



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -
Civic Offices, Shute End, Wokingham RG40 1BN on
THURSDAY 27 JULY 2017 AT 7.30 PM

Andy Couldrick
Chief Executive
Published on 19 July 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

Charlotte Haitham Taylor	Leader of the Council
David Lee	Deputy Leader and Strategic Highways and Planning
Julian McGhee-Sumner	Adults' Services, Health, Wellbeing and Housing
Stuart Munro	Business and Economic Development and Regeneration
Mark Ashwell	Children's Services
Norman Jorgensen	Environment, Sports, Environmental Health, Leisure and Libraries
Oliver Whittle	Finance, 21st Century Council, Internal Services and Human Resources
Chris Bowring	Highways and Transport
Simon Weeks	Planning and Enforcement

ITEM NO.	WARD	SUBJECT	PAGE NO.
23.		<p>APOLOGIES To receive any apologies for absence</p>	
24.		<p>MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 29 June 2017.</p>	7 - 20
25.		<p>DECLARATION OF INTEREST To receive any declarations of interest</p>	
26.		<p>PUBLIC QUESTION TIME 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 www.wokingham.gov.uk/publicquestions</p>	
26.1	None Specific	<p>Kevin Morgan has asked the Executive Member for Children's Services the following question:</p> <p>Question Can an update be provided on the plans for before and after school childcare from September for the academic year 2017/18? Many local parents are very concerned about the growing need for these services</p>	

26.2 Wescott

and the current lack of capacity.
Keith Malvern has asked the Executive Member for Environment the following question:

Question

I have emailed you twice to ask about the decision making around the proposed relocation of Wokingham library but am asking this question as I have had no response.

In considering this issue did you look at the Impact Assessment that has a plan that fails to show the full location of the existing library and adjacent parking? In the Relocation Engagement feedback there were no comments supporting the move and no responses were made to customers who criticised the move.

To a comment about there being existing plans for the current library site to be sold for residential purposes there is no response.

How can any rational decision be made with these questions unanswered?

27.

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

27.1 None Specific

Gary Cowan asked the Executive Member for Strategic Highways and Planning the following question:

Question

Following your presentation at Overview and Scrutiny on the 11th of July of the Local Plan update Flow Chart which I thought was very helpful as was the slide presentation by John Spurling. Slide 24 stated the following

1. **Interim Measure:** Release reserve sites and encourage sustainable proposals which meet our objectives.
2. **Medium Term:** Progress Local Plan Update (through Options Development) addressing the delivery and engagement concerns of residents.

How will you ensure that residents, Parish/Town Councils and Ward Members are kept fully engaged in

27.2 None Specific the process?
Angus Ross has asked the Executive Member for Environment the following question:

Question

In view of a recent fire where solar panels caught light on a new block of flats in East London this month, can the Executive Member for Environment, Sports, Environmental Health, Leisure and Libraries confirm that the Fire Risks posed by solar panels, as fitted to a number of schools and buildings owned by WBC, will be investigated after international warnings over the panels' flammability? This will include checks that they meet the latest safety standards.

27.3 None Specific Rachelle Shepherd-DuBey has asked the Leader of the Council the following question:

Question

Will the Executive guarantee that councillors will have a choice of retaining their IT allowance and providing their own IT equipment if they wish rather than forcing them to burden the rate payers with additional costs to pay for broadband and laptops or tablets maintained and provided by the Council?

27.4 Norreys; Wescott Imogen Shepherd-DuBey has asked the Executive Member for Highways and Transport the following question:

Question

The Bus stops in Broad St, in Wokingham have extremely low, shallow kerbs and do not have the raised kerbs that are required by disability groups. This means that there are many people with mobility problems that cannot use bus services to get into town. There are many kessel kerbs being installed around Wokingham, but not in the most important place, that being Broad St in the centre of town or anywhere close enough to be of use.

When are we likely to see Kessel kerbs being installed in Wokingham Town Centre?

MATTERS FOR CONSIDERATION

28.	None Specific	REVENUE MONITORING 2017/18 - Q1 JUNE 2017	21 - 30
29.	None Specific	CAPITAL MONITORING 2017/18 - END OF JUNE 2017	31 - 36
30.	None Specific	TREASURY MANAGEMENT OUTTURN REPORT 2016/17	37 - 66

31.	None Specific	LOCAL PLAN UPDATE (LPU) OPTIONS DEVELOPMENT	67 - 94
32.	None Specific	HOUSING LAND SUPPLY AND RESERVE SITES	95 - 104
33.	None Specific	WOKINGHAM BOROUGH SECONDARY STRATEGY 2017	105 - 138
34.	None Specific	HEALTH AND SAFETY ANNUAL REPORT 2016/17	139 - 148
35.	Wescott	PEACH PLACE RESIDENTIAL	149 - 158

EXCLUSION OF THE PRESS AND PUBLIC

The Executive may exclude the press and public in order to discuss the Part 2 sheets of Agenda Item 35 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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended) 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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