

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 27 JULY 2017

DECISION SHEET**ACTION BY****28. Revenue Monitoring 2017/18 - Q1 June 2017**

Graham Ebers

DECISION

That:

- 1) the forecast outturn position of the revenue budget and the level of forecast balances in respect of the General Fund, Housing Revenue Account, Schools' Block and the Authority's investment portfolio be noted;
- 2) it be noted that the 17/18 carry forward requests are £0.

Reason for Decision

The Executive agreed to review 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****29. Capital Monitoring 2017/18 - End of June 2017**

Graham Ebers

DECISION

That:

- 1) the Capital Monitoring report for 1st quarter of 2017/18, as set out in Appendix A to the report be noted;
- 2) it be approved and noted that the overall value of the 2017/18 capital programme has increased due to the receipt of ring fenced capital grants and contribution, for:
 - (a) Schools Formula Devolved Capital grant of £11k.
 - (b) Home and Communities Agency, Platform for Life Programme (2015 – 2017) grant for £304k;
 - (c) Wokingham Town Centre – environmental improvements contribution from Wokingham Town Council to match fund project for up to £650k.

Reason for Decision

The Executive agreed to review 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****30. Treasury Management Outturn Report 2016/17**

Graham Ebers

DECISION

That:

- 1) this report was presented to the Audit Committee on 13 June 2017 be noted;
- 2) Council be recommended to approve:
 - (a) the Treasury Management Annual Report for 2016/17; and
 - (b) the actual 2016/17 prudential indicators within the report.

Reason for Decision

In accordance with Council's treasury management practices the Executive has a duty to review Treasury Management Outturn reports.

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**

31. Local Plan Update (LPU) Options Development Josie Wragg, Graham Ebers

DECISION

That:

- 1) a supplementary estimate of £400k to support the site assessments process for the Local Plan Update be approved; and
- 2) the update to process be noted.

Reason for Decision

The Council needs to ensure that it has an up to date and robust planning framework to manage development in the Borough.

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

32. Housing Land Supply and Reserve Sites

Graham Ebers

DECISION

That:

- 1) the current five year housing land supply position be noted;
- 2) the release of the allocated reserve sites to boost housing supply in the short term be approved;
- 3) the invitation of an application on land south of Cutbush Lane be approved.

Reason for Decision

National planning policy and guidance requires the Council to maintain supply of land sufficient to provide five years' worth of housing.

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**

33. Wokingham Borough Secondary Strategy 2017 Judith Ramsden, Graham Ebers

DECISION

That the Wokingham Borough Secondary School Strategy 2017 to 2020, as appended to the report, be approved.

Reason for Decision

The Council has a duty to ensure that sufficient secondary school places are available to meet the needs of the Wokingham Borough community.

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

34. Health and Safety Annual Report 2016/17

Graham Ebers

DECISION

That:

- 1) the corporate health and safety performance for 2016/17 be noted; and
- 2) the approach described and the health and safety priorities for the current municipal year be endorsed.

Reason for Decision

To ensure that the Council is meeting its legal duty to protect the health and safety of its employees and other people who come into contact with the Council's services.

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

35. Peach Place Residential

Graham Ebers

DECISION

That the Peach Place Residential report be deferred to the September Executive meeting.

Reason for Decision

Some points of detail for the scheme still require to be resolved.

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

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