

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (27 APRIL 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 derek.morgan@bracknell-forest.gov.uk.

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I075157	Pre-submission consultation response on the draft Winkfield Neighbourhood Plan	Executive Member for Planning & Transport 4 May 2018
I075850	SEN Transport Policies for pre 16 and post 16 students with an Education, Health and Care Plan	Executive Member for Children, Young People & Learning 7 May 2018
I075851	Invest to Save Opportunity at Bracknell Leisure Centre	Executive 8 May 2018
I073908	Parks and Countryside Transformation Review	Executive 8 May 2018
I076040	Restructure and Performance Management	Executive 8 May 2018
I076114	Warfield Neighbourhood Plan – Publicise plan for consultation and appoint Examiner	Executive Member for Planning & Transport 14 May 2018
I074132	Easthampstead House - Demolition Project Award of the Works Contract	Director of Resources, Executive Member for Transformation & Finance 15 May 2018
I076121	Harmans Water - To create a new Library Facility	Director of Environment, Culture & Communities, Executive Member for Culture, Resources and Public Protection 21 May 2018
I076147	Highway Maintenance Capital Works 2017-18	Executive Member for Planning & Transport 21 May 2018
I074563	Central and Eastern Berkshire Draft Minerals and Waste Local Plan	Executive 12 Jun 2018
I074414	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 18 Jun 2018
I074858	Town Centre Day Rate Car Park Charges	Bracknell Town Centre Regeneration Committee 18 Jun 2018
I076115	Consultation response on the submission version of the Warfield Neighbourhood Plan	Executive Member for Planning & Transport 22 Jun 2018
I075531	Adopt Thames Valley Statement of Purpose 2018 - 2019 and Adoption Service Annual Reports	Executive Member for Children, Young People & Learning 26 Jun 2018
I075530	Larchwood Short Break Unit Statement of Purpose 2018 - 2019	Executive Member for Children, Young People & Learning 26 Jun 2018

	and Larchwood Short Break Unit Annual Report April 2017 - March 2018	
I075442	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
I075441	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
I075821	Part of London Road Strong's Heath Former Landfill	Executive Member for Transformation & Finance 27 Jun 2018
I073631	Corporate Asset Management Plan	Executive 17 Jul 2018
I073523	Heathlands Nursing Care Provision Contract Award	Executive 17 Jul 2018
I071009	Polling Districts and Polling Places Review	Executive 17 Jul 2018
I075780	Revenue Expenditure Outturn 2017/18	Executive 17 Jul 2018
I074467	Calculation of the Council Taxbase	Executive Member for Culture, Resources and Public Protection 2 Jan 2019
I074933	Highway Maintenance Works Programme 2019-20	Executive 12 Mar 2019

BRACKNELL FOREST COUNCIL

**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: 4 May 2018

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I075157

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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: SEN Transport Policies for pre 16 and post 16 students with an Education, Health and Care Plan

SERVICE AREA: Children, Young People and Learning

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

DATE OF DECISION: 7 May 2018

PURPOSE OF DECISION:

For the Executive Member to approve the policies to ensure compliance with statutory requirements to publish the SEN transport policy.

ISSUE REFERENCE: I075850

FIRST PUBLISHED: 5 April 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 Frank Glennon, Principal Educational Psychologist and Head of SEN, Children, Young People & Learning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354198, frank.glennon@bracknell-forest.gov.uk.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

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

TITLE: Invest to Save Opportunity at Bracknell Leisure Centre

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive

DATE OF DECISION: 8 May 2018

PURPOSE OF DECISION:

To seek approval for invest to save funding to make significant improvements at Bracknell Leisure Centre.

To recommend that Council agree to release invest to save capital funding and appropriate S106 receipts in order to make significant improvements at Bracknell Leisure Centre.

ISSUE REFERENCE: I075851

FIRST PUBLISHED: 5 April 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, 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:

Paragraph 3 - The proposal involves a commercial and therefore confidential offer of an additional management fee from Everyone Active in exchange for the capital investment by the Council.

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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: I073908

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.

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NOTICE OF KEY DECISION

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

TITLE: Restructure and Performance Management

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 8 May 2018

PURPOSE OF DECISION:

To consider changes to the senior management structure and related adjustments to the performance management and pay regime for senior officers.

ISSUE REFERENCE: I076040

FIRST PUBLISHED: 11 April 2018

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 Timothy Wheadon, Chief Executive, Chief Executive, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355601, timothy.wheadon@bracknell-forest.gov.uk.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: Warfield Neighbourhood Plan – Publicise plan for consultation and appoint Examiner

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 14 May 2018

PURPOSE OF DECISION:

To agree to publicise and undertake public consultation on the Warfield Neighbourhood Plan and to appoint an Examiner

ISSUE REFERENCE: I076114

FIRST PUBLISHED: 16 April 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.

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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: 15 May 2018

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I074132

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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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NOTICE OF KEY DECISION

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

TITLE: Harmans Water - To create a new Library Facility

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Director of Environment, Culture & Communities, Executive Member for Culture, Resources and Public Protection

DATE OF DECISION: 21 May 2018

PURPOSE OF DECISION:

To seek approval to approve the procurement plan for a new library facility at Harmans Water.

ISSUE REFERENCE: I076121

FIRST PUBLISHED: 23 April 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 Kamay Toor, Capital Projects Manager, Resources - Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, kamay.toor@bracknell-forest.gov.uk.

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NOTICE OF KEY DECISION

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

TITLE: Highway Maintenance Capital Works 2017-18

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 21 May 2018

PURPOSE OF DECISION:

A brief information report appraising the progress of the capital works against the rolling three year approved Highway Capital Works Programme as completed during the financial year 2017–2018.

ISSUE REFERENCE: I076147

FIRST PUBLISHED: 23 April 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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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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: 12 Jun 2018

PURPOSE OF DECISION:

Seeking authority to consult on a draft Minerals and Waste Plan

ISSUE REFERENCE: I074563

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.

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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: I074414

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).

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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: I074858

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.

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NOTICE OF KEY DECISION

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

TITLE: Consultation response on the submission version of the Warfield Neighbourhood Plan

SERVICE AREA: Environment, Culture & Communities

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 22 Jun 2018

PURPOSE OF DECISION:

To agree the response to the consultation on the submission version of the Warfield Neighbourhood Plan (Regulation 16 submission consultation)

ISSUE REFERENCE: I076115

FIRST PUBLISHED: 16 April 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.

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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: I075531

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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

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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: I075530

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.

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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: I075442

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.

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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: I075441

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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

BRACKNELL FOREST COUNCIL

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: Part of London Road Strong's Heath Former Landfill

SERVICE AREA: Resources

DECISION MAKER: Executive Member for Transformation & Finance

DATE OF DECISION: 27 Jun 2018

PURPOSE OF DECISION:

To grant permission to build an (adoptable standard) access road, subject to planning on part of the Bracknell Forest Council site, but with no land sale.

ISSUE REFERENCE: I075821

FIRST PUBLISHED: 4 April 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 Steven Caplan, Chief Officer: Property, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352474, steven.caplan@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.

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BRACKNELL FOREST COUNCIL

**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: I073631

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.

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BRACKNELL FOREST COUNCIL

**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: 17 Jul 2018

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I073523

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.

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BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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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: I071009

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.

NB: The report together with any other documents being considered (unless they contain exempt information) will be available for inspection 5 clear days before the decision is taken in Democratic Services, Easthampstead House, Town Square, Bracknell, RG12 1AQ or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

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

TITLE: Revenue Expenditure Outturn 2017/18

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 17 Jul 2018

PURPOSE OF DECISION:

To note outturn expenditure and make recommendations to the Governance and Audit Committee on Reserves.

ISSUE REFERENCE: I075780

FIRST PUBLISHED: 29 March 2018

A report on this issue is being prepared by or on behalf of the Borough Treasurer. 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 Arthur Parker, Chief Accountant, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352158, arthur.parker@bracknell-forest.gov.uk.

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BRACKNELL FOREST COUNCIL

**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: I074467

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.

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BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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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 those roads identified on a rolling list as being in greatest need.

ISSUE REFERENCE: I074933

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.

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