

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 30 JULY 2015

DECISION SHEET

ACTION BY

29. Revenue Monitoring 2015/16 - end of June 2015

Graham Ebers, Director of
Finance and Resources

DECISION

That the forecast 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.

Reason for Decision

The Executive 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

30. Capital Monitoring 2015/16 - end of June 2015

Graham Ebers, Director of
Finance and Resources

DECISION

That the Capital Monitoring report for the first quarter of 2015/16 be noted.

Reason for Decision

The Executive 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****31. Council Owned Companies' Business**

Graham Ebers, Director of
Finance and Resources

DECISION

That:

- 1) the budget monitoring position for the month ending 30 April 2015 be noted;
- 2) the operational update for the period to mid June 2015 be noted.

Reason for Decision

The Executive agreed to receive regular updates on the work of the Council Owned Companies.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillors Anthony Pollock and Pauline Jorgensen declared personal interests.

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

None

DECISION SHEET

ACTION BY

32. Health and Safety Annual Report 2014/15

Graham Ebers, Director of
Finance and Resources

DECISION

That:

- 1) the corporate health and safety performance for 2014/15 be noted; and
- 2) the approach described and the health and safety priorities for the current municipal year be endorsed.

Reason for Decision

To consider the corporate health and safety performance of the Council during 2014/15.

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

33. Local Planning Enforcement Plan

Heather Thwaites, Director of
Environment

DECISION

That the Local Planning Enforcement Plan (LPEP) be approved for adoption.

Reason for Decision

Consideration of the Local Planning Enforcement Plan complies with the recommendations of the Silvester report into the Council's Planning Enforcement service.

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****34. Treasury Management Annual Report 2014/15**

Graham Ebers, Director of
Finance and Resources

DECISION

That:

- 1) it be noted that the report was presented to the Audit Committee on 23 June 2015;
- 2) Council be recommended to approve:
 - a) the Treasury Management Annual Report for 2014/2015; and
 - b) the actual 2014/2015 Prudential Indications within the report.

Reason for Decision

Consideration of the Treasury Management Annual report is a requirement of the Council's financial reporting procedures.

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****35. Travel Planning for Major Development Sites (SDLs)**

Heather Thwaites, Director of Environment

DECISION

That the release of appropriate S016 funding totalling £263,000 to support an annual programme of sustainable transport initiatives within the Strategic Development Locations be approved.

Reason for Decision

To provide more effective travel planning on the SDL sites.

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

36. Library Service Management System

Heather Thwaites, Director of Environment

DECISION

That the current provision of the library service management system be extended for up to two years.

Reason for Decision

The current contract with Civica to provide the Library Management Service comes to an end in November 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

DECISION SHEET

ACTION BY

37. Future Delivery Options for Operational Property

Graham Ebers, Director of Finance and Resources

DECISION

That:

- 1) a formal arrangement be sought with Royal Borough of Windsor and Maidenhead (RBWM) Council for the establishment of a shared Building Service / Operational Property Service;
- 2) the shared service be structured in such a way that it can form the basis for a wider, technical shared service with other Berkshire authorities or with other neighbouring authorities or the blue light services;
- 3) authority be delegated to the Director of Finance and Resources and Executive Member for Regeneration and Communities, to enter into discussions required to finalise the business case and to establish the shared service, with a view to the new service being established as soon as practicable.

Reason for Decision

To ensure that services are delivered to the users of the Council buildings in the most cost effective and efficient way possible.

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****38. Shinfield Neighbourhood Plan**

Heather Thwaites, Director of
Environment

DECISION

That consideration of the Shinfield Neighbourhood Plan be deferred to the September Executive.

Reason for Decision

To provide additional time for consultation between Wokingham Borough Council and Shinfield Parish Council.

Alternative options considered and rejected at time of the decision

To:

- 1) approve the comments outlined in the report; and
- 2) that the comments be submitted to Shinfield Parish Council as a formal objection to their consultation on the Pre-Submission Shinfield Neighbourhood Plan.

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**

39. Ground Lease to the South East Reserve Forces and Cadet Association (SERFCA) on land at Elizabeth Park, Wokingham

Bernie Pich, Head of Town Centre Regeneration

DECISION

That a new 25 year ground lease be granted to The South East Reserve Forces and Cadet Association (SERFCA) on Land at Elizabeth Park, Wokingham which will replace their existing facilities on the Carnival Pool site.

Reason for Decision

To facilitate the re-development of the Carnival Pool site it is necessary to relocate the existing Army Cadet Force and Air Training Corps.

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

40. Regeneration of Peach Place Compulsory Purchase

Bernie Pich, Head of Town Centre Regeneration

DECISION

That:

- 1) the Council should make a compulsory purchase order ("CPO") to include the land required to deliver the proposed regeneration of land known as Peach Place, Peach Street, Wokingham as shown indicatively edged red on the draft plan at Appendix 1 of the report ("the Site") pursuant to section 226(1)(a) of the Town and Country Planning Act 1990 (as amended) because it considers that:
 - (a) the acquisition of the land will facilitate the carrying out of the development, redevelopment or improvement of the Site; and
 - (b) the development, redevelopment or improvement of the Site is likely to contribute to the achievement of any one or more of the promotion or improvement of the economic, social and environmental well-being of the borough of Wokingham;
- 2) the Council should include within the CPO the acquisition of new rights within the Site as necessary under section 13 of the Local Government (Miscellaneous Provisions) Act 1976 to facilitate the development, redevelopment or improvement on or in relation to the Site;
- 3) the Chief Executive, in conjunction with the Leader and Executive Member for Regeneration, be authorised to:
 - (a) take all necessary steps in relation to the Site to secure the making, the confirmation and, in accordance with a programme approved by the Executive, the implementation of the CPO including publication and service of all relative notices and the presentation of the Council's case at any Public Inquiry; and
 - (b) approve terms for the acquisition of legal interests (including rights) by agreement including for the purposes of resolving any objections to the CPO;
- 4) if the CPO is confirmed, to the extent that it is not already held for such purposes, that that part of the Site already within the Council's ownership as shown shaded green on the plan at Appendix 2 of the report be appropriated for planning purposes as described in section 226 of the Town and Country Planning Act 1990 (as amended) on the date immediately before the Council implements the confirmed CPO by the making of a vesting declaration or service of notice to treat/notice of entry, such land being then no longer required for the purpose for which it is currently held.

Reason for Decision

To enable the delivery of the regeneration of Peach Place, Wokingham.

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

41. Ryeish Green and Gray's Fruit Farm Sports Hub Projects Heather Thwaites, Director of Environment

DECISION

That:

- 1) the release of S106 funding be agreed to progress a planning application for the co-located Wokingham Sports Hub facility at Grays Fruit Farm in South Wokingham to serve the North and South Wokingham Strategic Development Locations (SDLs);
- 2) the release of S106 funding be agreed to progress a planning application for the Sports Hub to serve the South of the M4 SDL and implement any proposals which may be authorised within the budget identified in the "Financial Implications" table within the report;
- 3) authority be delegated to the Director of Finance and Resources to forward fund the Ryeish Green Sports Hub scheme through short term borrowing where needed.

Reason for Decision

To provide an improved outdoor sports offer for both existing and new residents in Wokingham and Shinfield.

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

42. Community Facility at SM4 Strategic Development Location

Heather Thwaites, Director of Environment

DECISION

That:

- 1) the University of Reading be advised that WBC elect to accept a cash contribution in lieu of direct provision of a community building for Shinfield Village Centre, pursuant to the Shinfield West S106 agreement;
- 2) agreement in principle be given to develop the new community facilities to serve the South of the M4 SDL on the Royal British Legion site in Shinfield Village Centre subject to the Director of the Environment and Executive Member for Planning and Highways receiving from Shinfield Parish Council (SPC) a satisfactory form of
 - a) business case for erection of a community facility and its ongoing operation;
 - b) agreement to contribute funds towards the project (to be determined);
 - c) agreement to suitable governance arrangements with WBC to enable provision of services which are consistent with 'Shaping Our New Communities' principles;
 - d) evidence of wider community support for the community facility
- 3) subject to 2) being satisfactorily concluded, initial feasibility, costings and other details to be worked up and reported back to the Executive to enable a planning application to be progressed;
- 4) in the event that resolution 2 is not met by 31 December 2015 that the community S106 will be released to WBC to implement community/leisure projects to support the South of the M4 SDL.

Reason for Decision

To provide improved community facilities in Shinfield Village Centre.

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 31 July 2015

EFFECTIVE ON: Monday 10 August 2015

CALL-IN PERIOD EXPIRES: Friday 7 August 2015

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