

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING NON-KEY DECISIONS (25 MAY 2021)

This document lists all non-key decisions due to be taken in the coming months.

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

Kevin Gibbs, Executive Director: Delivery

Andrew Hunter, Director: Place, Planning & Regeneration

Stuart McKellar, Director of Finance

Grainne Siggins, Executive Director: People

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 NON-KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I100412	South Hill Park Trust Ltd Pension Liabilities	Executive Member for Culture, Delivery and Public Protection 1 Jun 2021
I100161	Appointment of Islamic Representative to the Bracknell Forest Standing Advisory Council on Religious Education	Executive Member for Children, Young People & Learning 8 Jun 2021
I100205	New Early Years Facility at Priestwood	Executive Member for Children, Young People & Learning 9 Jun 2021
I100233	Test and Trace Self Isolation Support Payments – Discretionary Scheme Amendment	Executive Member for Adult Services, Health and Housing 10 Jun 2021
I100141	S106 contributions for Birch Hill Community Centre	Executive Member for Culture, Delivery and Public Protection 14 Jun 2021
I100448	Release of S106 Funding	Executive Member for Children, Young People & Learning 25 Jun 2021

BRACKNELL FOREST COUNCIL

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

NOTICE OF NON-KEY DECISION

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

TITLE: South Hill Park Trust Ltd Pension Liabilities

SERVICE AREA: Resources

DECISION MAKER(S): Executive Member for Culture, Delivery and Public Protection

DECISION DATE: 1 Jun 2021

PURPOSE OF DECISION:

To consider a request by Trustees for the Council to act as guarantor for its LGPS pension scheme

ISSUE REFERENCE: I100412

FIRST PUBLISHED: 21 May 2021

A report on this issue is being prepared by or on behalf of the Director: Resources. 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 Kevin Gibbs, Executive Director: Delivery, Stuart McKellar, Executive Director: Resources, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, kevin.gibbs@bracknell-forest.gov.uk, 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

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 NON-KEY DECISION

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

TITLE: Appointment of Islamic Representative to the Bracknell Forest Standing Advisory Council on Religious Education

SERVICE AREA: Delivery

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

DECISION DATE: 8 Jun 2021

PURPOSE OF DECISION:

To appoint representatives to fill vacancies on the Standing Advisory Council on Religious Education.

ISSUE REFERENCE: I100161

FIRST PUBLISHED: 11 May 2021

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 Lizzie Rich, Democratic Services Officer, Democratic Services, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352253, lizzie.rich@bracknell-forest.gov.uk.

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NOTICE OF NON-KEY DECISION

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

TITLE: New Early Years Facility at Priestwood

SERVICE AREA: People

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

DECISION DATE: 9 Jun 2021

PURPOSE OF DECISION:

Approval to spend of up to £100,000 of the secured Section 106 funds to refurbish the North hall in the Berkshire Guide Centre (Windlesham Road, Bracknell) to create a 0-2 year old nursery room. The building is part of Bracknell Forest Council estate. This will support the Council's statutory duty to secure sufficient childcare for working parents (or parents in education/training) (Childcare Act 2006 Section 6).

ISSUE REFERENCE: I100205

FIRST PUBLISHED: 12 May 2021

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 Cherry Hall, Inclusion & Development Officer, Chris Taylor, Head of Education Capital and Property, The Rowans Children's Centre, Pondmoor Road, Bracknell, RG12 7JZ, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 312811, Tel: 01344 354062, cherry.hall@bracknell-forest.gov.uk, chris.taylor@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 NON-KEY DECISION

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

TITLE: Test and Trace Self Isolation Support Payments – Discretionary Scheme Amendment

SERVICE AREA: People

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

DECISION DATE: 10 Jun 2021

PURPOSE OF DECISION:

To seek approval to increase the earnings limit used in the Test and Trace Self-Isolation Payments Discretionary Scheme

ISSUE REFERENCE: I100233

FIRST PUBLISHED: 13 May 2021

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 Sarah Gee, Assistant Director: Early Help and Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351447, sarah.gee@bracknell-forest.gov.uk.

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NOTICE OF NON-KEY DECISION

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

TITLE: S106 contributions for Birch Hill Community Centre

SERVICE AREA: Chief Executive's Office

DECISION MAKER(S): Executive Member for Culture, Delivery and Public Protection

DECISION DATE: 14 Jun 2021

PURPOSE OF DECISION:

To spend £4,475 of S106 contributions to make improvements to Birch Hill Community Centre

ISSUE REFERENCE: I100141

FIRST PUBLISHED: 10 May 2021

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 Time Square, Market Street, Bracknell, RG12 1JD.

Further information can be obtained from Lesley Doyle, Community Development Officer, Community Engagement, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352218, lesley.doyle@bracknell-forest.gov.uk.

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NOTICE OF NON-KEY DECISION

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

TITLE: Release of S106 Funding

SERVICE AREA: People

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

DECISION DATE: 25 Jun 2021

PURPOSE OF DECISION:

Release of S106 contributions into the Education Capital Programme

ISSUE REFERENCE: I100448

FIRST PUBLISHED: 24 May 2021

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.

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.

