



# WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 25 MAY 2017 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 17 May 2017

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

To be confirmed

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		<b>APOLOGIES</b> To receive any apologies for absence	
2.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Executive Meeting held on 30 March 2017 and the Extraordinary Executive Meeting held on 25 April 2017.	7 - 22
3.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
4.		<b>PUBLIC QUESTION TIME</b> 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	
4.1	Emmbrook; Ewendons; Wescott	Peter Must has asked the Executive Member for Highways and Transport the following question:  <b>Question</b> In his answer to my question at the meeting of the Executive on 24 November 2016 about the Council's plans to provide, with Network Rail, a single footbridge across both railway lines at the Tanhouse crossing, the Executive Member for Planning and Regeneration said: "The Tanhouse Lane crossing is one of four potential footbridge improvements identified on the Council's Community Infrastructure List, the 123 list, but is not currently in the Council's capital programme. At the meeting of the Planning Committee on 1 February 2017 a spokesman from Network Rail said it was his company's intention to replace the current footbridge over the Waterloo line in 2019. Given that such a bridge would not span both lines, could the	

Executive Member say what plans are now in progress to ensure that money is found, whether from CIL or other sources, to share the cost with Network Rail of providing a disability-compliant bridge spanning both lines?

**5. 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**

6.	None Specific	<b>COUNCIL OWNED COMPANIES' BUSINESS</b>	<b>23 - 30</b>
7.	None Specific	<b>21ST CENTURY COUNCIL - UPDATE</b>	<b>31 - 38</b>
8.	None Specific	<b>REVENUE MONITORING 2016/17 - OUTTURN</b>	<b>39 - 48</b>
9.	None Specific	<b>CAPITAL OUTTURN REPORT 2016/17</b>	<b>49 - 60</b>
10.	None Specific	<b>PROPOSED SHARED EMERGENCY PLANNING SERVICE</b>	<b>61 - 80</b>
11.	None Specific	<b>CENTRAL AND EASTERN BERKSHIRE JOINT MINERALS AND WASTE LOCAL PLAN – ISSUES AND OPTIONS CONSULTATION</b>	<b>81 - 86</b>
12.	Bulmershe and Whitegates; Emmbrook; Winnersh	<b>THE ACQUISITION OF LAND OR PROPERTY TO SUPPORT INFRASTRUCTURE DELIVERY</b>	<b>87 - 98</b>

**EXCLUSION OF THE PRESS AND PUBLIC**

The Executive may exclude the public in order to discuss the Part 2 sheets of Agenda Item 12 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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