

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

LIST OF NON-KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I111129	Design & Construction Support Procurement Update	Executive Member for Transformation & Finance 27 Jan 2023
I105457	Joint Venture Programme	Bracknell Town Centre Regeneration Committee 30 Jan 2023
I105458	Joint Venture Programme	Bracknell Town Centre Regeneration Committee 20 Mar 2023
I109191	Quarter three Council Plan Overview Report	Executive 21 Mar 2023

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: 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.

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: 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: I105457

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)

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: 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.

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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: I109191

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.

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.

