# BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING NON-KEY DECISIONS (06 JANUARY 2023)

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:

Susan Halliwell, Chief Executive Kevin Gibbs, Executive Director: Delivery Andrew Hunter, Executive Director: Place, Planning & Regeneration Stuart McKellar, Executive Director: Resources 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 <u>derek.morgan@bracknell-forest.gov.uk</u>.

# LIST OF NON-KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
1111173	Appointment of Representative to the Bracknell Forest Standing Advisory Council on Religious Education	Executive Member for Children, Young People & Learning 13 Jan 2023
1111129	Design & Construction Support Procurement Update	Executive Member for Transformation & Finance 27 Jan 2023
1105457	Joint Venture Programme	Bracknell Town Centre Regeneration Committee 30 Jan 2023
1105458	Joint Venture Programme	Bracknell Town Centre Regeneration Committee 20 Mar 2023
1109191	Quarter three Council Plan Overview Report	Executive 21 Mar 2023

### 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 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: 13 Jan 2023

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

To appoint a representative to fill a vacancy on the Bracknell Forest Standing Advisory Council on Religious Education.

**ISSUE REFERENCE:** I111173

#### FIRST PUBLISHED: 15 December 2022

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 Derek Morgan, Principal Democratic Services Officer (Committees), Democratic Services, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352044, derek.morgan@bracknell-forest.gov.uk.

# 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: Design & Construction Support Procurement Update

SERVICE AREA: Delivery

DECISION MAKER(S): Executive Member for Transformation & Finance

DECISION DATE: 27 Jan 2023

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

To provide an update on the progress of the design and construction team support procurement progress

**ISSUE REFERENCE:** I111129

#### FIRST PUBLISHED: 14 December 2022

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 Kamay Toor, Assistant Director: Property, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, kamay.toor@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.

# 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:** Joint Venture Programme

SERVICE AREA: Resources

DECISION MAKER(S): Bracknell Town Centre Regeneration Committee

DECISION DATE: 30 Jan 2023

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

Matters pertaining to the operation of Bracknell Forest Cambium Partnership

**ISSUE REFERENCE:** 1105457

FIRST PUBLISHED: 10 February 2022

A report on this issue is being prepared by or on behalf of the Executive 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 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:

By Virtue of Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

#### NOTICE OF NON-KEY DECISION

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

**TITLE:** Joint Venture Programme

SERVICE AREA: Resources

DECISION MAKER(S): Bracknell Town Centre Regeneration Committee

DECISION DATE: 20 Mar 2023

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

Matters pertaining to the operation of Bracknell Forest Cambium Partnership

**ISSUE REFERENCE:** I105458

FIRST PUBLISHED: 10 February 2022

A report on this issue is being prepared by or on behalf of the Executive 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 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:

By Virtue of Paragraph 3

Information relating to the financial or business affairs of any particular person (including the authority holding that information)

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

# NOTICE OF NON-KEY DECISION

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

TITLE: Quarter three Council Plan Overview Report

SERVICE AREA: Chief Executive's Office

**DECISION MAKER(S):** Executive

DECISION DATE: 21 Mar 2023

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

To provide the Executive with an update on the delivery of the objectives set out in the council plan

#### **ISSUE REFERENCE:** 1109191

#### FIRST PUBLISHED: 15 September 2022

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 Katie Flint, Varad Paranjape, Corporate Performance Analyst, , , katie.flint@bracknell-forest.gov.uk, Varad.Paranjape@bracknell-forest.gov.uk.