalf of 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 Andrew Hunter, Chief Officer: Planning, Transport & Countryside, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, andrew.hunter@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Heathlands Nursing Care Provision Contract Award

SERVICE AREA: Adult Social Care, Health & Housing

DECISION MAKER: Executive

DATE OF DECISION: 12 Jun 2018

PURPOSE OF DECISION:

To approve the recommendation to award a contract/s for Residential Nursing Care with Extra Care Housing.

ISSUE REFERENCE: 1073523

FIRST PUBLISHED: 14 December 2017

A report on this issue is being prepared by or on behalf of 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 Gill Vickers, Director of Adult Social Care, Health & Housing, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351458, Gill.Vickers@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 18 Jun 2018

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: 1074414

FIRST PUBLISHED: 31 January 2018

A report on this issue is being prepared by or on behalf of 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 Andrew Hunter, Chief Officer: Planning, Transport & Countryside, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, andrew.hunter@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 following key decision is to be made:

TITLE: Town Centre Day Rate Car Park Charges

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 18 Jun 2018

PURPOSE OF DECISION:

The fee structure for The Avenue Car Park effectively sets the maximum level of charge that can be applied in any of the Council's town centre car parks. This report recommends revised charges for day rate charges from 1 September 2018.

ISSUE REFERENCE: 1074858

FIRST PUBLISHED: 19 February 2018

A report on this issue is being prepared by or on behalf of 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 following key decision is to be made:

TITLE: Adopt Thames Valley Statement of Purpose 2018 - 2019 and Adoption Service Annual Reports

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 26 Jun 2018

PURPOSE OF DECISION:

To seek approval of the revised Adopt Thames Valley Statement of Purpose 2018 - 2019 and Adoption Service Annual Reports, April 2017 - March 2018

ISSUE REFERENCE: 1075531

FIRST PUBLISHED: 13 March 2018

A report on this issue is being prepared by or on behalf of 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 Peter Hodges, Head of Service, Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, peter.hodges@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Larchwood Short Break Unit Statement of Purpose 2018 - 2019 and Larchwood Short Break Unit Annual Report April 2017 - March 2018

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 26 Jun 2018

PURPOSE OF DECISION:

To seek approval of the revised Larchwood Short Break Unit Statement of Purpose 2018 - 2019 and the Larchwood Short Break Unit Annual Report April 2017 - March 2018.

ISSUE REFERENCE: 1075530

FIRST PUBLISHED: 13 March 2018

A report on this issue is being prepared by or on behalf of 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 Sonia Johnson, Head of Specialist Services, Children's Social Care - Duty & Assessment, Children, Young People and Learning, Time Square, Bracknell, RG12 1JD, Tel: 01344 353132, sonia.johnson@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Private Fostering Statement of Purpose April 2018 - March 2019 and Private Fostering Annual Report April 2017 - March 2018

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 26 Jun 2018

PURPOSE OF DECISION:

To seek approval for the Private Fostering Statement of Purpose April 2018 - March 2019 and Annual Report 2017 - 2018

ISSUE REFERENCE: 1075442

FIRST PUBLISHED: 9 March 2018

A report on this issue is being prepared by or on behalf of 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 Peter Hodges, Head of Service, Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, peter.hodges@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Statement of Purpose Fostering Service April 2018 - March 2019 and Fostering Service Annual Report April 2017- March 2018

SERVICE AREA: Children, Young People and Learning

DECISION MAKER: Executive Member for Children, Young People & Learning

DATE OF DECISION: 26 Jun 2018

PURPOSE OF DECISION:

To seek approval of the Statement of Purpose Fostering Service April 2018 - March 2019 and the Fostering Service Annual Report April 2017- March 2018.

ISSUE REFERENCE: 1075441

FIRST PUBLISHED: 9 March 2018

A report on this issue is being prepared by or on behalf of 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 Peter Hodges, Head of Service, Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, peter.hodges@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Corporate Asset Management Plan

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 17 Jul 2018

PURPOSE OF DECISION:

The Executive to agree the Council's Corporate Asset Management Plan.

ISSUE REFERENCE: 1073631

FIRST PUBLISHED: 21 December 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. 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 Steven Caplan, Chief Officer: Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352474, steven.caplan@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Polling Districts and Polling Places Review

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 17 Jul 2018

PURPOSE OF DECISION:

To carry out a review of polling districts and polling places in the borough as required by Section 18 of the Representation of the People Act 1983 and Section 17 of the Electoral Administration Act 2013.

ISSUE REFERENCE: 1071009

FIRST PUBLISHED: 11 August 2017

A report on this issue is being prepared by or on behalf of the Director of Resources. 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 Glenda Favor-Ankersen, Electoral Services Manager, Electoral Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ, Tel: 01344 352024, glenda.favor-ankersen@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Calculation of the Council Taxbase

SERVICE AREA: Resources

DECISION MAKER: Executive Member for Culture, Resources and Public Protection

DATE OF DECISION: 2 Jan 2019

PURPOSE OF DECISION:

The calculation of the Council Taxbase for Bracknell Forest for the coming financial year.

ISSUE REFERENCE: 1074467

FIRST PUBLISHED: 2 February 2018

A report on this issue is being prepared by or on behalf of the Director of Resources. 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 Evans, Revenue Services Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352098, david.evans@bracknell-forest.gov.uk.

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

NOTICE OF KEY DECISION

Notice is hereby given that the following key decision is to be made:

TITLE: Highway Maintenance Works Programme 2019-20

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 12 Mar 2019

PURPOSE OF DECISION:

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.

ISSUE REFERENCE: 1074933

FIRST PUBLISHED: 22 February 2018

A report on this issue is being prepared by or on behalf of 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.