

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 25 MAY 2017

DECISION SHEET**ACTION BY****6. Council Owned Companies' Business**

Graham Ebers

DECISION

That:

- 1) the budget monitoring position for the month ending 31 March 2017 be noted;
- 2) the operational update for the period to 30 April 2017 be noted.

Reason for Decision

It was agreed that the Executive would receive regular updates on the workings of the Council Owned Companies.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillors David Lee and Stuart Munro declared personal interests

Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest

None

DECISION SHEET

ACTION BY

7. 21st Century Council - Update

Andy Couldrick

DECISION

That the progress in implementing the 21st Century Council programme be noted.

Reason for Decision

It was previously agreed that the Executive would receive regular updates on the progress of the 21st Century Council programme.

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****8. Revenue Monitoring 2016/17 - Outturn**

Graham Ebers

DECISION

That:

- 1) the outturn position of the revenue budget and the level of balances in respect of the General Fund, Housing Revenue Account, Schools' Block and the Authority's investment portfolio be noted;
- 2) the General Fund carry forward requests of £878k, as set out in Appendix B to the report, be agreed.

Reason for Decision

The Executive had previously agreed to consider revenue monitoring reports on a quarterly basis.

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****9. Capital Outturn Report 2016/17**

Graham Ebers

DECISION

That:

- 1) the Capital Outturn and committed carry forwards (for 2016/17), as set out in Appendix A to the report, be noted;
- 2) the carry forwards for schemes which are awaiting contractual commitment (totalling £1.129m), as set out in Appendix B to the report, be approved;
- 3) it be noted that the overall value of the 2017/18 capital programme has increased due to the receipt of ring fenced capital grant for Early Years in the sum of £387k.

Reason for Decision

The Executive had previously agreed to consider capital monitoring reports on a quarterly basis.

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****10. Proposed Shared Emergency Planning Service**

Graham Ebers

DECISION

That Wokingham Borough Council continue with its existing shared service for emergency planning arrangements with Reading Borough Council, with a continuation agreement up to May 2020.

Reason for Decision

To consider options for the provision of a shared emergency planning service.

Alternative options considered and rejected at time of the decision

To join a Berkshire Wide Shared Emergency Planning Service

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

11. Central and Eastern Berkshire Joint Minerals and Waste Local Plan – Issues and Options Consultation

Josie Wragg

DECISION

That:

- 1) the Issues and Options report be approved for consultation for a six week period running from 9th June – 21st July 2017 together with publishing supporting documents;
- 2) the Interim Director of Environment be authorised, in consultation with the Executive Member for Environment and the Executive Member for Planning and Enforcement to agree minor changes to the Central and Eastern Berkshire Minerals and Waste Local Plan Issues and Options stage and other supporting documents prior to consultation. (Any minor modifications would consist of non-material alterations such as rewording and correction of typing errors).

Reason for Decision

The Council needs to ensure that it has an up-to-date and robust Minerals and Waste Local Plan

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

12. The Acquisition of Land or Property to Support Infrastructure Delivery

Josie Wragg

DECISION

That it be agreed, as set out in Part 2 of the report, the voluntary acquisition of:

- 1) land parcel 1;
- 2) land parcel 2;
- 3) land parcel 3;
- 4) land parcel 4;
- 5) land parcel 5.

Reason for Decision

The Executive has requested sight of all land and property acquisitions relating to Strategic Development Locations and major scheme infrastructure prior to final purchase completion.

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

Name Anne Hunter
Job Title Service Manager Democratic Services

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CONTACT OFFICERS

Administrators

Tel: 0118 974 6053/6054

Email: democratic.services@wokingham.gov.uk