



WOKINGHAM BOROUGH COUNCIL

An Extraordinary Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 30 JULY 2015** at the Conclusion of the scheduled Executive Meeting

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.
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43. APOLOGIES
To receive any apologies for absence

44. DECLARATION OF INTEREST
To receive any declarations of interest

45. PUBLIC QUESTION TIME
To answer any public questions

The Council welcomes questions from members of the public about the item included within this Agenda.

Subject to meeting certain timescales, questions can only relate to the item which is on the Agenda for this meeting. For full details of the procedure for submitting questions please contact Democratic Services on the numbers listed below or go to www.wokingham.gov.uk/publicquestions

Explanatory leaflets are also available in the Civic Offices and Libraries.

46. MEMBER QUESTION TIME
To answer any member questions

A period of 20 minutes will be allowed for Members to ask questions relating to the Agenda item.

Any questions not dealt with within the allotted time will be dealt with in a written reply

MATTERS FOR CONSIDERATION

47.	Bulmershe and Whitegates; Norreys	COUNCIL OWNED COMPANIES BUSINESS - PHOENIX AVENUE AND FOSTERS <i>(Part 2 sheet)</i>	5 - 10
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EXCLUSION OF THE PUBLIC

The Executive may exclude the public in order to discuss the Part 2 sheet 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 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

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