



**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE**

ON

THURSDAY 29 MARCH 2012

AT

THE CONCLUSION OF THE EXECUTIVE MEETING

AGENDA

**Civic Offices
Shute End
Wokingham
Berkshire**

**Andy Couldrick
Interim Chief Executive**



**WOKINGHAM
BOROUGH COUNCIL**

THE COUNCIL'S VALUES

In making a difference to other people's lives we are ...

- **ONE Wokingham, ONE Borough – working in partnership**
- **FOCUSED on Customers and Community**
- **BOLD – innovative and flexible**
- **OPEN – integrity, trust and transparency**

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WOKINGHAM BOROUGH COUNCIL

To: The Chairman and Members of the Special Council Executive Committee

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held at the Civic Offices, Shute End, Wokingham on **Thursday 29 March 2012** at the conclusion of the Executive meeting.

Andy Couldrick
Interim Chief Executive
21 March 2012

Members: Dianne King (Chairman), Bob Wyatt (Vice Chairman), Prue Bray, David Lee, Anthony Pollock and Rob Stanton

Standing Deputies:

Keith Baker and Stephen Conway

ITEM NO.	WARD	SUBJECT	PAGE NO.
13.00	None Specific	MINUTES To confirm the Minutes of the Meeting of the Committee held on 20 October 2012	1-2
14.00		APOLOGIES To receive any apologies for absence	
15.00		DECLARATIONS OF INTEREST To receive any declarations of interest.	

16.00

PUBLIC QUESTION TIME

To answer any public questions

The Council welcomes questions from members of the public about the items included within this agenda.

Subject to meeting certain timescales, questions can relate to the items which are 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

Explanatory leaflets are also available in the Civic Offices and Libraries.

17.00

MEMBER QUESTION TIME

To answer any member questions about the items included within this agenda.

18.00

None Specific

LOCALISM ACT: PAY POLICY STATEMENT FOR 2012/13

3-18

To consider a proposed Pay Policy Statement for 2012/13 which the Council is required to publish by 31 March 2012, and each year thereafter, under the Localism Act 2011.

19.00

None Specific

APPOINTMENT OF INTERIM DIRECTOR OF CHILDREN'S SERVICES

19-21

To consider the interim appointment of Pauline Maddison to the role of Director of Children's Services.

This is an agenda for a meeting of the Special Council Executive Committee

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**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 20 OCTOBER 2011 FROM 7.50PM TO 8.20PM**

Present: Bob Wyatt (Chairman), Keith Baker, Prue Bray, David Lee, Anthony Pollock and Rob Stanton

Also present:- UllaKarin Clark, Matthew Deegan, Pauline Jorgensen and Julian McGhee-Sumner

PART I

5. MINUTES

The Minutes of the meetings of the Committee held on 31 March 2011 and 19 May 2011 were confirmed as correct records and signed by the Chairman.

6. APOLOGIES

An apology for absence was received from Councillor Dianne King. Councillor Keith Baker substituted for Councillor King.

7. DECLARATIONS OF INTEREST

There were no declarations of interest received.

8. PUBLIC QUESTION TIME

There were no public questions received.

9. MEMBER QUESTION TIME

There were no Member questions received.

10. WOKINGHAM TOWN CENTRE REGENERATION

The Committee considered, as recommended by the Executive, a report relating to the Wokingham Town Centre Regeneration project and the process that would be followed to conclude the delivery arrangements.

11. EXCLUSION OF THE PUBLIC

RESOLVED: 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 Paragraphs 1, 2 and 3 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

12. WOKINGHAM TOWN CENTRE REGENERATION

The Committee considered exempt information relating to the Wokingham Town Centre Regeneration project.

The Committee noted that the Executive had requested that a Monitoring Board be set up to monitor the project and agreed that this was a sensible proposal. It was further noted that proposals on the remit and composition of this Board would be brought to the Executive in due course. Councillor Bray felt that the Constitution Review Working Group should also consider the remit and composition of the Board.

RESOLVED That:

- 1) the recommendations as set out in the Part 2 report be agreed;
- 2) the establishment of a Monitoring Board be noted.

These are the Minutes of a meeting of the Special Council Executive Committee

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