

DECISION RECORD SHEETS
FOR
DECISIONS MADE AT THE
EXECUTIVE MEETING
HELD ON
THURSDAY, 27 SEPTEMBER 2018

DECISION SHEET

ACTION BY

54. Shareholders' Report

Director of Corporate Services -
Graham Ebers

DECISION

That:

- 1) the budget monitoring position for the month ending 31 July 2018 be noted;
- 2) the operational update for the period to 31 July 2018 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 Norman Jorgensen, Pauline Jorgensen, Philip Mirfin and Anthony Pollock declared personal interests

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

None

DECISION SHEET**ACTION BY****55. 21st Century Council - Update****DECISION**

That the progress in implementing the 21st Century Council programme be noted.

Reason for Decision

The Executive had agreed that they would receive quarterly updates on the progress of the 21st Century Council programme.

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****56. Approval of re3 Waste Strategy**

Director of Locality and Customer
Services - Interim Sarah
Hollamby

DECISION

That:

- 1) the re3 Waste Strategy 2018-2020, as recommended by the re3 Joint Waste Disposal Board on 27 April 2018, be adopted;
- 2) the outline objectives allocated to Wokingham with the Strategy, as set out in attachment 1 to the report and the Executive Summary, be noted.

Reason for Decision

In accordance with the contract requirements the Executive is required to adopt the re3 Waste Strategy

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****57. Amendments to SACRE Constitution**

Interim Director of Children's
Services - Jim Leivers

DECISION

That the amendments to the SACRE Constitution – Section 1 Membership Structure, as set out in the Appendix to the report, be accepted.

Reason for Decision

The Executive is required to consider amendments to the SACRE Constitution

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

**58. Wokingham Housing Limited (WHL)
Development Opportunities - Wellington
Road/Station Road and Former Woodley Age
Concern Sites**

Director of Corporate Services -
Graham Ebers, Director of
Locality and Customer Services -
Interim Sarah Hollamby

DECISION

That:

- 1) Wokingham Housing Limited or another Council-owned Local Housing Company be selected as the development partner for housing schemes at the following sites:
 - Land at Wellington Road/Station Road, Wokingham;
 - Land at the former Woodley Age Concern, South Lake Crescent, Woodley.
- 2) the Council transfers the Wellington Road/Station Road and land at the former Woodley Age Concern sites to a Council-owned housing company on terms to be agreed by the Director of Corporate Services in consultation with the Lead Members for Housing and Finance;
- 3) the sites subject to Recommendation 1 above are 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, including the allocation of up to £550,000 Section 106 receipts for the provision of affordable housing, in accordance with the Part 2 Report, be approved;
- 5) the development brief for these sites, including the proposed tenure mix be approved;
- 6) the transfer of land and funding for the Wellington Road/Station Road and former Woodley Age Concern site developments will be subject to WHL securing a planning consent for the schemes and the necessary Board approvals.

Reason for Decision

To enable the delivery of 29 new affordable homes in 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

Name Anne Hunter
Job Title Democratic and Electoral Services Lead Specialist

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