



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 26 MARCH 2015 AT 7.30 PM**

A handwritten signature in black ink, appearing to read 'Andy Couldrick', written in a cursive style.

Andy Couldrick
Chief Executive
Published on 18 March 2015

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.

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

Keith Baker	Leader of the Council
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
John Kaiser	Planning and Highways
Philip Mirfin	Regeneration and Communities
Anthony Pollock	Economic Development and Finance
Angus Ross	Environment

ITEM NO.	WARD	SUBJECT	PAGE NO.
120.		APOLOGIES To receive any apologies for absence	
121.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting of the Executive held on 19 February 2015.	7 - 16
122.		DECLARATION OF INTEREST To receive any declarations of interest	
123.		PUBLIC QUESTION TIME 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 www.wokingham.gov.uk/publicquestions	
123.1	None Specific	Phiala Mehring has asked the Executive Member for Environment the following question: Question The strategy is lacking measurable targets/goals. Without these how do we know what success looks like or whether the strategy needs to change and adapt over time? For example, targets could be set for:- obtaining a few capital schemes or attracting other funding to reduce flood risk, - reducing surface and	

highway run-off into the Loddon, Emmbrook or Barkham Brook. Can we please have set targets embedded into the strategy?

124.

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.

124.1 None Specific

Lindsay Ferris has asked the Executive Member for Children's Services the following question:

Question

In light of the recently published serious case review of Child Sexual Exploitation in Oxfordshire, will you appoint a suitably qualified independent external person to conduct a review of Children's Services in this council to identify whether there are any areas, attitudes and processes that might need improvement in order to fully satisfy everyone that we are doing the very best for vulnerable children in our borough?

124.2 Emmbrook;
Ewendons;
Norreys; Wescott

Prue Bray has asked the Executive Member for Planning and Highways the following question:

Question

At the November Council meeting, you said that the Wokingham Town Centre Car Parks Strategy would go to the January Executive meeting. It didn't. Nor did it go to the February meeting, and it is not listed in the Forward Plan for the March meeting. Why has it been delayed?

MATTERS FOR CONSIDERATION

125.	Arborfield	ADOPTION OF ARBORFIELD AND NEWLAND VILLAGE DESIGN STATEMENT SUPPLEMENTARY PLANNING DOCUMENT	17 - 42
126.	None Specific	SCHOOL ADMISSION ARRANGEMENTS 2016/2017	43 - 126
127.	Arborfield	ARBORFIELD CROSS RELIEF ROAD	127 - 136
128.	None Specific	LOCAL FLOOD RISK MANAGEMENT STRATEGY	137 - 150
129.	None Specific	MAKING PROCEDURAL DECISIONS RELATING TO NEIGHBOURHOOD PLANNING	151 - 154

130.	Emmbrook; Ewendons; Norreys; Wescott; Wokingham Without	SOUTH WOKINGHAM DISTRIBUTOR ROAD - EASTERN GATEWAY	155 - 160
131.	None Specific	COMMUTED SUMS ADVISORY PANEL	161 - 170
132.	None Specific	CONTINUATION OF PUBLIC HEALTH FUNCTIONS (CONTRACT EXTENSION)	171 - 174

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.

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