

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (03 MARCH 2023)

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:

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 KEY DECISIONS

Reference	Title	Decision Maker and Date of Decision
I107107	Approval of the Strategic Procurement Plan for Youth Counselling	Executive Member for Children, Young People & Learning 31 Dec 2022
I110091	Home Visiting Family Support Service SPP	Executive Member for Children, Young People & Learning 31 Dec 2022
I111135	Term Dates – community and voluntary controlled schools 2024-25	Executive Director: People 3 Mar 2023
I113025	Transport for the South East - Strategic Investment Plan	Executive Member for Planning & Transport 3 Mar 2023
I111454	Equality Information Publication 2021-22	Executive Member for Council Strategy and Community Cohesion 13 Mar 2023
I113290	Highways Condition Surveys Contract	Executive Member for Planning & Transport 14 Mar 2023
I110278	SEND Written Statement of Action	Executive 20 Jun 2023 Corporate Management Team 15 Mar 2023
I112847	Post 16 (discretionary) Transport Policy Statement for the academic year 2023/24	Executive Member for Children, Young People & Learning 20 Mar 2023
I110637	2023 Service Plans	Executive 21 Mar 2023
I113012	Bracknell Forest Local Plan (Submission version) – consultation on Main Modifications	Executive 21 Mar 2023
I111058	Final Proposals for the 2023-24 High Needs and Early Years Block Elements of the Schools Budget	Executive Member for Children, Young People & Learning 21 Mar 2023
I113024	Highways & Transport Capital Programme 2023/24	Executive 21 Mar 2023
I111749	Household Support Fund (Phase Four)	Executive 21 Mar 2023
I113315	Joint Retender for Sexual and Reproductive Health	Executive 21 Mar 2023
I111615	Joint Venture Business Plan review	Executive 21 Mar 2023
I113564	Local Authority Housing Fund	Executive 21 Mar 2023
I113243	Procurement of Microsoft M365 Licences	Executive 21 Mar 2023
I110076	School Places Plan & Capital Strategy 2023-2028	Executive 21 Mar 2023
I111501	Section 75 Agreement (NHS Act 2006) 2023 and Onwards	Executive 21 Mar 2023
I110981	Use of Suitable Alternative Natural Greenspace (SANG) land at Shepherd Meadows Sandhurst by Surrey Heath Borough Council	Executive 21 Mar 2023
I113679	Place, Planning & Regeneration (PPR) Systems Replacement	Executive Member for Culture, Delivery and Public Protection 28 Mar 2023
I113671	Supported bus services - contract award	Executive Director: Place, Planning & Regeneration 31 Mar 2023
I107108	Approval of the Strategic Procurement Plan for Youth Services	Executive Member for Children, Young People & Learning 6 Jun 2023

I113001	Part Refurbishment of Bracknell Leisure Centre	Executive 20 Jun 2023
I112960	Quarter four Council Plan Overview Report	Executive 20 Jun 2023
I111779	SEND Strategy 2023-2025	Executive 20 Jun 2023
I113068	Commercial Property Investment Portfolio	Executive Committee: Commercial Property 18 Jul 2023
I107110	Award Decision for Youth Services	Executive Member for Children, Young People & Learning 20 Sep 2023
I107109	Award Decision for Youth Counselling	Executive Member for Children, Young People & Learning 31 Oct 2023

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: Approval of the Strategic Procurement Plan for Youth Counselling

SERVICE AREA: People

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

DATE OF DECISION: 31 Dec 2022

PURPOSE OF DECISION:

To seek Executive Member approval for the procurement of Youth Counselling Provision for a five-year contract term

ISSUE REFERENCE: I107107

FIRST PUBLISHED: 10 May 2022

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Grainne Siggins, Executive Director People, Time Square, Market Street, Bracknell, RG12 1JD,, Tel: 01344 351447,, mark.barratt@bracknell-forest.gov.uk, grainne.siggins@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)
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NOTICE OF KEY DECISION

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

TITLE: Home Visiting Family Support Service SPP

SERVICE AREA: People

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

DATE OF DECISION: 31 Dec 2022

PURPOSE OF DECISION:

To seek Executive Member approval for the procurement of Home Visiting Family Support Service (HVFSS)

ISSUE REFERENCE: I110091

FIRST PUBLISHED: 19 October 2022

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Grainne Siggins, Executive Director People, Thom Wilson, Assistant Director: Commissioning, Time Square, Market Street, Bracknell, RG12 1JD, , Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351447, , Tel: 01344 354142, mark.barratt@bracknell-forest.gov.uk, grainne.siggins@bracknell-forest.gov.uk, thom.wilson@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: Term Dates – community and voluntary controlled schools 2024-25

SERVICE AREA: People

DECISION MAKER: Executive Director: People

DATE OF DECISION: 3 Mar 2023

PURPOSE OF DECISION:

To agree the Term Dates 2024-25

ISSUE REFERENCE: I1111135

FIRST PUBLISHED: 14 December 2022

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 Noreen Zareef, , , noreen.zareef@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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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: Transport for the South East - Strategic Investment Plan

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 3 Mar 2023

PURPOSE OF DECISION:

To confirm Bracknell Forest Council's support for the Transport for the South East (TfSE) final draft Strategic Investment Plan.

ISSUE REFERENCE: I113025

FIRST PUBLISHED: 30 January 2023

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

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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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: Equality Information Publication 2021-22

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive Member for Council Strategy and Community Cohesion

DATE OF DECISION: 13 Mar 2023

PURPOSE OF DECISION:

To brief the Executive Member for Council Strategy and Community Cohesion on the council's equality monitoring service reports for 2021-22. That the Equality Monitoring reports for 2021-22 approved for publication on the council's website

ISSUE REFERENCE: I111454

FIRST PUBLISHED: 22 December 2022

A report on this issue is being prepared by or on behalf of the Assistant Director: Chief Executive's Officer. 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 Harjit Hunjan, Policy and Engagement Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351542, Harjit.Hunjan@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)
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NOTICE OF KEY DECISION

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

TITLE: Highways Condition Surveys Contract

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning & Transport

DATE OF DECISION: 14 Mar 2023

PURPOSE OF DECISION:

To consider the tender submissions and approve the issuing of the New Contract

ISSUE REFERENCE: I113290

FIRST PUBLISHED: 17 February 2023

A report on this issue is being prepared by or on behalf of the Executive 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 Nick Rose, Highway Engineering Manager, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351169, nick.rose@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.

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NOTICE OF KEY DECISION

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

TITLE: SEND Written Statement of Action

SERVICE AREA: People

DECISION MAKER: Corporate Management Team

Executive

DATE OF DECISION: 15 Mar 2023

20 Jun 2023

PURPOSE OF DECISION:

To provide the Executive with an update on progress that has been made on delivering the WSOA action plan since the last Executive report in November 2022.

ISSUE REFERENCE: I110278

FIRST PUBLISHED: 28 October 2022

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 Cheryl Eyre, Assistant Director, Education & Learning, , , cheryl.eyre@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: Post 16 (discretionary) Transport Policy Statement for the academic year 2023/24

SERVICE AREA: People

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

DATE OF DECISION: 20 Mar 2023

PURPOSE OF DECISION:

Executive Member sign off of revised and updated Post 16 Transport Policy Statement for the academic year 2023/2024

ISSUE REFERENCE: I112847

FIRST PUBLISHED: 18 January 2023

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: 2023 Service Plans

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To present the directorate service plans for 2023, setting out key priorities to achieve the council's strategic aims.

ISSUE REFERENCE: I110637

FIRST PUBLISHED: 14 November 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, , , katie.flint@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 Forest Local Plan (Submission version) – consultation on Main Modifications

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To seek approval to consult on Main Modifications to the Bracknell Forest Local Plan (Submission version) and associated documents for a statutory period of at least six weeks.

ISSUE REFERENCE: I113012

FIRST PUBLISHED: 30 January 2023

A report on this issue is being prepared by or on behalf of the Executive 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, Executive 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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**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: Final Proposals for the 2023-24 High Needs and Early Years Block Elements of the Schools Budget

SERVICE AREA: People

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

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

The purpose of this report is to seek agreement to setting the 2023-24 High Needs and Early Years Block elements of the Schools Budget and other associated financial matters.

ISSUE REFERENCE: I111058

FIRST PUBLISHED: 8 December 2022

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 Paul Clark, Finance Business Partner, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354054, paul.clark@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: Highways & Transport Capital Programme 2023/24

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To approve the Highways and Transport Capital Programme for 2023/24.

ISSUE REFERENCE: I113024

FIRST PUBLISHED: 30 January 2023

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

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)
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NOTICE OF KEY DECISION

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

TITLE: Household Support Fund (Phase Four)

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To set out the proposals for distributing the fourth phase of the Household Support Fund, provided by the Department for Work & Pensions. It must be used between 1 April 2023 and 31 March 2024.

ISSUE REFERENCE: I111749

FIRST PUBLISHED: 13 January 2023

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351447, mark.barratt@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: Joint Retender for Sexual and Reproductive Health

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

Permission sought for the retender of the Joint Sexual and Reproductive health service

ISSUE REFERENCE: I113315

FIRST PUBLISHED: 10 February 2023

A report on this issue is being prepared by or on behalf of the Director of Public Health, Executive 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 Elaine Russell, , , Elaine.Russell@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:

As this affects more than one Council who will have to go separately through their systems.

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

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NOTICE OF KEY DECISION

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

TITLE: Joint Venture Business Plan review

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To review progress made by Bracknell Forest Cambium Partnership 2022- 2023 and to agree and changes to the business plan for 2023-2024

ISSUE REFERENCE: I111615

FIRST PUBLISHED: 6 January 2023

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.

BRACKNELL FOREST COUNCIL

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NOTICE OF KEY DECISION

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

TITLE: Local Authority Housing Fund

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

Consider and approve the proposals for the Council to acquire 7 x three bedroom homes and to refurbish 2 x three bedroom properties in our existing stock to be made available for the scheme and to purchase 1 x four bedroom property

Recommend to the Council to approve capital spend of up to a maximum of £3.4m to meet the total cost of acquiring the additional homes, to be funded from a combination of the LAHF grant and long-term borrowing

ISSUE REFERENCE: I113564

FIRST PUBLISHED: 20 February 2023

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Brian Daly, Head of Housing, Grainne Siggins, Executive Director People, Time Square, Market Street, Bracknell, RG12 1JD, ,, Tel: 01344 351447, ,, mark.barratt@bracknell-forest.gov.uk, brian.daly@bracknell-forest.gov.uk, grainne.siggins@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

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NOTICE OF KEY DECISION

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

TITLE: Procurement of Microsoft M365 Licences

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To agree the procurement route for the Microsoft M365 licence arrangements.

ISSUE REFERENCE: I113243

FIRST PUBLISHED: 6 February 2023

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 Elise Battison, Head of ICT & Information Governance, , , elise.battison@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:

Financial information

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BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: School Places Plan & Capital Strategy 2023-2028

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To seek approval to the School Places Plan

ISSUE REFERENCE: I110076

FIRST PUBLISHED: 19 October 2022

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 Cheryl Eyre, Assistant Director, Education & Learning, , , cheryl.eyre@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: Section 75 Agreement (NHS Act 2006) 2023 and Onwards

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

To approve the Section 75 Arrangements effective from April 2023.

ISSUE REFERENCE: I111501

FIRST PUBLISHED: 3 January 2023

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 Grainne Siggins, Executive Director People, Thom Wilson, Assistant Director: Commissioning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354142, grainne.siggins@bracknell-forest.gov.uk, thom.wilson@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: Use of Suitable Alternative Natural Greenspace (SANG) land at Shepherd Meadows Sandhurst by Surrey Heath Borough Council

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 21 Mar 2023

PURPOSE OF DECISION:

There is an existing agreement for BFC to share up to 500 dwellings SANG capacity from Shepherd Meadows SANG in Bracknell Forest with SHBC. The majority of this SANG capacity has been used up. The intention is to bring this agreement to an end with SHBC paying BFC the balance for the remaining SANG capacity. A new agreement will then be set up to allocate further SANG capacity at Shepherd Meadows SANG to SHBC to mitigate further developments in the emerging Surrey Heath Local Plan.

ISSUE REFERENCE: I110981

FIRST PUBLISHED: 6 December 2022

A report on this issue is being prepared by or on behalf of the Executive 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 Simon Cridland, Team Manager (Policy), Planning Policy, Time Square, Bracknell, RG12 1JD, Tel: 01344 351183, simon.cridland@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: Place, Planning & Regeneration (PPR) Systems Replacement

SERVICE AREA: Delivery

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

DATE OF DECISION: 28 Mar 2023

PURPOSE OF DECISION:

Key decision to approve the strategy procurement plan for replacement of a set of systems currently supplied by IDOX in the PPR directorate that are no longer fit for purpose. The replacement solution to be hosted in the Cloud.

ISSUE REFERENCE: I113679

FIRST PUBLISHED: 28 February 2023

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 Edwards, , , gareth.edwards@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: Supported bus services - contract award

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Director: Place, Planning & Regeneration

DATE OF DECISION: 31 Mar 2023

PURPOSE OF DECISION:

To report the outcome of the tender for continued supported bus services and seek a decision to award a new contract.

ISSUE REFERENCE: I113671

FIRST PUBLISHED: 28 February 2023

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

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)
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NOTICE OF KEY DECISION

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

TITLE: Approval of the Strategic Procurement Plan for Youth Services

SERVICE AREA: People

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

DATE OF DECISION: 6 Jun 2023

PURPOSE OF DECISION:

To seek Executive Member approval for the procurement of general Youth Provision for a five-year term

ISSUE REFERENCE: I107108

FIRST PUBLISHED: 10 May 2022

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Grainne Siggins, Executive Director People, Time Square, Market Street, Bracknell, RG12 1JD,, Tel: 01344 351447,, mark.barratt@bracknell-forest.gov.uk, grainne.siggins@bracknell-forest.gov.uk.

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BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: Part Refurbishment of Bracknell Leisure Centre

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 20 Jun 2023

PURPOSE OF DECISION:

To seek approval for investment into various areas of Bracknell Leisure Centre in order to improve the customer experience.

ISSUE REFERENCE: I113001

FIRST PUBLISHED: 27 January 2023

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: Contract Services, Delivery, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355157, damian.james@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

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NOTICE OF KEY DECISION

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

TITLE: Quarter four Council Plan Overview Report

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 20 Jun 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: I112960

FIRST PUBLISHED: 25 January 2023

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.

BRACKNELL FOREST COUNCIL

**LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS) (ACCESS TO INFORMATION)
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NOTICE OF KEY DECISION

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

TITLE: SEND Strategy 2023-2025

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 20 Jun 2023

PURPOSE OF DECISION:

To capture and define the strategic objectives for the SEND team, enabling the Council and its partners, to plan initiatives to meet future needs, which in turn will improve the lives and opportunities for children and young adults.

ISSUE REFERENCE: I111779

FIRST PUBLISHED: 13 January 2023

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 Cheryl Eyre, Assistant Director, Education & Learning, , , cheryl.eyre@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: Commercial Property Investment Portfolio

SERVICE AREA: Resources

DECISION MAKER: Executive Committee: Commercial Property

DATE OF DECISION: 18 Jul 2023

PURPOSE OF DECISION:

To update the Executive Committee on properties purchased through the Council's commercial property investment strategy (CPIS).

ISSUE REFERENCE: I113068

FIRST PUBLISHED: 1 February 2023

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 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:

Financial and confidential 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: Award Decision for Youth Services

SERVICE AREA: People

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

DATE OF DECISION: 20 Sep 2023

PURPOSE OF DECISION:

To approve the award decision for general Youth Provision.

ISSUE REFERENCE: I107110

FIRST PUBLISHED: 10 May 2022

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Grainne Siggins, Executive Director People, Time Square, Market Street, Bracknell, RG12 1JD,, Tel: 01344 351447,, mark.barratt@bracknell-forest.gov.uk, grainne.siggins@bracknell-forest.gov.uk.

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BRACKNELL FOREST COUNCIL

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(ENGLAND) REGULATIONS 2012**

NOTICE OF KEY DECISION

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

TITLE: Award Decision for Youth Counselling

SERVICE AREA: People

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

DATE OF DECISION: 31 Oct 2023

PURPOSE OF DECISION:

To approve the award decision for Youth Counselling Provision.

ISSUE REFERENCE: I107109

FIRST PUBLISHED: 10 May 2022

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 Mark Barratt, Interim Assistant Director: Early Help and Communities, Grainne Siggins, Executive Director People, Time Square, Market Street, Bracknell, RG12 1JD,, Tel: 01344 351447,, mark.barratt@bracknell-forest.gov.uk, grainne.siggins@bracknell-forest.gov.uk.

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