



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on
THURSDAY 30 JULY 2015 AT 7.30 PM

Andy Couldrick
Chief Executive
Published on 22 July 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.
24.		APOLOGIES To receive any apologies for absence	
25.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 25 June 2015.	7 - 12
26.		DECLARATION OF INTEREST To receive any declarations of interest	
27.		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	
27.1	Arborfield	Gill Purchase has asked the Executive Member for Children's Services the following question: Question Could the Lead for Children's Services please tell parents in the South of Wokingham the names of the preferred Education providers that have been put forward to the DfE to run the secondary school along with the reasons why they were considered to be the best?	

27.2 Arborfield Sam Dredger has asked the Executive Member for Children's Services the following question:

Question

It has been reported on the Project 16 Facebook page there is a delay in the start of building work for the South of Wokingham School. Could she offer an explanation as to why and will this delay have an impact on the delivery of the school for September 2016.

28.

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

29.	None Specific	REVENUE MONITORING 2015/16 - END OF JUNE 2015	13 - 22
30.	None Specific	CAPITAL MONITORING 2015/16 - END OF JUNE 2015	23 - 28
31.	None Specific	COUNCIL OWNED COMPANIES' BUSINESS	29 - 34
32.	None Specific	HEALTH AND SAFETY ANNUAL REPORT 2014/15	35 - 48
33.	None Specific	LOCAL PLANNING ENFORCEMENT PLAN	49 - 96
34.	None Specific	TREASURY MANAGEMENT ANNUAL REPORT 2014/15	97 - 130
35.	None Specific	TRAVEL PLANNING FOR MAJOR DEVELOPMENT SITES (SDLS)	131 - 134
36.	None Specific	LIBRARY SERVICE MANAGEMENT SYSTEM	135 - 138
37.	None Specific	FUTURE DELIVERY OPTIONS FOR OPERATIONAL PROPERTY	139 - 154
38.	Shinfield North; Shinfield South	SHINFIELD NEIGHBOURHOOD PLAN	155 - 168
39.	Norreys	GROUND LEASE TO THE SOUTH EAST RESERVE FORCES AND CADET ASSOCIATION (SERFCA) ON LAND AT ELIZABETH PARK, WOKINGHAM	169 - 172

40.	Wescott	REGENERATION OF PEACH PLACE COMPULSORY PURCHASE	173 - 252
41.	Shinfield South; Wokingham Without	RYEISH GREEN AND GRAY'S FRUIT FARM SPORTS HUB PROJECTS	253 - 260
42.	Shinfield South	COMMUNITY FACILITY AT SM4 STRATEGIC DEVELOPMENT LOCATION	261 - 266

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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