



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 29 OCTOBER 2015 AT 7.30 PM**

A handwritten signature in black ink, appearing to read 'Andy Couldrick', written in a cursive style.

Andy Couldrick
Chief Executive
Published on 21 October 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.
65.		APOLOGIES To receive any apologies for absence	
66.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Executive meeting held on 24 September 2015	5 - 20
67.		DECLARATION OF INTEREST To receive any declarations of interest	
68.		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	
69.		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

70.	None Specific	COUNCIL OWNED COMPANIES' BUSINESS	21 - 28
71.	None Specific	REVENUE MONITORING 2015/16 - END OF SEPTEMBER 2015	29 - 40
72.	None Specific	CAPITAL MONITORING 2015/16 - END OF SEPTEMBER 2015	41 - 48
73.	None Specific	EXTENSION TO TERM MAINTENANCE CONTRACT	49 - 52
74.	None Specific	OFFICER SCHEME OF DELEGATION	53 - 80
75.	Emmbrook	NEW LEASE TO A CINEMA OPERATOR ON ELMS FIELD SITE (<i>Part 2 sheets</i>)	81 - 96
76.	Emmbrook	NEW LEASE TO A FOODSTORE OPERATOR ON ELMS FIELD SITE (<i>Part 2 sheets</i>)	97 - 112

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 amended) 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.

CONTACT OFFICER

Anne Hunter
Tel
Email
Postal Address

Service Manager, Democratic Services
0118 974 6051
democratic.services@wokingham.gov.uk
Civic Offices, Shute End, Wokingham, RG40 1BN