

BRACKNELL FOREST BOROUGH COUNCIL
LIST OF FORTHCOMING KEY DECISIONS (05 JANUARY 2024)

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

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
I117985	Section 75 Agreement (NHS Act 2006) 2023 - 2025	Executive Director: People 15 Dec 2023
I118631	Enhancements to Local Biodiversity	Executive Member for Culture, Delivery and Public Protection 12 Jan 2024
I118432	Sandhurst Neighbourhood Plan – designation of Neighbourhood Area	Executive Member for Planning and Transport 12 Jan 2024
I118945	Final Proposals for the 2024-25 Schools Block Budget	Executive Member for Children, Young People and Learning 22 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
I118615	Procurement Plan for the Children's Residential Framework 2024	Executive 23 Jan 2024
I114714	Quarter Two Council Plan Overview Report	Executive 23 Jan 2024
I118930	Introduction and removal of disabled parking bays - various roads in Bullbrook, Easthampstead and Wildridings, Great Hollands, Hanworth, Harmans Water and Crown Wood and Priestwood and Garth	Executive Member for Planning and Transport 5 Feb 2024
I115786	Capital Programme 2024/25	Executive 6 Feb 2024
I119146	Creation of a Joint Committee – Berkshire Prosperity Board	Executive 6 Feb 2024
I119031	Damp and Mould in Temporary Accommodation Policy	Executive 6 Feb 2024
I118017	Design and Construction Multi Disciplinary Consultancy Services Contract	Executive 6 Feb 2024
I118941	NHS Health Checks in Primary Care	Executive Member for Adult Services, Health and Housing 6 Feb 2024
I115474	Revenue Budget 2024/25	Executive 6 Feb 2024
I119033	Youth Services Strategy Public Consultation	Executive 6 Feb 2024
I116118	Approval of the Definitive Map and Statement consolidation 2023	Executive Director: Place, Planning & Regeneration 9 Feb 2024
I118942	Supported Living Flexible Framework Award Decision	Executive Director: People, Executive Member for Adult Services, Health and Housing 5 Mar 2024
I115428	Approval to consult on the Town Centre Masterplans Supplementary Planning Documents (SPDs)	Executive 19 Mar 2024
I114635	Biodiversity Net Gain Supplementary Planning Document	Executive 19 Mar 2024
I117044	Council Plan Overview Report Q3	Executive 19 Mar 2024
I117755	Joint Venture Business Plan Review	Executive 19 Mar 2024
I118827	Maximising Recycling and Reducing	Executive 19 Mar 2024

	Contamination	
I119107	Overview & Scrutiny Thames Water Review	Executive 19 Mar 2024
I116886	SEND Written Statement of Action	Executive 19 Mar 2024
I116282	Service plans 2024/25	Executive 19 Mar 2024
I117694	Social Value Policy	Executive 19 Mar 2024
I117605	Place Planning & Regeneration Systems Replacement	Executive Member for Culture, Delivery and Public Protection 29 Mar 2024
I118943	Housing Supplementary Planning Document (SPD) consultation	Executive 18 Jun 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: 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.

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: Enhancements to Local Biodiversity

SERVICE AREA: Place, Planning & Regeneration

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

DATE OF DECISION: 12 Jan 2024

PURPOSE OF DECISION:

To seek approval for the allocation of s106 developer contributions (£70,380) to support biodiversity improvements at open spaces, managed by Bracknell Forest Council.

ISSUE REFERENCE: I118631

FIRST PUBLISHED: 6 December 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.

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NOTICE OF KEY DECISION

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

TITLE: Sandhurst Neighbourhood Plan – designation of Neighbourhood Area

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning and Transport

DATE OF DECISION: 12 Jan 2024

PURPOSE OF DECISION:

To determine an application from Sandhurst Town Council to designate Sandhurst Parish as a Neighbourhood Area.

ISSUE REFERENCE: I118432

FIRST PUBLISHED: 29 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 Max Baker, Assistant Director: Planning, Time Square, Bracknell, Berkshire, RG12 1JD, Tel: 01344 351902, max.baker@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: Final Proposals for the 2024-25 Schools Block Budget

SERVICE AREA: People

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

DATE OF DECISION: 22 Jan 2024

PURPOSE OF DECISION:

The purpose of this report is to seek agreement to setting the 2024-25 Schools Block Budget and other associated financial matters.

ISSUE REFERENCE: I118945

FIRST PUBLISHED: 20 December 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 Paul Clark, Finance Business Partner, Grainne Siggins, Executive Director People, Finance, Time Square, Market Street, Bracknell, RG12 1JD,, Tel: 01344 354054,, paul.clark@bracknell-forest.gov.uk, 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: 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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NOTICE OF KEY DECISION

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

TITLE: Procurement Plan for the Children's Residential Framework 2024

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 23 Jan 2024

PURPOSE OF DECISION:

To seek approval to be part of a consortium that is tendering for a new Children's Residential Care Contract for a term of 4 years (with a further 4 optional extension years) from 1st October 2024 to 30th September 2028. The current Children's Residential Care Contract expires on the 30th September 2024. Bracknell Forest Council has been a partner in the current Children's Residential Framework with 20 other local authorities and will continue in the same partnership. The procurement and contract management of the Framework will be led by Southampton City Council.

ISSUE REFERENCE: I118615

FIRST PUBLISHED: 5 December 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 and 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: 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.

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NOTICE OF KEY DECISION

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

TITLE: Introduction and removal of disabled parking bays - various roads in Bullbrook, Easthampstead and Wildridings, Great Hollands, Hanworth, Harmans Water and Crown Wood and Priestwood and Garth

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive Member for Planning and Transport

DATE OF DECISION: 5 Feb 2024

PURPOSE OF DECISION:

To consider introduction and removal of disabled parking bays in various residential roads in Bullbrook, Easthampstead and Wildridings, Great Hollands, Hanworth, Harmans Water and Crown Wood and Priestwood and Garth.

ISSUE REFERENCE: I118930

FIRST PUBLISHED: 19 December 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.

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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.

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NOTICE OF KEY DECISION

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

TITLE: Creation of a Joint Committee – Berkshire Prosperity Board

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 6 Feb 2024

PURPOSE OF DECISION:

To agree the creation of a Joint Committee with the six Berkshire Unitary Authorities, for the purposes of driving Economic Prosperity

ISSUE REFERENCE: I119146

FIRST PUBLISHED: 3 January 2024

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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NOTICE OF KEY DECISION

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

TITLE: Damp and Mould in Temporary Accommodation Policy

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 6 Feb 2024

PURPOSE OF DECISION:

To inform the Executive of the Policy that sets out a comprehensive approach to dealing with damp and mould, which ensures that the Council complies with the Government's latest published guidance and meets its obligations under the Housing Health and Safety Rating System (HHSRS) and the Decent Homes Standard.

ISSUE REFERENCE: I119031

FIRST PUBLISHED: 29 December 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.

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: 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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NOTICE OF KEY DECISION

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

TITLE: NHS Health Checks in Primary Care

SERVICE AREA: Place, Planning & Regeneration

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

DATE OF DECISION: 6 Feb 2024

PURPOSE OF DECISION:

The report seeks approval from the Executive for awarding the NHS Health Checks to Bracknell Forest GP Practices. The provision of NHS Health checks is a prescribed function. It is a population cardiovascular risk management programme aimed at healthy population aged 40 to 74-years living in Bracknell or registered with a GP in Bracknell Forest

ISSUE REFERENCE: I118941

FIRST PUBLISHED: 20 December 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 Heema Shukla, Deputy Director: Public Health, , , heema.shukla@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: 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.

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NOTICE OF KEY DECISION

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

TITLE: Youth Services Strategy Public Consultation

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 6 Feb 2024

PURPOSE OF DECISION:

Approval to go out to public consultation on the Youth Services Strategy 2024 – 2027.

Bracknell Forest Council and its partners recognise the need for a clear strategic vision to drive and shape our youth service provision. It is vital that we undertake a public consultation to provide opportunities for feedback to those who will benefit from or who have a stake in youth services in Bracknell Forest. This will ensure that the strategy is supported by our young people, partners and the wider community. The Youth Service is a priority for the Labour Executive as outlined in their 2023 manifesto.

In addition, Bracknell Forest Council has a duty to secure sufficient youth services in the borough. Statutory guidance for local authorities on providing youth services, related to Section 507B of the Education Act (1996), as amended by the Education and Inspections Act (2006), places a duty on local authorities to 'so far as reasonably practicable,' secure for qualifying young persons in the authority's area access to sufficient educational leisure-time activities which are for the improvement of their well-being, and sufficient facilities for such activities, and, efficient recreational leisure-time activities which are for the improvement of their well-being, and sufficient facilities for such activities.

ISSUE REFERENCE: I119033

FIRST PUBLISHED: 29 December 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 Audrey Johnson, Assistant Director: Early Help & Communities, Donna Leedham, Head of Early Help, Grainne Siggins, Executive Director People, , , audrey.johnson@bracknell-forest.gov.uk, donna.leedham@bracknell-forest.gov.uk, grainne.siggins@bracknell-forest.gov.uk.

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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: 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.

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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: Supported Living Flexible Framework Award Decision

SERVICE AREA: People

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

DATE OF DECISION: 5 Mar 2024

PURPOSE OF DECISION:

When the Strategic Procurement Plan for the Supported Living Flexible Framework was presented to Executive, Executive were asked to: “delegate authority for the Supported Living Flexible Framework award decision to the Executive Director, People, following consultation with the Portfolio Holder for ASCHH.” This was approved by Executive on 18th July.

The meeting on 5th March 2024 will be an opportunity for the Executive Director: People, and Executive Member for Adult Services, Health and Housing to confirm the Supported Living Flexible Framework award decision.

ISSUE REFERENCE: I118942

FIRST PUBLISHED: 20 December 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.

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.

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

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 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.

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: 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)

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: Maximising Recycling and Reducing Contamination

SERVICE AREA: Delivery

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

PURPOSE OF DECISION:

To present proposals to reduce the 70% of waste in refuse bins and to increase recycling.

ISSUE REFERENCE: I118827

FIRST PUBLISHED: 13 December 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.

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: Overview & Scrutiny Thames Water Review

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 2024

PURPOSE OF DECISION:

To present the Executive with the findings of the Environment and Communities Overview and Scrutiny Panel's review into Thames Water and to seek approval of the Panel's recommendations.

ISSUE REFERENCE: I119107

FIRST PUBLISHED: 3 January 2024

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 Esther Pranglely, Overview and Scrutiny Officer, , ,
esther.pranglely@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: SEND Written Statement of Action

SERVICE AREA: People

DECISION MAKER: Executive

DATE OF DECISION: 19 Mar 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 Duane Chappell, Head of SEND and Specialist Support Services, , , duane.chappell@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: 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.

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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: 29 Mar 2024

PURPOSE OF DECISION:

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

Executive Member to be aware a previous key decision in March 2023 was approved however total cost of ownership 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.

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NOTICE OF KEY DECISION

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

TITLE: Housing Supplementary Planning Document (SPD) consultation

SERVICE AREA: Place, Planning & Regeneration

DECISION MAKER: Executive

DATE OF DECISION: 18 Jun 2024

PURPOSE OF DECISION:

To inform the Executive and seek their agreement of the content of a draft Housing SPD which is being produced to supplement the policies of the Bracknell Forest Local Plan, and to seek approval for public consultation on the SPD.

ISSUE REFERENCE: I118943

FIRST PUBLISHED: 20 December 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 Natalie Hird, Time Square, Market Street, Bracknell, RG12 1JD, , natalie.hird@bracknell-forest.gov.uk.

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