



**WOKINGHAM
BOROUGH COUNCIL**

**MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE**

ON

THURSDAY 21 JUNE 2012

AT

**THE CONCLUSION OF THE EXTRAORDINARY
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**

Chief Executive's Department
P.O. Box 150
Shute End, Wokingham
Berkshire RG40 1WQ
Tel: (0118) 974 6000
Fax: (0118) 979 0877
Minicom No: (0118) 977 8909
DX: 33506 - Wokingham



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 21 June 2012** at the conclusion of the **Extraordinary Executive meeting**.

Andy Couldrick
Interim Chief Executive
13 June 2012

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

Standing Deputies:

Keith Baker and Lindsay Ferris

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.00		MINUTES To confirm the Minutes of the Meeting of the Committee held on 29 March 2012	1-2
2.00		APOLOGIES To receive any apologies for absence	
3.00		DECLARATIONS OF INTEREST To receive any declarations of interest.	

4.00

PUBLIC QUESTION TIME

To answer any public questions

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

Subject to meeting certain timescales, questions can relate to the 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

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

5.00

MEMBER QUESTION TIME

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

6.00

None Specific

WOKINGHAM BOROUGH LOCAL DEVELOPMENT FRAMEWORK – PROPOSED SUBMISSION MANAGING DEVELOPMENT DELIVERY DEVELOPMENT PLAN DOCUMENT (LOCAL PLAN)

3-8

To consider a proposed submission Managing Development Delivery Development Plan Document (MDD DPD) which has been produced following consultation on the draft Options for the MDD DPD.

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

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.

CONTACT OFFICERS

Anne Hunter

Democratic Services Manager

Tel 0118 974 6051

Team Support Officers

Tel 0118 974 6054 / 6059

**Fax
Email**

0118 974 6057

democratic.services@wokingham.gov.uk

**MINUTES OF A MEETING OF THE
SPECIAL COUNCIL EXECUTIVE COMMITTEE
HELD ON THURSDAY 29 MARCH 2012 FROM 7.55 PM TO 8.05 PM**

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

PART I

13. MINUTES

The Minutes of the meeting of the Committee held on 20 October 2011 were confirmed as a correct record and signed by the Chairman.

14. APOLOGIES

An apology for absence was submitted from Councillor Dianne King. Councillor Keith Baker acted as substitute for Councillor King.

15. DECLARATIONS OF INTEREST

There were no declarations of interest submitted.

16. PUBLIC QUESTION TIME

There were no public questions received.

17. MEMBER QUESTION TIME

There were no Member questions received.

18. LOCALISM ACT: PAY POLICY STATEMENT FOR 2012/13

The Committee considered a report setting out the Council's proposed Pay Policy Statement for 2012/13 which, in accordance with the Localism Act 2011, was required to be published on the Council's website by 31 March 2012.

The Committee was informed of a number of corrections to the report as set out on Page 5, additions shown in italics and deletions in strike through text:

Paragraph 3: 'Although falling within the definition of Chief Officer under the Localism Act, the pay policy applying to the following posts is as set out below for non Chief Officers:

Director of Business Assurance and Democratic Services and

Posts reporting directly to: ~~the Chief Executive:~~

- Director of Transformation
- Director of Legal and Electoral Services
- Director of Business Assurance and Democratic Services'

'This policy was formally approved by a resolution of the Council *Special Council Executive Committee* on ~~23 February 2012~~ *29 March 2012*'.

RESOLVED: That in accordance with the Localism Act 2011 the Pay Policy Statement for 2012/13 as amended be approved for publication on the Council's website by 31 March 2012.

19. APPOINTMENT OF INTERIM DIRECTOR OF CHILDREN'S SERVICES

The Committee considered a report relating to the appointment of Pauline Maddison as the Interim Director of Children's Services. Appointment of an Interim Director of Children's Services was required because the substantive post-holder was currently acting in the role of Interim Chief Executive.

RESOLVED: That Pauline Maddison be appointed on an interim basis to the role of Director of Children's Services.

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

If you need help in understanding this document or if you would like a copy of it in large print please contact one of our Team Support Officers.