

**DECISION RECORD SHEETS**

**FOR**

**DECISIONS MADE AT THE**

**EXECUTIVE MEETING**

**HELD ON**

**THURSDAY 28 MAY 2015**

**DECISION SHEET****ACTION BY****6. Revenue Monitoring 2014/15 - Outturn 2014-15**

Graham Ebers, Director of  
Finance and Resources

**DECISION****RESOLVED** That:

- 1) the outturn position of the revenue budget and the level of forecast balances in respect of the General Fund, Housing Revenue Account, Schools Block and the Authority's investment portfolio be noted;
- 2) the General Fund carry forward requests of £297,000, as set out in Appendix F to the report, be agreed.

**Reason for Decision**

The Executive had previously agreed to consider Revenue Monitoring reports on a quarterly basis.

**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****7. Capital Outturn Report 2014/15**

Graham Ebers, Director of  
Finance and Resources

**DECISION****RESOLVED** That:

- 1) the Capital Outturn and committed carry forwards (for 2014/15) as set out in Appendix A to the report, be noted;
- 2) the carry forwards for schemes which are awaiting contractual commitment (totalling £7.5m) detailed in Appendix B to the report, be approved.

**Reason for Decision**

The Executive had previously agreed to consider Capital Monitoring reports on a quarterly basis.

**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**

### **8. Gypsy and Traveller Local Plan Preferred Options Consultation**

Heather Thwaites, Director of Environment

## **DECISION**

### **RESOLVED** that:

- 1) the Gypsy and Traveller Local Plan Preferred Options be approved for consultation for an eight week period together with publishing supporting documents;
- 2) the Director of Environment, in consultation with the Executive Member for Planning and Highways, be authorised to agree minor modifications to the Gypsy and Traveller Local Plan Preferred Options and other supporting documents prior to consultation. (Any minor modifications would consist of non-material alterations such as rewording and correction of typing errors).

### **Reason for Decision**

The Council is required by the National Planning Policy Framework (NPPF) to identify a rolling supply of Gypsy and Traveller sites and it is necessary to consult on the options available to the Council in planning to meet the accommodation needs of the Gypsy and Traveller community.

### **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**

### **9. Changes to Charging for Attendance at Adult Social Care Day Centres from June 2015**

Stuart Rowbotham, Director of Health and Wellbeing

## **DECISION**

**RESOLVED:** That the decision previously made at 29 January 2015 Executive of a new social care charging framework with social care customers, carers and residents in Wokingham Borough be confirmed. The recommendations are as follows:

- 1) that all chargeable services will be charged for, subject to a financial assessment, with the objective of removing subsidies for those who can afford to fund the cost of their care package (generally those with more than £23,250 in savings);
- 2) that the new charges are phased in for those currently receiving services such that any increase in charges is capped at £50 per week up until the end of March 2017, but that the full charge is applied thereafter.

### **Reason for Decision**

Following a decision taken at the 19 February 2015 Executive meeting, which inadvertently overlooked a previous decision, there is a need to confirm a decision previously made relating to Adult Social Care Day Centre charges.

### **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**

### **10. Council Owned Companies' Business**

Graham Ebers, Director of  
Finance and Resources

## **DECISION**

**RESOLVED** That the following be noted:

- 1) the strategy and objectives of the Council's subsidiary companies;
- 2) the budget monitoring position for the ten months to February 2015;
- 3) the operational update for the ten months to February 2015.

### **Reason for Decision**

The Executive agreed to provide information on the business of the Council owned companies on a regular basis.

### **Alternative options considered and rejected at time of the decision**

None

### **Any Conflict of interest declared by any Executive Member**

Councillors Pauline Jorgensen and Anthony Pollock declared personal interests in this item.

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

None

## **DECISION SHEET**

## **ACTION BY**

### **11. Gorse Ride South**

Stuart Rowbotham, Director of  
Health and Wellbeing

## **DECISION**

### **RESOLVED** That:

- 1) demolition notices be served to the tenants living in council owned homes in Gorse Ride South in order to suspend any further Right to Buy, excluding those living in sheltered accommodation and designated bungalows as these are exempt from the Right to Buy; and
- 2) a project group be formed to undertake feasibility work and carry out a public consultation around options for the future of Gorse Ride South, to include Cockayne Court.

### **Reason for Decision**

There is a need to consider the future of Gorse Ride South, Finchampstead following concerns raised about the construction type of the properties in the road.

### **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

### 12. Tape Lane

Stuart Rowbotham, Director of  
Health and Wellbeing

## DECISION

### RESOLVED That:

- 1) the demolition of 21 – 26 Tape Lane, Hurst be approved;
- 2) the decanting of tenants to temporary or permanent homes be approved;
- 3) funding of £2m consisting of £1.4m from the HRA and £600k from the retained Right to Buy receipts, which is currently available within the HRA be approved;
- 4) authority be delegated to the Director of Health and Wellbeing to submit a detailed planning application for the redevelopment of 21-26 Tape Lane.

### Reason for Decision

There is a need to consider options for the replacement of defective homes in Tape Lane, Hurst.

### 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**

### **13. New Secondary School in the South of Wokingham**

Judith Ramsden, Director of Children's Services

## **DECISION**

### **RESOLVED** That:

- 1) additional funding of £6.9m be approved;
- 2) the provision of a contingency of £3.36m be approved;
- 3) the progress made by the project be noted;
- 4) the risks to the opening of the school and the contingency plans put in place be noted;
- 5) authority be delegated to the Director Finance and Resources to forward fund the project through short term borrowing of £7.5m in 15/16;
- 6) how the shortfall and contingency will be funded, as set out in paragraph 2.7 of the report, be noted.

### **Reason for Decision**

There is a need to agree additional funding for the project following increased costs being incurred through the enhancement of the design and also through the identification of abnormal and unplanned items.

### **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****14. Wokingham Theatre New Lease**

Graham Ebers, Director of  
Finance and Resources

**DECISION**

**RESOLVED:** That a new 50 year lease be granted to allow Wokingham Theatre to raise funds to enhance the building.

**Reason for Decision**

The provision of a longer lease would permit the Theatre to raise funds against the property for enhancements to the building.

**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

**Name** Anne Hunter  
**Job Title** Service Manager Democratic Services

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**CONTACT OFFICERS****Administrators**

**Tel:** 0118 974 6054/6059

**Fax** 0118 974 6057

**Email:** democratic.services@wokingham.gov.uk