BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (07 MAY 2020)

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
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.

LIST OF KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I090174	Publication of the decision statement and the submission of the Crowthorne Neighbourhood Plan to a referendum	Executive Member for Planning & Transport 21 Apr 2020
I091555	Transport for South East – Proposal to Government	Executive Member for Planning & Transport 22 May 2020
I090167	School Meals Catering Framework	Executive Member for Children, Young People & Learning 28 May 2020
I075157	Pre-submission consultation response on the draft Winkfield Neighbourhood Plan	Executive Member for Planning & Transport 29 May 2020
I091758	Education Transport Policy for Post 16 Learners with an Education, Health and Care Plan	Executive Member for Children, Young People & Learning 8 Jun 2020
I091748	To agree the publication of the Decision Statement and the submission of the Bracknell Town Neighbourhood Plan to a referendum	Executive Member for Council Strategy and Community Cohesion 16 Jun 2020
I091680	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 15 Jun 2020
I087627	Property Joint Venture Award of Partner	Executive 14 Jul 2020
I090630	Revenue Expenditure Outturn 2019/20	Executive 14 Jul 2020
I090146	Climate Change Action Plan update	Executive 22 Sep 2020
I090540	Education, Skills and Growth Overview & Scrutiny Panel - Care Leavers	Executive 22 Sep 2020
I088633	Residents' Survey Results 2020	Executive 22 Sep 2020
I090648	Revenue Budget 2021/22	Executive 15 Dec 2020
I090586	Wellbeing and Finance Overview & Scrutiny Panel Review – Healthy Eating, Activity and Exercise	Executive Member for Adult Services, Health and Housing 4 Jan 2021
I090701	Revenue Budget 2021/22	Executive 9 Feb 2021

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: Publication of the decision statement and the submission of the Crowthorne Neighbourhood Plan to a referendum

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 21 Apr 2020

PURPOSE OF DECISION:

To agree the publication of the decision statement and the submission of the Crowthorne Neighbourhood Plan to a referendum.

ISSUE REFERENCE: I090174

FIRST PUBLISHED: 12 February 2020

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.

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.

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NOTICE OF KEY DECISION

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

TITLE: Transport for South East – Proposal to Government

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 22 May 2020

PURPOSE OF DECISION:

To approve Bracknell Forest Council's consultation response

ISSUE REFERENCE: I091555

FIRST PUBLISHED: 21 April 2020

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 Highways & Transport, Time Square, Market Way, Bracknell, RG12 1JD, Tel: 01344 351163, neil.mathews@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: School Meals Catering Framework

SERVICE AREA: People

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

DATE OF DECISION: 28 May 2020

PURPOSE OF DECISION:

To approve the decision to award the school meals catering framework agreement to the selected tenderer

ISSUE REFERENCE: I090167

FIRST PUBLISHED: 12 February 2020

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 Chris Taylor, Head of Education Capital and Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354062, chris.taylor@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: 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: 29 May 2020

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.

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NOTICE OF KEY DECISION

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

TITLE: Education Transport Policy for Post 16 Learners with an Education, Health and Care Plan

SERVICE AREA: People

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

DATE OF DECISION: 8 Jun 2020

PURPOSE OF DECISION:

For the Executive Member to approve the Education Transport Policy for Post 16 Learners with an Education, Health and Care Plan

ISSUE REFERENCE: I091758

FIRST PUBLISHED:

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 Matt Howlett, Transport & Support Manager, Property Services, Corporate Services, The Commercial Centre, Bracknell, Tel: 01344 355157, matt.howlett@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.

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NOTICE OF KEY DECISION

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

TITLE: To agree the publication of the Decision Statement and the submission of the Bracknell Town Neighbourhood Plan to a referendum

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 16 Jun 2020

PURPOSE OF DECISION:

To agree the publication of the Decision Statement and the submission of the Bracknell Town Neighbourhood Plan to a referendum.

ISSUE REFERENCE: I091748

FIRST PUBLISHED: 4 May 2020

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 Sue Scott, Development Plan Team Leader, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351181, sue.scott@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.

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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: Place, Planning & Regeneration

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 15 Jun 2020

PURPOSE OF DECISION:

To update the Committee on the regeneration of Bracknell Town Centre

ISSUE REFERENCE: I091680

FIRST PUBLISHED: 29 April 2020

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 Chris Mansfield, Town Centre Co-ordinator, Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351614, chris.mansfield@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.

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NOTICE OF KEY DECISION

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

TITLE: Property Joint Venture Award of Partner

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 14 Jul 2020

PURPOSE OF DECISION:

Award of the preferred bidder following procurement.

ISSUE REFERENCE: I087627

FIRST PUBLISHED: 17 September 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 Sarah Holman, Transformation Project Manager, Transformation Team, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354197, sarah.holman@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 buisness affairs of any particular person (including the authority that 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: Revenue Expenditure Outturn 2019/20

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 14 Jul 2020

PURPOSE OF DECISION:

To note the outturn position for the year and approve earmarked reserves.

ISSUE REFERENCE: I090630

FIRST PUBLISHED: 17 March 2020

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 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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NOTICE OF KEY DECISION

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

TITLE: Climate Change Action Plan update

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 22 Sep 2020

PURPOSE OF DECISION:

To provide an update on progress made reviewing the Council's climate change action plan

ISSUE REFERENCE: I090146

FIRST PUBLISHED: 10 February 2020

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.

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NOTICE OF KEY DECISION

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

TITLE: Education, Skills and Growth Overview & Scrutiny Panel - Care Leavers

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 22 Sep 2020

PURPOSE OF DECISION:

To consider the outcomes of the review into the impact of accommodation and support on the educational attainment and skills of young people leaving care.

ISSUE REFERENCE: I090540

FIRST PUBLISHED: 9 March 2020

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 Louise Connelly, Governance & Scrutiny Officer, Democratic & Registration Services, Time Square, Market Street, Bracknell, RG12 1JD, , louise.connelly@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: Residents' Survey Results 2020

SERVICE AREA: Organisational Development, Transformation & HR

DECISION MAKER: Executive

DATE OF DECISION: 22 Sep 2020

PURPOSE OF DECISION:

To brief the Executive on the Residents' Survey 2020 results and seek endorsement of the communications plan.

ISSUE REFERENCE: I088633

FIRST PUBLISHED: 15 November 2019

A report on this issue is being prepared by or on behalf of the Director: Organisational Development, Transformation and HR. 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 Samantha Wood, Community Engagement and Equalities Officer, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 353315, samantha.wood@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: Revenue Budget 2021/22

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 15 Dec 2020

PURPOSE OF DECISION:

To approve the Council's budget proposals for consultation

ISSUE REFERENCE: I090648

FIRST PUBLISHED: 17 March 2020

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 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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NOTICE OF KEY DECISION

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

TITLE: Wellbeing and Finance Overview & Scrutiny Panel Review – Healthy Eating, Activity and Exercise

SERVICE AREA: Delivery

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

DATE OF DECISION: 4 Jan 2021

PURPOSE OF DECISION:

To consider the outcomes of the review which scrutinised the current provision of weight management services, healthy eating, activity and exercise levels within Bracknell Forest in order to contribute to the Council Plan and provide constructive, evidence based input into the development of a health and wellbeing strategy that fulfils the Council's legal obligations and provides effective and sustainable services to residents of the Borough.

ISSUE REFERENCE: I090586

FIRST PUBLISHED: 13 March 2020

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 Kirstine Berry, Governance & Scrutiny Officer, Democratic & Registration Services, Time Square, Market Street, Bracknell, RG12 1JD, , kirstine.berry@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: Revenue Budget 2021/22

SERVICE AREA: Finance

DECISION MAKER: Executive

DATE OF DECISION: 9 Feb 2021

PURPOSE OF DECISION:

To recommend to Council the annual budget.

ISSUE REFERENCE: I090701

FIRST PUBLISHED: 17 March 2020

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 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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