

DECISION RECORD SHEETS
FOR
DECISIONS MADE AT THE
EXECUTIVE MEETING
HELD ON
THURSDAY 30 JUNE 2016

DECISION SHEET

ACTION BY

16. Council Owned Companies' Business

Graham Ebers, Director of
Finance and Resources

DECISION

That:

- 1) the budget monitoring position for the month ending 30 April 2016 be noted;
- 2) the operational update for the period to 31 May 2016 be noted;
- c) the report by the Independent Remuneration Panel on Non-Executive Director Performance and Remuneration Policy and its key recommendations be noted.

Reason for Decision

The Executive agreed to review the work of the Council Owned Companies on a regular basis.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillors Pauline Jorgensen and Anthony Pollock declared personal interests in this item.

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

17. Library Offer

Heather Thwaites, Director of
Environment

DECISION

That:

- 1) the Library Offer for Wokingham Borough Council Library Services as set out in the report be agreed;
- 2) up to £300k of S106 be utilised on the Library Service Delivery Model to implement self-service and increase opening hours;
- 3) the Library opening times be amended to add an additional 17.5 hours opening per week.

Reason for Decision

To provide a sustainable solution for the Council's Library Services.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

18. Re3 Waste Strategy

Heather Thwaites, Director of
Environment

DECISION

That:

- 1) the Re3 Waste Strategy be endorsed;
- 2) it be noted that a report on the Council's Waste Policy and Collection options will be brought forward for consideration in the Autumn.

Reason for Decision

To have a Strategy in place that provides a framework for the enhanced delivery for the Re3 Partnership.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

19. SuDS Strategy

Heather Thwaites, Director of
Environment

DECISION

That:

- 1) the draft SuDS Strategy be approved for public consultation;
- 2) Officers consult on the plan and report back with the results of the consultation at a future Executive meeting.

Reason for Decision

To provide a long term vision for the use of Sustainable Drainage Systems within the Borough.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET**ACTION BY****20. Economic Development Strategy 2016-2021**

Heather Thwaites, Director of
Environment

DECISION

That:

- 1) Council be recommended to approve the Economic Development Strategy 2016-2021;
- 2) it be noted that any investment needed to deliver the Strategy (over and above what would be delivered currently through existing budgets) will be brought back to the Executive for a decision.

Reason for Decision

To ensure that there is a Strategy in place that sets out how the Council will facilitate economic growth locally.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

21. In Principle Use of Compulsory Purchase Powers

Heather Thwaites, Director of Environment

DECISION

That:

- 1) it be noted that the Service Manager Strategic Property is to discuss the acquisition of land for the implementation of the infrastructure necessary to facilitate the development of the strategic development locations and that the final details negotiated (area and values etc.) will be reported back to Executive;
- 2) it be agreed in principle that in default of agreed acquisition, appropriate statutory powers be used to deliver comprehensive planning development of the SDLs;
- 3) it be noted that this recommendation is subject to referral back to Executive at the appropriate time for detailed authority setting out inter alia:
 - a) details of the appropriate enabling statutory powers of compulsory acquisition,
 - b) areas and value of land to be acquired compulsorily,
 - c) areas of land over which interests are to be acquired; and
 - d) where appropriate indemnity agreements with developers to indemnify the Council against all costs relating to the CPO process, including inter alia public inquiry costs and acquisition/compensation costs.

Reason for Decision

To provide clarity about the Council's appetite to pursue all options available to secure the infrastructure necessary to facilitate the development of the Strategic Development Locations.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

22. Arborfield District Centre (MOD Legacy Gym Building)

Heather Thwaites, Director of Environment

DECISION

That:

- 1) Officers progress negotiations to secure for the long term the MOD Legacy Gym building;
- 2) it be noted that the financial implications of the negotiations and budget requirements will be reported to a future Executive prior to any commitment;
- 3) it be noted that the operation of the Gym for community use will be included within the letting of the new Leisure contract which will also be reported back to Executive prior to contract approval.

Reason for Decision

To execute the options relating to the MOD Legacy Gym building in the Arborfield (Crest) legal agreement (S106).

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

23. Wokingham Housing Ltd (WHL) Development Opportunities

Stuart Rowbotham, Director of Health and Wellbeing

DECISION

That:

- 1) Wokingham Housing Limited, the Council owned Local Housing Company, (or a subsidiary of WHL), be selected as the development partner for affordable housing schemes at Grovelands Park (Winnersh), Barratt Crescent (Wokingham) and Anson Walk (Shinfield);
- 2) the Council transfers land between Grovelands Avenue Caravan Park and Grovelands Avenue Workshops, Winnersh and land adjacent to 1 Anson Walk, Shinfield to Wokingham Housing Limited (WHL), or a subsidiary of WHL, at nil monetary consideration on a 125-year lease;
- 3) the land between Grovelands Avenue Caravan Park and Grovelands Avenue Workshops, Winnersh; land adjacent to 13 Barrett Crescent, Wokingham and land adjacent to 1 Anson Walk, Shinfield be appropriated for planning purposes under section 227 of the Town and Country Planning Act 1990 and Section 122 of the Local Government Act 1972;
- 4) the proposed funding model be approved, including the allocation of Section 106 receipts for the provision of affordable housing towards these sites in accordance with Part 2 Report (and as recommended by the Commuted Sums Advisory Panel);
- 5) the development brief for these sites, including the proposed tenure mix be approved;
- 6) the transfer of land and funding for the Barratt Crescent development will be subject to achieving a revised planning consent for the site that is viable to build out.

Reason for Decision

To select a development partner for affordable housing schemes at Grovelands Park, Barratt Crescent and Anson Walk.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

None

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

Name Anne Hunter
Job Title Service Manager Democratic Services

PUBLISHED ON: Friday 1 July 2016

EFFECTIVE ON: Monday 11 July 2016

CALL-IN PERIOD EXPIRES: Friday 8 July 2016

CONTACT OFFICERS

Administrators

Tel: 0118 974 6054/6059

Fax 0118 974 6057

Email: democratic.services@wokingham.gov.uk