



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 24 NOVEMBER 2016 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 16 November 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.



# **WOKINGHAM BOROUGH COUNCIL**

## **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 |
| Mark Ashwell             | Planning and Regeneration              |
| Charlotte Haitham Taylor | Children's Services                    |
| Pauline Jorgensen        | Resident Services                      |
| Anthony Pollock          | Economic Development and Finance       |
| Malcolm Richards         | Highways and Transport                 |
| Angus Ross               | Environment                            |

| ITEM NO. | WARD     | SUBJECT  | PAGE NO. |
|----------|----------|--|----------|
| 75.      |          | <p><b>APOLOGIES</b><br/>To receive any apologies for absence</p>   |          |
| 76.      |          | <p><b>MINUTES OF PREVIOUS MEETING</b><br/>To confirm the Minutes of the Executive Meeting held on 27 October 2016.</p>   | 7 - 18   |
| 77.      |          | <p><b>DECLARATION OF INTEREST</b><br/>To receive any declarations of interest</p>  |          |
| 78.      |          | <p><b>PUBLIC QUESTION TIME</b><br/>To answer any public questions</p> <p>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.</p> <p>The Council welcomes questions from members of the public about the work of the Executive</p> <p>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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a></p> |          |
| 78.1     | Emmbrook | <p>Imogen Shepherd-DuBey has asked the Executive Member for Environment the following question:</p> <p><b>Question</b><br/>The park at Meadow Road, along the Emmbrook has recently had a cycle lane/footpath built through the middle of it. What consultation was given to the public and the residents of the area, before this cycle-lane was built right through the area used by children to play ball sports?</p>   |          |

78.2 Emmbrook;  
Ewendons;  
Wescott

Peter Must has asked the Executive Member for Planning and Regeneration the following question:

**Question**

Given that Network Rail has confirmed to John Redwood MP that it and the Borough Council are planning a permanent footbridge at the Tan House crossing to span both the Waterloo and North Downs railway lines, could the Executive Member say what those plans are and when they are to be delivered, especially since the bridge over the Waterloo line is defined as 'temporary'?

79.

**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

79.1 Shinfield South

Prue Bray has asked the Leader of the Council the following question:

**Question**

Who saw and was able to comment on the bid for the Grazeley Garden Settlement before it was submitted to the DCLG in July this year, within or outside this Council?

79.2 Shinfield South

Rachelle Shepherd-DuBey has asked the Leader of the Council the following question:

**Question**

Could you please explain how an inspector would not say you have prejudged the local plan with submitting a bid for Grazeley Garden Development using only two developers whilst not providing the same access to other developers?

79.3 Shinfield South

Clive Jones has asked the Leader of the Council the following question:

**Question**

At least 5 local councils have applied to the DCLG for funding to create so called "garden villages". These 5 made their residents aware of their ideas and initial plans during July and August with press releases and statements. Why did you keep your plans to build 15000 homes in Grazeley secret from our residents?

79.4 Shinfield South Lindsay Ferris has asked the Leader of the Council the following question:

**Question**

Did you have the necessary authority to submit the proposals for the Grazeley Garden Settlement when they went to the DCLG in July this year?

**MATTERS FOR CONSIDERATION**

|            |                          |   |                 |
|------------|--------------------------|---|-----------------|
| <b>80.</b> | None Specific            | <b>COUNCIL OWNED COMPANIES' BUSINESS</b>            | <b>19 - 26</b>  |
| <b>81.</b> | Bulmershe and Whitegates | <b>BULMERSHE LEISURE CENTRE FUTURE OPTIONS</b>      | <b>27 - 40</b>  |
| <b>82.</b> | None Specific            | <b>HIGHWAY ASSET MANAGEMENT POLICY AND STRATEGY</b> | <b>41 - 58</b>  |
| <b>83.</b> | None Specific            | <b>FEES AND CHARGES</b>                             | <b>59 - 90</b>  |
| <b>84.</b> | None Specific            | <b>PUBLIC PROTECTION SHARED SERVICE</b>             | <b>91 - 112</b> |

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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