



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 30 JUNE 2016 AT 7.30 PM**

Andy Couldrick
Chief Executive
Published on 22 June 2016

This meeting will be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.

Our Vision

A great place to live, an even better place to do business

Our Priorities

Improve educational attainment and focus on every child achieving their potential

Invest in regenerating towns and villages, support social and economic prosperity, whilst encouraging business growth

Ensure strong sustainable communities that are vibrant and supported by well designed development

Tackle traffic congestion in specific areas of the Borough

Improve the customer experience when accessing Council services

The Underpinning Principles

Offer excellent value for your Council Tax

Provide affordable homes

Look after the vulnerable

Improve health, wellbeing and quality of life

Maintain and improve the waste collection, recycling and fuel efficiency

Deliver quality in all that we do

MEMBERSHIP OF THE EXECUTIVE

Keith Baker	Leader of the Council
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Charlotte Haitham Taylor	Children's Services
Anthony Pollock	Economic Development and Finance
Angus Ross	Environment
Malcolm Richards	Highways and Transport
Mark Ashwell	Planning and Regeneration
Pauline Jorgensen	Resident Services

ITEM NO.	WARD	SUBJECT	PAGE NO.
11.		APOLOGIES To receive any apologies for absence	
12.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 26 May 2016.	7 - 12
13.		DECLARATION OF INTEREST To receive any declarations of interest	
14.		PUBLIC QUESTION TIME To answer any public questions A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice. The Council welcomes questions from members of the public about the work of the Executive Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Council or an item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact the Democratic Services Section on the numbers given below or go to www.wokingham.gov.uk/publicquestions	
14.1	None Specific	Kevin Morgan has asked the Executive Member for Highways and Transport the following question: Question Please can you inform me when the Northern Distributor Road link to the Reading Road will be completed?	

14.2 Winnersh Jan Heard asked the Executive Member for Highways and Transport the following question:

Question

The Local Access Forum for Mid & West Berkshire is keen to understand why we were informed by WBC in 2015 that funds for a project to improve safety with a Crossing in Mole Road were being identified in 2016 with a feasibility study underway, but subsequently found that it was to be included, sometime in the future, in the Greenways project which is for 'quiet commuting and leisure', not safety.

When, why and by whom was the decision made to downgrade this issue?

14.3 None Specific Guy Grandison has asked the Executive Member for Environment the following question:

Question

Due to Concerns raised from residents in the last few weeks about grass cutting, was this caused as a cost saving exercise or was it due to the changeover between the old contractors and the new?

15. MEMBER QUESTION TIME

To answer any member questions

A period of 20 minutes will be allowed for Members to ask questions submitted under Notice

Any questions not dealt with within the allotted time will be dealt with in a written reply

Matters for Consideration

16.	None Specific	COUNCIL OWNED COMPANIES' BUSINESS	13 - 22
17.	None Specific	LIBRARY OFFER	23 - 40
18.	None Specific	RE3 WASTE STRATEGY	41 - 78
19.	None Specific	SUDS STRATEGY	79 - 82
20.	None Specific	ECONOMIC DEVELOPMENT STRATEGY 2016-2021	83 - 92
21.	None Specific	IN PRINCIPLE USE OF COMPULSORY PURCHASE POWERS	93 - 96
22.	Arborfield	ARBORFIELD DISTRICT CENTRE (MOD LEGACY GYM BUILDING)	97 - 102
23.	None Specific	WOKINGHAM HOUSING LTD (WHL) DEVELOPMENT OPPORTUNITIES	103 - 110

EXCLUSION OF THE PUBLIC

The Executive may exclude the public in order to discuss the Part 2 sheets above and to do so it must pass a resolution in the following terms:

That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

A decision sheet will be available for inspection at the Council's offices (in Democratic Services and the General Office) and on the web site no later than two working days after the meeting.

CONTACT OFFICER

Anne Hunter

Tel

Email

Postal Address

Service Manager, Democratic Services

0118 974 6051

anne.hunter@wokingham.gov.uk

Civic Offices, Shute End, Wokingham, RG40 1BN