



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 31 MARCH 2016 AT 7.30 PM**

Andy Couldrick
Chief Executive
Published on 21 March 2016

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.
106.		APOLOGIES To receive any apologies for absence	
107.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 18 February 2016.	7 - 18
108.		DECLARATION OF INTEREST To receive any declarations of interest	
109.		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	
109.1	None Specific	Chas Hocking has asked the Executive Member for Planning and Highways the following question: Question Bearing in mind the error in stating the reason for raising the car park charges, what confidence do I have in knowing that the council has made an accurate estimate of the numbers of people parking their cars in council car parks in the evenings and weekends? What figures did they use, how did they go about the	

assessment etc. I would like to see the figures that were used. (I am not against raising charges, but I am against raising charges in the evenings).

109.2 Bulmershe and Whitegates; Coronation; Loddon; South Lake

Richard Dolinski has asked the Executive Member for Planning and Highways the following question:

Question

Woodley Town Council, The Town Centre Management Initiative (TCMI) and local business owners are very concerned that introducing a flat rate fee of £1 for Sunday's and after 6pm in the evening will not achieve the additional income required from Woodley's car parks to balance WBC's books and deter visitors to the town centre. Recognising that additional income is required the Town Council and the TCMI suggested in its consultation response that it would be better to increase the hourly parking charge that has been frozen for many years under a Conservative led council from 70p an hour to 80p. This has multiple benefits in that the income from this approach would be extremely higher than the new evening and Sunday charges and is more acceptable to Woodley residents and businesses and demonstrates you have acted upon a consultation response. Would the lead member support this for Woodley, in consideration of the concerns of businesses and the fear of those living in the town centre that drivers would simply park in residential roads?

110.

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

111.

TO CONSIDER ANY REPORTS FROM THE OVERVIEW AND SCRUTINY COMMITTEES

111.1 None Specific

Report of the Commuter Parking Task and Finish Group

19 - 62

Matters for Consideration

112. None Specific

EVENING, SUNDAY AND SHUTE END CHARGES

63 - 68

113. Shinfield North; Shinfield South

SHINFIELD NEIGHBOURHOOD PLAN

69 - 102

114.	Shinfield North; Shinfield South	SDL COMMUNITY FACILITY, SHINFIELD	103 - 126
115.	None Specific	COUNCIL OWNED COMPANIES' BUSINESS	127 - 134
116.	None Specific	COUNCIL POLICY ON ACADEMIES	135 - 144
117.	None Specific	SHARED BUILDING CONTROL SERVICES	145 - 158
118.	None Specific	EXTENSION OF HEALTH VISITING, FAMILY NURSE PARTNERSHIP (FNP) AND SCHOOL NURSING	159 - 164
119.	None Specific	MODEL FOR COMMUNITY ASSET TRANSFERS	165 - 172

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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