



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 28 MAY 2015 AT 7.30 PM**

Andy Couldrick
Chief Executive
Published on 19 May 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 *(subject to the appointments being confirmed at Annual Council)*

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.
1.		<p>APOLOGIES To receive any apologies for absence</p>	
2.		<p>MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 26 March 2015</p>	7 - 14
3.		<p>DECLARATION OF INTEREST To receive any declarations of interest</p>	
4.		<p>PUBLIC QUESTION TIME To answer any public questions</p> <p>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.</p> <p>The Council welcomes questions from members of the public about the work of the Executive</p> <p>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</p>	
4.1	Maiden Erlegh	<p>Claire MacDonald has asked the Executive Member for Children's Services the following question:</p> <p>We understand that space can be made available at Loddon School, using either "The Parent Hut", which has provision for young children, or the former Children's Centre which is, currently partly used as offices. Considering there are circa 30 Earley families that have been offered a divert school then we would</p>	

like to understand from the Executive what factors are preventing the council from utilising this space for a 2015/16 reception class?"

5. 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

MATTERS FOR CONSIDERATION

6.	None Specific	REVENUE MONITORING 2014/15 – OUTTURN 2014-15	15 - 24
7.	None Specific	CAPITAL OUTTURN REPORT 2014/15	25 - 36
8.	None Specific	GYPSY AND TRAVELLER LOCAL PLAN PREFERRED OPTIONS CONSULTATION	37 - 42
9.	None Specific	CHANGES TO CHARGING FOR ATTENDANCE AT ADULT SOCIAL CARE DAY CENTRES FROM JUNE 2015	43 - 46
10.	None Specific	COUNCIL OWNED COMPANIES' BUSINESS	47 - 56
11.	Finchampstead South	GORSE RIDE SOUTH	57 - 66
12.	Hurst	TAPE LANE <i>(Part 2 sheet)</i>	67 - 72
13.	Arborfield	NEW SECONDARY SCHOOL IN THE SOUTH OF WOKINGHAM <i>(Part 2 sheet)</i>	73 - 82
14.	Norreys	WOKINGHAM THEATRE NEW LEASE <i>(Part 2 sheet)</i>	83 - 88

EXCLUSION OF THE PUBLIC

The Executive may exclude the public in order to discuss the Part 2 sheets above and to do so it must pass a resolution in the following terms:

That under Section 100A(4) of the Local Government Act 1972, the public be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act as appropriate.

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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