

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (17 NOVEMBER 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 – Iskandar 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 derek.morgan@bracknell-forest.gov.uk.

LIST OF KEY DECISIONS

| Reference | Title | Decision Maker and Date of Decision |
|-----------|---|--|
| I117816 | Cremator Equipment Servicing/Maintenance Procurement | Executive Member for Culture, Delivery and Public Protection 22 Nov 2023 |
| I116730 | Berkshire Community Equipment Service Contract Approach | Executive Member for Adult Services, Health and Housing 30 Nov 2023 |
| I117838 | Bridgewell Supported Living | Executive Director: People Before 30 Nov 2023 |
| I118134 | Amendment to Fixed Penalty Notices issued for breaches of the Environmental Protection Act 1990 | Executive Member for Culture, Delivery and Public Protection 8 Dec 2023 |
| I116743 | Building Maintenance and Repairs Services Contract | Executive 12 Dec 2023 |
| I115785 | Capital Programme 2024/25 | Executive 12 Dec 2023 |
| I116732 | Financial Hardship Action Plan Review | Executive 12 Dec 2023 |
| I117788 | Making (adoption) of the Winkfield Neighbourhood Plan 2022-2037 | Executive 12 Dec 2023 |
| I117867 | Neutral Agency Vendor and Specialist Recruitment Provider Procurement | Executive 12 Dec 2023 |
| I117818 | Personal Budgets Policy | Executive 12 Dec 2023 |
| I115464 | Revenue Budget 2024/25 | Executive 12 Dec 2023 |
| I117962 | Safety Valve Programme Plan | Executive 12 Dec 2023 |
| I116168 | Serious Violence Strategy 2024-2027 | Executive 12 Dec 2023 |
| I117605 | Place Planning & Regeneration Systems Replacement | Executive Member for Culture, Delivery and Public Protection 15 Dec 2023 |
| I117985 | Section 75 Agreement (NHS Act 2006) 2023 - 2025 | Executive Director: People 15 Dec 2023 |
| I115428 | Approval to consult on the Town Centre Masterplans Supplementary Planning Documents (SPDs) | Executive 23 Jan 2024 |
| I118280 | Bracknell Forest Economic Strategy 2024-2034 | Executive 23 Jan 2024 |
| I115845 | Commercial Property investment Portfolio | Executive Committee: Commercial Property 23 Jan 2024 |
| I114714 | Quarter Two Council Plan Overview Report | Executive 23 Jan 2024 |
| I118007 | Bracknell Town Centre Regeneration Committee Update Report | Bracknell Town Centre Regeneration Committee 29 Jan 2024 |
| I115786 | Capital Programme 2024/25 | Executive 6 Feb 2024 |
| I118017 | Design and Construction Multi Disciplinary Consultancy Services Contract | Executive 6 Feb 2024 |
| I115474 | Revenue Budget 2024/25 | Executive 6 Feb 2024 |
| I116886 | SEND Written Statement of Action | Executive 6 Feb 2024 |
| I116118 | Approval of the Definitive Map and Statement consolidation 2023 | Executive Director: Place, Planning & Regeneration 9 Feb 2024 |
| I114635 | Biodiversity Net Gain Supplementary | Executive 19 Mar 2024 |

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|---------|------------------------------------|-----------------------|
| | Planning Document | |
| I117044 | Council Plan Overview Report Q3 | Executive 19 Mar 2024 |
| I117755 | Joint Venture Business Plan Review | Executive 19 Mar 2024 |
| I116282 | Service plans 2024/25 | Executive 19 Mar 2024 |
| I117694 | Social Value Policy | Executive 19 Mar 2024 |

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: Cremator Equipment Servicing/Maintenance Procurement

SERVICE AREA: Delivery

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

DATE OF DECISION: 22 Nov 2023

PURPOSE OF DECISION:

To approve the procurement plan for the purchase of cremator maintenance at Easthampstead Park Cemetery and Crematorium

ISSUE REFERENCE: I117816

FIRST PUBLISHED: 25 October 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 the 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)
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NOTICE OF KEY DECISION

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

TITLE: Berkshire Community Equipment Service Contract Approach

SERVICE AREA: People

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

DATE OF DECISION: 30 Nov 2023

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I116730

FIRST PUBLISHED: 22 August 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 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: Bridgewell Supported Living

SERVICE AREA: People

DECISION MAKER: Executive Director: People

DATE OF DECISION: Before 30 Nov 2023

PURPOSE OF DECISION:

To seek approval to award the construction contract for the main works for the Bridgewell Supported Living project in accordance with the Strategic Procurement Plan approved by the Executive on 21 June 2022.

ISSUE REFERENCE: I117838

FIRST PUBLISHED: 27 October 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 Melanie O'Rourke, Assistant Director: Adult Social Care, , , Melanie.O'Rourke@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 matters.

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NOTICE OF KEY DECISION

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

TITLE: Amendment to Fixed Penalty Notices issued for breaches of the Environmental Protection Act 1990

SERVICE AREA: Delivery

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

DATE OF DECISION: 8 Dec 2023

PURPOSE OF DECISION:

To increase the current Fixed Penalty Charge for penalty notices issued for offences under Section 33 and Section 34 of the Environmental Protection Act 1990.

ISSUE REFERENCE: I118134

FIRST PUBLISHED: 10 November 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.

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NOTICE OF KEY DECISION

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

TITLE: Building Maintenance and Repairs Services Contract

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

To seek approval of the strategic procurement plan to commence with a procurement process to commission a new contractor to undertake the building maintenance and reactive repairs contract

ISSUE REFERENCE: I116743

FIRST PUBLISHED: 24 August 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.

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: 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: I115785

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.

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: Financial Hardship Action Plan Review

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

To present the updated financial hardship plan, having reviewed this ahead of winter cost of living pressures and to align with emerging priorities.

ISSUE REFERENCE: I116732

FIRST PUBLISHED: 23 August 2023

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 Katie Flint, Policy and Performance Lead, Council Offices, Market Street, Bracknell, RG12 1JD, Tel: 01344 352217, 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: Making (adoption) of the Winkfield Neighbourhood Plan 2022-2037

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

To agree that the Winkfield Neighbourhood Plan is 'made' if the majority of those who vote at the referendum on the Neighbourhood Plan are in favour of Bracknell Forest Council using the Neighbourhood Plan to help decide planning applications in the Winkfield neighbourhood area.

ISSUE REFERENCE: I117788

FIRST PUBLISHED: 20 October 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@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: Neutral Agency Vendor and Specialist Recruitment Provider Procurement

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

To agree to the commencement of procurement of a neutral agency vendor to provide temporary workers, a special specialist provider to provide permanent recruitment and a specialist provider of both temporary and permanent social care to directly follow on from the termination of the current neutral agency vendor contract, which terminates on 31 March 2025. The new contract will be effective from 1 April 2025.

ISSUE REFERENCE: I117867

FIRST PUBLISHED: 30 October 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 Young, Assistant Director: Human Resources and Organisational Development, Time Square, Market Street, Bracknell, RG12 1JD, Tel: 01344 354060, paul.young@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 matters.

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NOTICE OF KEY DECISION

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

TITLE: Personal Budgets Policy

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

The purpose of this report is to seek approval for the revised Personal Budgets Policy. Providing a Personal Budget where requested is a duty the council must meet as set out in the SEND Code of Practice 2015.

ISSUE REFERENCE: I117818

FIRST PUBLISHED: 25 October 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.

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: 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: I115464

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@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: Safety Valve Programme Plan

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

To endorse the Council's initial Safety Valve proposal for submission to the Department for Education (DfE) and recommend submission to full Council of the final proposal, amended as necessary to reflect DfE feedback.

ISSUE REFERENCE: I117962

FIRST PUBLISHED: 2 November 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.

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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: Serious Violence Strategy 2024-2027

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 12 Dec 2023

PURPOSE OF DECISION:

To endorse the Bracknell Forest Serious Violence Strategy 2024 and governance arrangements for implementation of the strategy.

ISSUE REFERENCE: I116168

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.

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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: Place Planning & Regeneration Systems Replacement

SERVICE AREA: Delivery

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

DATE OF DECISION: 15 Dec 2023

PURPOSE OF DECISION:

Executive Member approved required to award PPR systems contract award to the preferred supplier.

Executive Member to be aware a previous key decision in March 2023 was approved however the contract value has changed.

ISSUE REFERENCE: I117605

FIRST PUBLISHED: 11 October 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)
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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 - 2025

SERVICE AREA: People

DECISION MAKER: Executive Director: People

DATE OF DECISION: 15 Dec 2023

PURPOSE OF DECISION:

For the Executive Director: People and Executive Member for Adult Services, Health and Housing to approve and authorise the Section 75 Agreement 2023 – 2025 and Schedules between Bracknell Forest Council and Frimley Integrated Care Board.

ISSUE REFERENCE: I117985

FIRST PUBLISHED: 3 November 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.

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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: 23 Jan 2024

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: I115428

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.

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NOTICE OF KEY DECISION

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

TITLE: Bracknell Forest Economic Strategy 2024-2034

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 23 Jan 2024

PURPOSE OF DECISION:

To approve the draft Bracknell Forest Economic Strategy 2024-2034.

ISSUE REFERENCE: I118280

FIRST PUBLISHED: 17 November 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.

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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

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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: 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: I114714

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.

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: Bracknell Town Centre Regeneration Committee Update Report

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Bracknell Town Centre Regeneration Committee

DATE OF DECISION: 29 Jan 2024

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I118007

FIRST PUBLISHED: 6 November 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.

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 the 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: 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: I115786

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.

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: Design and Construction Multi Disciplinary Consultancy Services Contract

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 6 Feb 2024

PURPOSE OF DECISION:

To approve the strategy procurement plan to tender the appointment of an organisation to provide multi disciplinary consultancy services

ISSUE REFERENCE: I118017

FIRST PUBLISHED: 7 November 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.

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 - 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: 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: I115474

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@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 Written Statement of Action

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 6 Feb 2024

PURPOSE OF DECISION:

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

ISSUE REFERENCE: I116886

FIRST PUBLISHED: 5 September 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.

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: Approval of the Definitive Map and Statement consolidation 2023

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Director: Place, Planning & Regeneration

DATE OF DECISION: 9 Feb 2024

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: I116118

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.

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: Biodiversity Net Gain Supplementary Planning Document

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

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.

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: Council Plan Overview Report Q3

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

PURPOSE OF DECISION:

To report on the progress of the council in delivering the commitments within the Council Plan from October to December. This includes performance information and highlights.

ISSUE REFERENCE: I117044

FIRST PUBLISHED: 14 September 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.

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 Venture Business Plan Review

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

PURPOSE OF DECISION:

To review progress made by Bracknell Forest Cambium Partnership 2023- 2024 and to agree the aims and strategy for the Joint Venture Business Plan for 2024-2027.

ISSUE REFERENCE: I117755

FIRST PUBLISHED: 18 October 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)

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NOTICE OF KEY DECISION

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

TITLE: Service plans 2024/25

SERVICE AREA: Chief Executive's Office

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

PURPOSE OF DECISION:

To present the directorate service plans for 2024-25, setting out key activity to deliver the council's strategic aims.

ISSUE REFERENCE: I116282

FIRST PUBLISHED: 7 August 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.

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: Social Value Policy

SERVICE AREA: Resources

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

PURPOSE OF DECISION:

The adoption of a Social Value Policy to be applied across all Council commissioning and procurement, in line with the Social Value Act

ISSUE REFERENCE: I117694

FIRST PUBLISHED: 16 October 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 Alistair Little, Head of Corporate Procurement, , , Alistair.Little@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.

