

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 31 MARCH 2016

DECISION SHEET

ACTION BY

111.1 Report of the Commuter Parking Task and Finish Group

Andrew Moulton, Head of
Governance and Improvement
Services

DECISION

That the report of the Community and Corporate Overview and Scrutiny Committee's Commuter Parking Task and Finish Group be noted and its recommendations be accepted.

Reason for Decision

The Council has a duty to consider a report following a review by an Overview and Scrutiny Committee.

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

Note: In accordance with Rule 6.3.34g) of the Council's Constitution this item cannot be called-in.

DECISION SHEET**ACTION BY****112. Evening, Sunday and Shute End Charges**

Heather Thwaites, Director of Environment

DECISION

That:

- 1) approval be given to the permanent making of The Wokingham Borough Council (Various off-street Borough Car Parks) (Variation (2)) Order 2016);
- 2) Officers be instructed to amend signage and equipment in the car parks;
- 3) those who have responded to the consultation be informed accordingly.

Reason for Decision

To ensure that the Council's off-street car parks provide a best value return on the assets.

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****113. Shinfield Neighbourhood Plan**

Heather Thwaites, Director of
Environment

DECISION

That:

- 1) a 6 week consultation for the draft Neighbourhood Plan be approved; and
- 2) the Council begin to appoint an examiner to examine the Shinfield Neighbourhood Plan.

Reason for Decision

The Council has a duty to consider neighbourhood plans submitted by Town/Parish Councils.

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

114. SDL Community Facility, Shinfield

Heather Thwaites, Director of Environment

DECISION

That:

- 1) the utilisation of the following S106 contributions from developers on the community facility jointly delivered by Wokingham Borough Council and Shinfield Parish Council on the former Royal British Legion site in Shinfield be agreed:
 - (a) £1,136,000 from the S106 funds for community facilities in the SM4 development area; and
 - (b) up to £1,000,000 from the S106 fund for leisure and community facilities in the SM4 development area.
- 2) the Director of Finance and Resources be authorised to forward fund the scheme through borrowing;
- 3) it be noted that the interest costs will be funded by the reserve for infrastructure 'bridging loans' if it cannot be accommodated within existing Treasury Management budgets. The borrowing costs are estimated to be £75K if the scheme is commenced in 2016/17 or £23K if the scheme is commenced in 2017/18.

Reason for Decision

The Executive is required to agree to the utilisation of S106 contributions over £100,000.

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****115. Council Owned Companies' Business**

Graham Ebers, Director of
Finance and Resources

DECISION

That:

- 1) the budget monitoring position for the month ending 31 January 2016 be noted; and
- 2) the operational update for the period to 29 February 2016 be noted.

Reason for Decision

The Executive agreed to review the work 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

116. Council Policy on Academies

Judith Ramsden, Director of
Children's Services

DECISION

That:

- 1) the provisional policy stance on academies proposed in the report be adopted, and particularly the proposal to change any school's licensed deficit to a loan;
- 2) Officers be instructed to continue related discussions with the Department for Education;
- 3) associated dialogue with schools and other stakeholders reflecting schools' autonomous decision-making and current interest be maintained;
- 4) consideration be given to the setting up of a Member task and finish working group to progress issues relating to the Policy.

Reason for Decision

To consider the implications of the forthcoming Education and Adoptions Bill.

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

117. Shared Building Control Services

Heather Thwaites, Director of Environment

DECISION

That:

- 1) the creation of a 3-way Shared Building Control Service to commence in Summer 2016 between Wokingham Borough Council, The Royal Borough of Windsor and Maidenhead (RBWM) and West Berkshire District Council (WBDC) be approved;
- 2) authority be delegated to the Director of Environment/Director of Finance and Resources and Executive Member for Resident Services to sign the legal agreement to enter into the 3-way shared service;
- 3) the Council should work together with the other members of the shared service during the early stages of the shared service arrangement to consider opportunities for an alternative longer-term model for Building Control Services to further enable all parties to realise opportunities for profit to be generated and returned to these organisations;
- 4) the Building Control Shared Service Joint Board (Building Control Board) be established to oversee the strategic leadership of the building control shared service and that the Executive Member responsible for this area be appointed to this Board and authorised to make decisions on behalf of the Council about the Building Control Shared Service.

Reason for Decision

To consider proposals for the creation of a 3-way Shared Building Control 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

118. Extension of Health Visiting, Family Nurse Partnership (FNP) and School Nursing

Stuart Rowbotham, Director of Health and Wellbeing

DECISION

That both a 6 and potential 12 month extension be accepted of the Health Visiting, School Nursing and Family Nurse Partnership service, giving a new expiry date of either April or September 2017, this will allow a period of time to work on the integration plans jointly; Public Health, Children's Services and key stakeholders, both extension times have been requested to ensure that the integration is fully completed.

Reason for Decision

To extend the existing provision of the current contracts to enable a full re-modelling of the 0-19 service offering.

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****119. Model for Community Asset Transfers**

Graham Ebers, Director of
Finance and Resources

DECISION

That the Heads of Terms to be used under the Model for Community Asset Transfer, as developed by the Member Task and Finish Group be approved.

Reason for Decision

Following previous approval of the proposals for developing a process to fast track Community Asset Transfers there is a need to agree the heads of terms to be used.

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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