### BRACKNELL FOREST BOROUGH COUNCIL LIST OF FORTHCOMING KEY DECISIONS (04 AUGUST 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:**

Executive Member for Adult Services, Health and Housing - Megan Wright Executive Member for Children, Young People and Learning - Roy Bailey Executive Member for Council Strategy and Climate Change - Mary Temperton Executive Member for Culture, Delivery and Public Protection - Kandy Jefferies Executive Member for Economic Development and Regeneration - Paul Bidwell Executive Member for Environment and Community Cohesion - Helen Purnell Executive Member for Finance and Business Change - Kathryn Neil Executive Member for Planning and Transport - Guy Gillbe

### **Bracknell Town Centre Regeneration Committee:**

Executive Member for Economic Development and Regeneration – Paul Bidwell Executive Member for Planning and Transport – Guy Gillbe Executive Member for Environment and Community Cohesion – Helen Purnell Executive Member for Finance and Business Change – Kathryn Neil Executive Member for Council Strategy and Climate Change – Mary Temperton Executive Member for Adult Services, Health and Housing - Megan Wright

### **Executive Committee: Commercial Property:**

Executive Member for Economic Development and Regeneration – Paul Bidwell Executive Member for Finance and Business Change – Kathryn Neil Executive Member for Council Strategy and Climate Change – Mary Temperton Executive Member for Adult Services, Health and Housing - Megan Wright

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 <a href="mailto:derek.morgan@bracknell-forest.gov.uk">derek.morgan@bracknell-forest.gov.uk</a>.

### **LIST OF KEY DECISIONS**

Reference	Title	Decision Maker and Date of Decision		
I115898	Award of Contract for Corporate Cleaning Agreement 2023	Executive Director: Resources 10 Aug 2023		
l115846	The Avenue Car Park Replacement of the Lighting and Install PIRs	Executive Director: Delivery, Executive Member for Transformation & Finance 14 Aug 2023		
I116166	Temporary Accommodation Compliance, Void and Reactive Maintenance Contract	Executive Member for Adult Services, Health and Housing 28 Aug 2023		
I116118	Approval of the Definitive Map and Statement consolidation 2023	Executive Director: Place, Planning & Regeneration 31 Aug 2023		
I115790	Publication of the decision statement and submission of the Winkfield Neighbourhood Plan to a referendum	Executive Member for Planning and Transport 8 Sep 2023		
I115859	Bracknell Town Centre Regeneration Committee Update Report	Bracknell Town Centre Regeneration Committee 11 Sep 2023		
I111788	Joint Venture Programme	Bracknell Town Centre Regeneration Committee 11 Sep 2023		
I115723	Town Centre off street day rate car park charges – October 2023	Bracknell Town Centre Regeneration Committee 11 Sep 2023		
I115756	Agree site for new Autistic Spectrum Condition (ASC) Special Educational Needs and Disabilities (SEND) School	Executive 19 Sep 2023		
I114642	All Age Integrated Carers Strategy 2023-2028	Executive 19 Sep 2023		
I115854	Child Criminal Exploitation Overview and Scrutiny Review	Executive 19 Sep 2023		
I115860	Commissioning approach for the new Berkshire Community Equipment Service	Executive 19 Sep 2023		
l114754	Depot - Surplus land	Executive 19 Sep 2023		
I115844	Environment and Communities Scrutiny Review of Enforcement Strategy	Executive 19 Sep 2023		
I115811	Integrated Therapies - Children's Speech and Language Therapy (SALT) and Occupational Therapy (OT) Services Contract Extensions	Executive 19 Sep 2023		
I114713	Quarter One Council Plan Overview Report	Executive 19 Sep 2023		
I114982	SEND Written Statement of Action	Executive 19 Sep 2023		
I115490	Updated Sexual and Reproductive Health Recommissioning	Executive 19 Sep 2023		
l115428	Approval to consult on the Town Centre Masterplans Supplementary Planning Documents (SPDs)	Executive 17 Oct 2023		
I115313	Bracknell Forest Economic Strategy 2023 - 2033	Executive 17 Oct 2023		
I110505	Future of Downshire Homes Limited	Executive 17 Oct 2023		
I115900	Housing Allocation Policy	Executive 17 Oct 2023		

I116167	Prevent Strategy 2023-26	Executive 17 Oct 2023		
I111791	Joint Venture Programme	Bracknell Town Centre Regeneration Committee 6 Nov 2023		
I114635	Biodiversity Net Gain Supplementary Planning Document	Executive 14 Nov 2023		
I115678	Council Plan 2023-2027	Executive 14 Nov 2023		
I115785	Capital Programme 2024/25	Executive 12 Dec 2023		
I115464	Revenue Budget 2024/25	Executive 12 Dec 2023		
I116168	Serious Violence Strategy 2024-2027	Executive Member for Culture, Delivery and Public Protection 12 Dec 2023		
I115845	Commercial Property investment Portfolio	Executive Committee: Commercial Property 23 Jan 2024		
I114714	Quarter Two Council Plan Overview Report	Executive 23 Jan 2024		
I115786	Capital Programme 2024/25	Executive 6 Feb 2024		
I115474	Revenue Budget 2024/25	Executive 6 Feb 2024		

## 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 of Contract for Corporate Cleaning Agreement 2023

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive Director: Resources

DATE OF DECISION: 10 Aug 2023

**PURPOSE OF DECISION:** 

To seek approval to award the Corporate Cleaning to tenderer D, as identified in the attached confidential tender evaluation report, appendix A.

**ISSUE REFERENCE:** 1115898

FIRST PUBLISHED: 14 July 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 Paul Marriott, Principal Procurement Officer, , , Paul.Marriott@bracknell-forest.gov.uk.

## 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: The Avenue Car Park Replacement of the Lighting and Install PIRs

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive Director: Delivery, Executive Member for Transformation &

Finance

DATE OF DECISION: 14 Aug 2023

**PURPOSE OF DECISION:** 

Following the tender process to procure a contractor this is to seek approval of the award of the works contract as per the recommendations set out in procurement strategy

**ISSUE REFERENCE: 1115846** 

FIRST PUBLISHED: 10 July 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 Kamay Toor, Assistant Director: Property Services, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 355183, kamay.toor@bracknell-forest.gov.uk.

## 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: Temporary Accommodation Compliance, Void and Reactive Maintenance Contract

**SERVICE AREA:** People

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

DATE OF DECISION: 28 Aug 2023

**PURPOSE OF DECISION:** 

To seek approval to award the Temporary Accommodation compliance, Void and Reactive Maintenance Contract

**ISSUE REFERENCE**: 1116166

FIRST PUBLISHED: 31 July 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, , , grainne.siggins@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 relating to financial or business matters

## 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 Definitive Map and Statement consolidation 2023

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive Director: Place, Planning & Regeneration

DATE OF DECISION: 31 Aug 2023

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

To seek approval for the validity of the decision-making process and the resulting conclusions from the third consolidation of the Bracknell Forest Definitive Map and Statement of public rights of way.

**ISSUE REFERENCE**: 1116118

FIRST PUBLISHED: 26 July 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 Stephen Chown, Head of Natural Estates, Environment, Culture & Communities, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351226, stephen.chown@bracknell-forest.gov.uk.

## 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 submission of the Winkfield Neighbourhood Plan to a referendum

SERVICE AREA: Place, Planning & Regeneration

**DECISION MAKER:** Executive Member for Planning and Transport

DATE OF DECISION: 8 Sep 2023

**PURPOSE OF DECISION:** 

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

**ISSUE REFERENCE**: 1115790

FIRST PUBLISHED: 7 July 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 Max Baker, Assistant Director: Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@bracknellforest.gov.uk.

# 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: Bracknell Town Centre Regeneration Committee Update Report

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 11 Sep 2023

**PURPOSE OF DECISION:** 

To update the Committee on the regeneration of Bracknell Town Centre.

**ISSUE REFERENCE:** 1115859

FIRST PUBLISHED: 11 July 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 Chris Mansfield, Head of Economic Development and Regeneration, Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351614, chris.mansfield@bracknell-forest.gov.uk.

## 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:** Joint Venture Programme

**SERVICE AREA:** Resources

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 11 Sep 2023

**PURPOSE OF DECISION:** 

Matters pertaining to the operation of Bracknell Forest Cambium Partnership

**ISSUE REFERENCE:** 1111788

FIRST PUBLISHED: 13 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, Joint Venture Business Partner, 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 business affairs of any particular person (including the authority holding that information).

## 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:** Town Centre off street day rate car park charges – October 2023

**SERVICE AREA:** Delivery

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 11 Sep 2023

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

The Council reviews its fees and charges for its town centre car parks on an annual basis. Season ticket prices were reviewed as part of the council's annual budget and increases were made in line with inflation from 1st April 2022. This paper looks at options in respect of the off-street council run car parks in the town centre which are reviewed annually in September in line with the anniversary of the opening of the Lexicon in 2017.

**ISSUE REFERENCE:** 1115723

FIRST PUBLISHED: 6 July 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.

## 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:** Agree site for new Autistic Spectrum Condition (ASC) Special Educational Needs and Disabilities (SEND) School

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To seek agreement to nominate Bucklers Park site as the proposed site for the new Autistic Spectrum Condition (ASC) Special Educational Needs and Disabilities (SEND) School.

**ISSUE REFERENCE: 1115756** 

FIRST PUBLISHED: 7 July 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, , , grainne.siggins@bracknell-forest.gov.uk.

## 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: All Age Integrated Carers Strategy 2023-2028

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To approve the roll out and delivery of the priorities within the new All Age Integrated Carers Strategy across Bracknell-Forest.

**ISSUE REFERENCE**: I114642

FIRST PUBLISHED: 3 May 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 Thom Wilson, Assistant Director: Commissioning, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354142, thom.wilson@bracknell-forest.gov.uk.

## 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: Child Criminal Exploitation Overview and Scrutiny Review

**SERVICE AREA:** Delivery

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To present the Executive with the findings and consider the recommendations of the Education, Skills and Growth Overview and Scrutiny Panel's review into child criminal exploitation.

**ISSUE REFERENCE: 1115854** 

FIRST PUBLISHED: 11 July 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 Esther Prangley, Overview and Scrutiny Officer, , , esther.prangley@bracknell-forest.gov.uk.

## 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: Commissioning approach for the new Berkshire Community Equipment Service

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To recommend a commissioning approach for the new Berkshire Community Equipment Contract through the Berkshire—wide partnership agreement.

**ISSUE REFERENCE**: 1115860

FIRST PUBLISHED: 11 July 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.

## 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: Depot - Surplus land

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To approve the initial site development plan for surplus land at the Depot site.

**ISSUE REFERENCE:** 1114754

FIRST PUBLISHED: 12 May 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, Joint Venture Business Partner, 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 business affairs of any particular person (including the authority holding that information)

# 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: Environment and Communities Scrutiny Review of Enforcement Strategy

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

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

To consider the recommendations of the review into Enforcement Strategy. The review was a companion review following the Enforcement Strategy review in September 2022 and seeks to ensure that the policy and strategy of enforcement were being followed.

**ISSUE REFERENCE: 1115844** 

FIRST PUBLISHED: 10 July 2023

A report on this issue is being prepared by or on behalf of the Assistant Director: Contract Services. 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 Esther Prangley, Overview and Scrutiny Officer, , , esther.prangley@bracknell-forest.gov.uk.

## 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:** Integrated Therapies - Children's Speech and Language Therapy (SALT) and Occupational Therapy (OT) Services Contract Extensions

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

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

To seek approval to extend our current contracts with Berkshire Healthcare Foundation Trust for SALT and OT services for children and young people in Bracknell Forest. Approval is sought to extend the contracts for one year initially with the option to extend for up to a further one year

**ISSUE REFERENCE: 1115811** 

FIRST PUBLISHED: 7 July 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, Chris Kiernan, Interim Assistant Director: Education & Learning, Time Square, Market Street, Bracknell, RG12 1JD,, Tel: 01344 354142,, grainne.siggins@bracknell-forest.gov.uk, thom.wilson@bracknell-forest.gov.uk, chris.kiernan@bracknell-forest.gov.uk.

## 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: Quarter One Council Plan Overview Report

**SERVICE AREA:** Chief Executive's Office

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To provide the Executive an update on the delivery of the objectives set out in the Council Plan.

**ISSUE REFERENCE**: I114713

FIRST PUBLISHED: 12 May 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, Policy and Performance Lead, Council Offices, Market Street, Bracknell, RG12 1JD, Tel: 01344 352217, katie.flint@bracknellforest.gov.uk.

# 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:** SEND Written Statement of Action

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To provide the Executive with an update on progress that has been made on delivery the WSOA action plan since the last Executive report in June 2023.

**ISSUE REFERENCE**: I114982

FIRST PUBLISHED: 23 May 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 Chris Kiernan, Interim Assistant Director: Education & Learning, , , chris.kiernan@bracknell-forest.gov.uk.

## 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: Updated Sexual and Reproductive Health Recommissioning

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

DATE OF DECISION: 19 Sep 2023

**PURPOSE OF DECISION:** 

To update the committee on the progress and next steps for the Sexual and Reproductive Health mandatory service provision.

**ISSUE REFERENCE**: 1115490

FIRST PUBLISHED: 21 June 2023

A report on this issue is being prepared by or on behalf of the Director of Public Health. 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 Rebecca Willans, Consultant in Public Health, , , rebecca.willans@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:

Commercially sensitive information.

## 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 to consult on the Town Centre Masterplans Supplementary Planning Documents (SPDs)

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

DATE OF DECISION: 17 Oct 2023

**PURPOSE OF DECISION:** 

To agree to consult upon town centre masterplans to guide development at the Southern Gateway and the Eastern Gateway in line with the emerging Local Plan.

**ISSUE REFERENCE**: 1115428

FIRST PUBLISHED: 19 June 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.

# 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: Bracknell Forest Economic Strategy 2023 - 2033

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

DATE OF DECISION: 17 Oct 2023

**PURPOSE OF DECISION:** 

Introduction and context for the Bracknell Forest Economic Strategy

**ISSUE REFERENCE:** I115313

FIRST PUBLISHED: 13 June 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 Chris Mansfield, Head of Economic Development and Regeneration, Place, Planning & Regeneration, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351614, chris.mansfield@bracknell-forest.gov.uk.

## 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:** Future of Downshire Homes Limited

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 17 Oct 2023

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

To consider different options and propose the most appropriate future management arrangements for residential properties purchased by Downshire Homes Limited, with funding provided by Bracknell Forest Council, recognising that a similar number of properties are owned directly by the Council. Operational management of both portfolios is provided by the Council's Housing Team.

**ISSUE REFERENCE:** I110505

FIRST PUBLISHED: 9 November 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 Stuart McKellar, Executive Director: Resources, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, stuart.mckellar@bracknell-forest.gov.uk.

## 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:** Housing Allocation Policy

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 17 Oct 2023

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

A new housing allocation policy is required to bring the policy in line with legislative changes and to address the current housing supply and demand challenges facing the borough.

Government guidance states that all Housing authorities must have an allocation scheme for determining priorities, and for defining the procedures to be followed in allocating housing accommodation; and they must allocate in accordance with that scheme.

**ISSUE REFERENCE**: I115900

FIRST PUBLISHED: 14 July 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 Brian Daly, Head of Housing, Audrey Johnson, Assistant Director: Early Help & Communities, Grainne Siggins, Executive Director People, , , brian.daly@bracknell-forest.gov.uk, audrey.johnson@bracknell-forest.gov.uk, grainne.siggins@bracknell-forest.gov.uk.

# 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:** Prevent Strategy 2023-26

**SERVICE AREA:** People

**DECISION MAKER:** Executive

DATE OF DECISION: 17 Oct 2023

**PURPOSE OF DECISION:** 

Approval requested for the Prevent Strategy 2023-26

**ISSUE REFERENCE**: 1116167

FIRST PUBLISHED: 31 July 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, , , grainne.siggins@bracknell-forest.gov.uk.

## 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:** Joint Venture Programme

**SERVICE AREA:** Resources

**DECISION MAKER:** Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 6 Nov 2023

**PURPOSE OF DECISION:** 

Matters pertaining to the operation of Bracknell Forest Cambium Partnership

**ISSUE REFERENCE: 1111791** 

FIRST PUBLISHED: 13 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, Joint Venture Business Partner, 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 business affairs of any particular person (including the authority holding that information).

## 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: Biodiversity Net Gain Supplementary Planning Document

**SERVICE AREA:** Place, Planning & Regeneration

**DECISION MAKER:** Executive

DATE OF DECISION: 14 Nov 2023

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

The Biodiversity Net Gain Supplementary Planning Document provides further guidance to the policies contained within the Development Plan. It contains information on how developers can comply with biodiversity net gain which becomes mandatory in November 2023 and advice to landowners seeking to use their land as habitat banks for biodiversity net gain.

**ISSUE REFERENCE**: I114635

FIRST PUBLISHED: 2 May 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 Julie Gil, Principal Environmental Policy Officer, Planning Transport & Countryside, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 351189, julie.gil@bracknell-forest.gov.uk.

# 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: Council Plan 2023-2027

**SERVICE AREA:** Chief Executive's Office

**DECISION MAKER:** Executive

DATE OF DECISION: 14 Nov 2023

**PURPOSE OF DECISION:** 

To present the Council Plan for 2023 to 2027 and to seek endorsement of the content prior to Council approval.

**ISSUE REFERENCE:** 1115678

FIRST PUBLISHED: 30 June 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, Policy and Performance Lead, Council Offices, Market Street, Bracknell, RG12 1JD, Tel: 01344 352217, katie.flint@bracknellforest.gov.uk.

# 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:** Capital Programme 2024/25

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 12 Dec 2023

**PURPOSE OF DECISION:** 

To approve the Council's budget proposals for budget consultation.

**ISSUE REFERENCE: 1115785** 

FIRST PUBLISHED: 7 July 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 Calvin Orr, Head of Finance & Business Services, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352125, calvin.orr@bracknell-forest.gov.uk.

# 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: Revenue Budget 2024/25

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 12 Dec 2023

**PURPOSE OF DECISION:** 

To approve the Council's budget proposals for consultation

**ISSUE REFERENCE:** 1115464

FIRST PUBLISHED: 21 June 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 Arthur Parker, Chief Accountant, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352158, arthur.parker@bracknellforest.gov.uk.

## 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:** Serious Violence Strategy 2024-2027

**SERVICE AREA:** People

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

DATE OF DECISION: 12 Dec 2023

**PURPOSE OF DECISION:** 

To approve and adopt the Serious Violence Strategy 2024-2027

**ISSUE REFERENCE:** 1116168

FIRST PUBLISHED: 31 July 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, , , grainne.siggins@bracknell-forest.gov.uk.

## 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: 23 Jan 2024

**PURPOSE OF DECISION:** 

To provide a mid-year update on the Commercial Property investment portfolio

**ISSUE REFERENCE:** I115845

FIRST PUBLISHED: 10 July 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 Stuart McKellar, Executive Director: Resources, Kamay Toor, Assistant Director: Property Services, Time Square, Market Street, Bracknell, RG12 1JD, Property, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352205, Tel: 01344 355183, stuart.mckellar@bracknell-forest.gov.uk, 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 - Para 3

## 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: Quarter Two Council Plan Overview Report

**SERVICE AREA:** Chief Executive's Office

**DECISION MAKER:** Executive

DATE OF DECISION: 23 Jan 2024

**PURPOSE OF DECISION:** 

To provide the Executive with an update on the delivery of the objectives set out in the Council Plan.

**ISSUE REFERENCE**: 1114714

FIRST PUBLISHED: 12 May 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, Policy and Performance Lead, Council Offices, Market Street, Bracknell, RG12 1JD, Tel: 01344 352217, katie.flint@bracknell-forest.gov.uk.

# 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: Capital Programme 2024/25

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 6 Feb 2024

**PURPOSE OF DECISION:** 

To recommend to Council the annual budget.

**ISSUE REFERENCE**: 1115786

FIRST PUBLISHED: 7 July 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 Calvin Orr, Head of Finance & Business Services, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352125, calvin.orr@bracknell-forest.gov.uk.

# 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: Revenue Budget 2024/25

**SERVICE AREA:** Resources

**DECISION MAKER:** Executive

DATE OF DECISION: 6 Feb 2024

**PURPOSE OF DECISION:** 

To recommend to Council the annual budget

**ISSUE REFERENCE**: 1115474

FIRST PUBLISHED: 21 June 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 Arthur Parker, Chief Accountant, Finance, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 352158, arthur.parker@bracknellforest.gov.uk.