



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -  
Civic Offices, Shute End, Wokingham RG40 1BN on  
**THURSDAY 27 SEPTEMBER 2018 AT 7.30 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 19 September 2018

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.



## **WOKINGHAM BOROUGH COUNCIL**

### **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

Charlotte Haitham Taylor	Leader of the Council
Richard Dolinski	Adults Social Care, Health and Wellbeing
Pauline Helliard-Symons	Children's Services
Norman Jorgensen	Environment, Leisure and Libraries
Pauline Jorgensen	Housing
Philip Mirfin	Regeneration
Stuart Munro	Business and Economic Development and Strategic Planning
Anthony Pollock	Highways and Transport
Simon Weeks	Planning and Enforcement

ITEM NO.	WARD	SUBJECT	PAGE NO.
49.		<b>APOLOGIES</b> To receive any apologies for absence	
50.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Executive Meeting held on 26 July 2018 and the Extraordinary Meeting held on 28 August 2018	7 - 26
51.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
52.		<b>PUBLIC QUESTION TIME</b> 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	
52.1	Wescott	Therese Doherty has asked the Executive Member for Regeneration the following question:  <b>Question</b> Evidence of recent joy riding skid marks, why are there no health and safety dividers between vehicles and pedestrians in Market Place?	

**53.**

**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

53.1 None Specific

Gary Cowan has asked the Executive Member for Environment, Leisure and Libraries the following question:

**Question**

Can the Executive Member responsible for Minerals and Waste confirm that all the evidence gathered by this Council to date on this subject has been or will be made available to Hants CC?

**Matters for Consideration**

<b>54.</b>	None Specific	<b>SHAREHOLDERS' REPORT</b>	<b>27 - 36</b>
<b>55.</b>	None Specific	<b>21ST CENTURY COUNCIL - UPDATE</b>	<b>37 - 40</b>
<b>56.</b>	None Specific	<b>APPROVAL OF RE3 WASTE STRATEGY</b>	<b>41 - 74</b>
<b>57.</b>	None Specific	<b>AMENDMENTS TO SACRE CONSTITUTION</b>	<b>75 - 86</b>
<b>58.</b>	Emmbrook; Loddon	<b>WOKINGHAM HOUSING LIMITED (WHL) DEVELOPMENT OPPORTUNITIES - WELLINGTON ROAD/STATION ROAD AND FORMER WOODLEY AGE CONCERN SITES</b>	<b>87 - 96</b>

**EXCLUSION OF THE PRESS AND PUBLIC**

The Executive may exclude the press and public in order to discuss the Part 2 sheets of Agenda Item 58 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 item of business on the grounds that it involves 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**

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