

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 26 MARCH 2015

DECISION SHEET

ACTION BY

125. Adoption of Arborfield and Newland Village Design Statement Supplementary Planning Document

Heather Thwaites

DECISION

That the Arborfield and Newland Village Design Statement be adopted as a Supplementary Planning Document.

Reason for Decision

To help deliver high quality design development in Arborfield and Newland Parish that complements the existing build and natural environments.

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****126. School Admission Arrangements 2016/2017****Judith Ramsden****DECISION**

That the 2016/2017 admission arrangements for community and controlled schools and co-ordinated admission schemes as set out in the annexes to the report be agreed.

Reason for Decision

The Executive has a duty to consult annually on their admission arrangements and is responsible for setting the admission arrangements for community and voluntary controlled schools.

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

127. Arborfield Cross Relief Road

Heather Thwaites

DECISION

That:

- 1) Option B alignment modifications for the Arborfield Cross Relief Road be agreed and progressed through detailed design to a full planning application;
- 2) the Council will continue liaison and discussions with Councillors, landowners, affected residents and other stakeholders.

Reason for Decision

To ensure appropriate mitigation of traffic impacts from the development of Arborfield Garrison Strategic Development Location.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillor Anthony Pollock declared a pecuniary interest

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

None

DECISION SHEET

ACTION BY

128. Local Flood Risk Management Strategy

Heather Thwaites

DECISION

That the amended Local Flood Risk Management Strategy be adopted.

Reason for Decision

As a Lead Local Flood Authority the Council has a statutory duty to produce a Local Flood Risk Management Strategy for 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

DECISION SHEET

ACTION BY

129. Making Procedural Decisions Relating to Neighbourhood Planning

Heather Thwaites

DECISION

That in future decisions to designate a neighbourhood area be dealt with by an Individual Executive Member Decision (IEMD) and that the Constitution Review Working Group be asked to support this as a recommendation to Council as an amendment to the Council's Constitution.

Reason for Decision

To ensure that decisions are made within the statutory time period.

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****130. South Wokingham Distributor Road - Eastern Gateway****Heather Thwaites****DECISION**

That:

- 1) the preliminary design, site investigation works and all environmental and planning application provisions be progressed for the section of the South Wokingham Distributor Road – Eastern Gateway;
- 2) Officers continue to negotiate terms with Network Rail for securing the Eastern Gateway as part of the overall South Wokingham Distributor Road.

Reason for Decision

The distributor road would provide the most effective scheme to provide access to the SDL and to mitigate the traffic impacts arising from the development.

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

131. Commuted Sums Advisory Panel

**Stuart Rowbotham/Heather
Thwaites**

DECISION

That a Commuted Sums Advisory Panel be established to make recommendations to the Executive about the allocation of commuted sums for affordable housing.

Reason for Decision

To ensure that the Council uses its commuted sums for affordable housing to provide homes that best meet the needs of 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

DECISION SHEET**ACTION BY****132. Continuation of Public Health Functions
(Contract Extension)****Stuart Rowbotham****DECISION**

That the current contract for the provision of chlamydia screening, dental, library, genitourinary medicine and family services and school nursing be extended on the same terms and conditions until 31 March 2016.

Reason for Decision

There is a need to extend the current public health contracts for the provision of these services as they are due to expire on 31 March 2015.

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

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PUBLISHED ON: Friday 27 March 2015

EFFECTIVE ON: Wednesday 8 April 2015

CALL-IN PERIOD EXPIRES: Tuesday 7 April 2015

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