

**BRACKNELL FOREST BOROUGH COUNCIL**  
**LIST OF FORTHCOMING KEY DECISIONS (09 AUGUST 2019)**

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 Friday 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 John Harrison, Executive Member for Culture, Delivery & 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 John Harrison, Executive Member for Culture, Delivery & 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  
Nikki Edwards, Executive Director: People  
Kevin Gibbs, Executive Director: Delivery  
Nikki Gibbons, Director: Organisational Development, Transformation & HR  
Andrew Hunter, Director: Place, Planning & Regeneration  
Stuart McKellar, Director of Finance

All can be contacted at Time Square, Market Street, 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](mailto:derek.morgan@bracknell-forest.gov.uk).

## LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I084017	Fostering Service Statement of Purpose 2019-2020 & Annual Report 2018-2019	Executive Member for Children, Young People & Learning 31 Jul 2019
I081873	Education Transport Policy 2020/21	Executive Member for Children, Young People & Learning 9 Aug 2019
I085362	Crowthorne Neighbourhood Plan - Publicise plan for consultation and appoint examiner	Executive Member for Planning & Transport 29 Aug 2019
I084566	Local Authority Designated Officer (LADO) Annual Report	Executive Member for Children, Young People & Learning 30 Aug 2019
I075157	Pre-submission consultation response on the draft Winkfield Neighbourhood Plan	Executive Member for Planning & Transport 30 Aug 2019
I084749	Heathrow Preferred Masterplan	Executive Member for Planning & Transport 6 Sep 2019
I084999	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 9 Sep 2019
I085231	New Town Centre Youth Facility Procurement Plan	Executive Director: People, Executive Member for Children, Young People & Learning 9 Sep 2019
I085260	Town Centre Day Rate Car Park Charges	Bracknell Town Centre Regeneration Committee 9 Sep 2019
I083566	2019 Review Polling Districts and Polling Places	Executive 24 Sep 2019
I085911	Blue Mountain Community and Health Care Hub - Procurement Plan	Executive 24 Sep 2019
I084392	Draft Bracknell Forest Local Plan - further consultation	Executive 24 Sep 2019
I085918	Heathlands Redevelopment	Executive 24 Sep 2019
I083737	Adoption of a Local List of Buildings and Structures of Local Architectural or Historic Interest	Executive 22 Oct 2019
I085433	Home to School Transport New Contracts Procurement	Executive 24 Sep 2019
I084497	Burial Space at Easthampstead Park Cemetery and Crematorium	Executive 22 Oct 2019
I084399	Joint Central and Eastern Berkshire Minerals and Waste Plan - proposed submission version	Executive 22 Oct 2019
I085957	Procurement Plan for the Re-tender of Liability Insurance Provider and Claims Handling Service	Executive 22 Oct 2019
I085287	Transfer of land - non-strategic open spaces to Parish and Town Councils	Executive 22 Oct 2019
I085361	Consultation response on the submission version of the Crowthorne Neighbourhood Plan (Regulation 16) and Submission of the Plan for Examination (Regulation 17)	Executive Member for Planning & Transport 23 Oct 2019
I080303	Smart Connect: Future Direction	Executive 12 Nov 2019

I084649	Revenue Budget 2020/21	Executive 17 Dec 2019
I085345	School Admission Arrangements 2021/22	Executive Member for Children, Young People & Learning 31 Jan 2020
I084706	Revenue Budget 2020/21	Executive 11 Feb 2020

**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:** Fostering Service Statement of Purpose 2019-2020 & Annual Report 2018-2019

**SERVICE AREA:** People

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

**DATE OF DECISION:** 31 Jul 2019

**PURPOSE OF DECISION:**

The Statement of Purpose sets out the legislative and regulatory context under which Bracknell Forest Council carries out the functions of the fostering service.

The Annual Report provides details of activity over the financial year April 2018 to March 2019 and plans for the forthcoming year.

**ISSUE REFERENCE:** I084017

**FIRST PUBLISHED:** 8 May 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Peter Hodges, Head of Looked After Children, Children's Social Care, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351532, [peter.hodges@bracknell-forest.gov.uk](mailto: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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Education Transport Policy 2020/21

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Aug 2019

**PURPOSE OF DECISION:**

For the Executive Member to agree the Education Transport Policy 2020/21

**ISSUE REFERENCE:** I081873

**FIRST PUBLISHED:** 9 January 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Lesley Adams, Senior Admissions Officer, Admissions & Property, Time Square, Bracknell, RG12 1JD, Tel: 01344 354023, [lesley.adams@bracknell-forest.gov.uk](mailto:lesley.adams@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Crowthorne Neighbourhood Plan - Publicise plan for consultation and appoint examiner

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive Member for Planning & Transport

**DATE OF DECISION:** 29 Aug 2019

**PURPOSE OF DECISION:**

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

**ISSUE REFERENCE:** I085362

**FIRST PUBLISHED:** 17 July 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Local Authority Designated Officer (LADO) Annual Report

**SERVICE AREA:** People

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

**DATE OF DECISION:** 30 Aug 2019

**PURPOSE OF DECISION:**

For the Executive Member to approve the LADO Annual Report

**ISSUE REFERENCE:** I084566

**FIRST PUBLISHED:** 7 June 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Gary Campbell, Quality Improvement Consultant, , gary.campbell@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Pre-submission consultation response on the draft Winkfield Neighbourhood Plan

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive Member for Planning & Transport

**DATE OF DECISION:** 30 Aug 2019

**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: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, [andrew.hunter@bracknell-forest.gov.uk](mailto: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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Heathrow Preferred Masterplan

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive Member for Planning & Transport

**DATE OF DECISION:** 6 Sep 2019

**PURPOSE OF DECISION:**

To approve Bracknell Forest Council's consultation response

**ISSUE REFERENCE:** I084749

**FIRST PUBLISHED:** 14 June 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Neil Mathews, Head of Transport Development, Time Square, Market Way, Bracknell, RG12 1JD, Tel: 01344 351163, [neil.mathews@bracknell-forest.gov.uk](mailto:neil.mathews@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Bracknell Town Centre Regeneration Committee Update Report

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

**DATE OF DECISION:** 9 Sep 2019

**PURPOSE OF DECISION:**

To update the Committee on the regeneration of Bracknell Town Centre.

**ISSUE REFERENCE:** I084999

**FIRST PUBLISHED:** 26 June 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, [andrew.hunter@bracknell-forest.gov.uk](mailto: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:

Information relating to Financial and Business affairs - Paragraph 3

**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, Time Square, Market Street, Bracknell, RG12 1JD 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:** New Town Centre Youth Facility Procurement Plan

**SERVICE AREA:** People

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

**DATE OF DECISION:** 9 Sep 2019

**PURPOSE OF DECISION:**

To seek approval to tender the construction works to create a new town centre youth facility on Braccan Walk.

**ISSUE REFERENCE:** I085231

**FIRST PUBLISHED:** 9 July 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Kamay Toor, Capital Projects Manager, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, [kamay.toor@bracknell-forest.gov.uk](mailto: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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Town Centre Day Rate Car Park Charges

**SERVICE AREA:** Delivery

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

**DATE OF DECISION:** 9 Sep 2019

**PURPOSE OF DECISION:**

The report recommends revised charges for car park day rate charges in September 2019.

**ISSUE REFERENCE:** I085260

**FIRST PUBLISHED:** 10 July 2019

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Damian James, Assistant Director: Contracts, Delivery, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, [damian.james@bracknell-forest.gov.uk](mailto:damian.james@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** 2019 Review Polling Districts and Polling Places

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

The undertaking of the statutory review of all polling places and polling districts within the Borough of Bracknell Forest.

**ISSUE REFERENCE:** I083566

**FIRST PUBLISHED:** 9 April 2019

A report on this issue is being prepared by or on behalf of the . A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Philip Sadler, Electoral Services, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352140, [philip.sadler@bracknell-forest.gov.uk](mailto:philip.sadler@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Blue Mountain Community and Health Care Hub - Procurement Plan

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

The purpose of this report is to provide an update on the progress of the Blue Mountain Community and Health Care Hub scheme and the supporting financial summary. The project is in partnership with the East Berkshire Clinical Commissioning Group (CCG). A decision is required to proceed to the next stage of the project, which includes completion of the heads of terms, appointment of a design team for completion of RIBA Stage 3 design and applying for planning permission. The CCG submitted an outline business case to the NHS in July 2019 to secure funding for the health provision. A procurement plan tailored to the specific requirements of this project requires approval.

**ISSUE REFERENCE:** I085911

**FIRST PUBLISHED:** 2 August 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Andrew Hunter, Director: Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351907, [andrew.hunter@bracknell-forest.gov.uk](mailto: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 financial or business affairs.

**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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Draft Bracknell Forest Local Plan - further consultation

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

Seeking authority to carry out consultation on a revised strategy following consideration of changes in national policy, previous comments and new evidence.

**ISSUE REFERENCE:** I084392

**FIRST PUBLISHED:** 30 May 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Heathlands Redevelopment

**SERVICE AREA:** People

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

For the Executive to approve the decision to appoint the contractor, in line with the procurement plan, for the RIBA Stage 3 design which will enable the Council to submit a planning application and progress with costings for the enabling/main works stages. The report also provides an update on the principles of Provider arrangements.

**ISSUE REFERENCE:** I085918

**FIRST PUBLISHED:** 5 August 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Nikki Edwards, Executive Director: People, Stuart McKellar, Director: Finance, Time Square, Market Street, Bracknell, RG12 1JD, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354182, Tel: 01344 352205, [nikki.edwards@bracknell-forest.gov.uk](mailto:nikki.edwards@bracknell-forest.gov.uk), [stuart.mckellar@bracknell-forest.gov.uk](mailto:stuart.mckellar@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).

**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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Adoption of a Local List of Buildings and Structures of Local Architectural or Historic Interest

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 22 Oct 2019

**PURPOSE OF DECISION:**

On 12th February 2019 the Executive agreed in principle to the first nominations for inclusion on a local list of non designated heritage assets subject to the nominating bodies and the individual property occupiers being notified. This purpose of this report is to advise the Executive of the response received as a result of the notification exercise and recommend the final list of buildings and structures to be included on the local list.

**ISSUE REFERENCE:** I083737

**FIRST PUBLISHED:** 24 April 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Home to School Transport New Contracts Procurement

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 24 Sep 2019

**PURPOSE OF DECISION:**

Current Home to School framework expires in Sept 2020 and new framework using a dynamic purchasing system needs to be procured

**ISSUE REFERENCE:** I085433

**FIRST PUBLISHED:** 23 July 2019

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Matt Howlett, Transport & Support Manager, Property Services, Corporate Services, The Commercial Centre, Bracknell, Tel: 01344 355157, [matt.howlett@bracknell-forest.gov.uk](mailto:matt.howlett@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)

**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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Burial Space at Easthampstead Park Cemetery and Crematorium

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 22 Oct 2019

**PURPOSE OF DECISION:**

To illustrate the lack of burial space remaining at Easthampstead Cemetery and Crematorium and highlight the issues around any considerations being given to providing space elsewhere

**ISSUE REFERENCE:** I084497

**FIRST PUBLISHED:** 3 June 2019

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Gareth Jones, Head of Recreation, , Tel: 01189 747580, [gareth.jones@bracknell-forest.gov.uk](mailto:gareth.jones@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Joint Central and Eastern Berkshire Minerals and Waste Plan - proposed submission version

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 22 Oct 2019

#### **PURPOSE OF DECISION:**

To seek a recommendation from Executive to Council that the Submission Joint Central and Eastern Berkshire Joint Minerals and Waste Plan, the Policies Map and all supporting documents be formally submitted to the Secretary of State for independent examination. That, subject to Council accepting the recommendation, the Executive approves the Submission Joint Central and Eastern Berkshire Joint Minerals and Waste Plan, the Policies Map and all supporting documents for publication for a statutory period of six weeks.

**ISSUE REFERENCE:** I084399

**FIRST PUBLISHED:** 30 May 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, [max.baker@bracknell-forest.gov.uk](mailto:max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Procurement Plan for the Re-tender of Liability Insurance Provider and Claims Handling Service

**SERVICE AREA:** Finance

**DECISION MAKER:** Executive

**DATE OF DECISION:** 22 Oct 2019

**PURPOSE OF DECISION:**

To agree the procurement plan for the re-tender of liability insurance provider and claims handling service.

**ISSUE REFERENCE:** I085957

**FIRST PUBLISHED:** 6 August 2019

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Helen Rogers, Insurance Officer, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352094, [helen.rogers@bracknell-forest.gov.uk](mailto:helen.rogers@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 affairs.

**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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Transfer of land - non-strategic open spaces to Parish and Town Councils

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

**DATE OF DECISION:** 22 Oct 2019

**PURPOSE OF DECISION:**

To approve the grant of new long-term leases to transfer selected open spaces to Parish and Town Council management and maintenance.

To approve the re-grant of existing leases to create consistency of lease terms and durations for Parish and Town Councils.

**ISSUE REFERENCE:** I085287

**FIRST PUBLISHED:** 11 July 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration, Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Steve Booth, Head of Property, Stephen Chown, Head of Parks & Country Side, Corporate Property, Time Square, Market Street, Bracknell, RG12 1JD, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352479, Tel: 01344 351226, [steve.booth@bracknell-forest.gov.uk](mailto:steve.booth@bracknell-forest.gov.uk), [stephen.chown@bracknell-forest.gov.uk](mailto:stephen.chown@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Consultation response on the submission version of the Crowthorne Neighbourhood Plan (Regulation 16) and Submission of the Plan for Examination (Regulation 17)

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive Member for Planning & Transport

**DATE OF DECISION:** 23 Oct 2019

**PURPOSE OF DECISION:**

To agree the response to the consultation on the submission version of the Crowthorne Neighbourhood Plan (Regulation 16) and to submit the Plan for Examination (Regulation 17)

**ISSUE REFERENCE:** I085361

**FIRST PUBLISHED:** 17 July 2019

A report on this issue is being prepared by or on behalf of the Director: Place, Planning & Regeneration. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Max Baker, Head of Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Smart Connect: Future Direction

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

**DATE OF DECISION:** 12 Nov 2019

**PURPOSE OF DECISION:**

To propose entering into discussion with SmartCitizen to better ensure the future development of the Council's SmartConnect Customer Management System.

**ISSUE REFERENCE:** I080303

**FIRST PUBLISHED:** 2 November 2018

A report on this issue is being prepared by or on behalf of the Executive Director: Delivery. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Bobby Mulheir, Assistant Director: IT & Customer Experience, Customer Experience, Time Square, Market Street, Bracknell, RG12 1AQ, Tel: 01344 352096, bobby.mulheir@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).

**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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Revenue Budget 2020/21

**SERVICE AREA:** Finance

**DECISION MAKER:** Executive

**DATE OF DECISION:** 17 Dec 2019

**PURPOSE OF DECISION:**

To approve the Council's budget proposals for consultation.

**ISSUE REFERENCE:** I084649

**FIRST PUBLISHED:** 12 June 2019

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, Arthur Parker, Chief Accountant, Time Square, Market Street, Bracknell, RG12 1JD, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, Tel: 01344 352158, [stuart.mckellar@bracknell-forest.gov.uk](mailto:stuart.mckellar@bracknell-forest.gov.uk), [arthur.parker@bracknell-forest.gov.uk](mailto:arthur.parker@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** School Admission Arrangements 2021/22

**SERVICE AREA:** People

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

**DATE OF DECISION:** 31 Jan 2020

**PURPOSE OF DECISION:**

For the Executive Member to agree the admission arrangements for 2021/22 for community and voluntary controlled primary and secondary schools

**ISSUE REFERENCE:** I085345

**FIRST PUBLISHED:** 16 July 2019

A report on this issue is being prepared by or on behalf of the Executive Director: People. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Lesley Adams, Senior Admissions Officer, Admissions & Property, Time Square, Bracknell, RG12 1JD, Tel: 01344 354023, [lesley.adams@bracknell-forest.gov.uk](mailto:lesley.adams@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, Time Square, Market Street, Bracknell, RG12 1JD 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:** Revenue Budget 2020/21

**SERVICE AREA:** Finance

**DECISION MAKER:** Executive

**DATE OF DECISION:** 11 Feb 2020

**PURPOSE OF DECISION:**

To recommend to Council the annual budget

**ISSUE REFERENCE:** I084706

**FIRST PUBLISHED:** 13 June 2019

A report on this issue is being prepared by or on behalf of the Director: Finance. A copy of the report and any other documents will be available for inspection at Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Stuart McKellar, Director: Finance, Arthur Parker, Chief Accountant, Time Square, Market Street, Bracknell, RG12 1JD, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, Tel: 01344 352158, [stuart.mckellar@bracknell-forest.gov.uk](mailto:stuart.mckellar@bracknell-forest.gov.uk), [arthur.parker@bracknell-forest.gov.uk](mailto:arthur.parker@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, Time Square, Market Street, Bracknell, RG12 1JD or on the Council's web site. Copies may be requested from Democratic Services but a fee will be payable.

