



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -
Civic Offices, Shute End, Wokingham RG40 1BN on
THURSDAY 28 SEPTEMBER 2017 AT 7.30 PM

Manjeet Gill
Interim Chief Executive
Published on 20 September 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
Mark Ashwell	Children's Services
Chris Bowring	Highways and Transport
Norman Jorgensen	Environment, Sports, Environmental Health, Leisure and Libraries
Julian McGhee-Sumner	Adults' Services, Health, Wellbeing and Housing
Stuart Munro	Business and Economic Development and Regeneration
Simon Weeks	Planning and Enforcement
Oliver Whittle	Finance, 21st Century Council, Internal Services and Human Resources

ITEM NO.	WARD	SUBJECT	PAGE NO.
36.		<p>APOLOGIES To receive any apologies for absence</p>	
37.		<p>MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 27 July 2017.</p>	7 - 16
38.		<p>DECLARATION OF INTEREST To receive any declarations of interest</p>	
39.		<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>	
39.1	None Specific	<p>Barry Keech has asked the Leader of the Council the following question:</p> <p>Question I have written to the Leader of the Council, expressing my concerns that the status of our town is in decline. Most importantly, sustainability, which appears frequently in Council documents, is being ignored.</p>	

Little or no marketing action appears to be underway to attract quality retail outlets, and I see no evidence of sustainability in the way major housing developments are being planned and implemented. I have had no response from the Leader of the Council. Therefore, I plan to be present at the Executive Meeting on 28th September 2017. I would like to ask the Leader if the Council thinks that retaining town status is important, and if so, what is being done to sustain it?

40.

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

40.1 None Specific

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

Question

In your answer to my question on the 29th of June Executive you stated that we are compelled to use that as the most up to date information we have and a public consultation was not required.

Can you confirm therefore that the G L Hearn report dated February 2016 is legally binding on this Council and the other councils covered by the report?

40.2 None Specific

Prue Bray has asked the Executive Member for Strategic Highways and Planning the following question:

Question

At the July Executive meeting, the Executive resolved to approve a supplementary estimate of £400,000 to “support the site assessments process for the Local Plan Update”. That is a rather general statement. What exactly is this additional money being spent on? Please cover in your answer how much of the assessment of all the 260+ submitted sites it covers.

40.3 Emmbrook

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

Question

The 200+ residents of the Toutley Road area have recently had one end of the road closed for rebuilding

and this has been scheduled for some time. Residents are largely tolerant and understanding of that work.

During the month of August, for three weeks, the other end of Toutley Road was dug up and controlled by three way traffic lights. This generated many complaints as the lights failed or were at times only allowing two cars through and effectively trapping the residents into their neighbourhood. More galling, there appeared to be no work happening as a problem was found with the planned work and the road was just left with traffic lights. Please can someone explain to me why it was acceptable to schedule this work at the same time as the time as the road closure at the other end of Toutley Road.

MATTERS FOR CONSIDERATION

41.	None Specific	21ST CENTURY COUNCIL - UPDATE	17 - 22
42.	None Specific	SHAREHOLDERS' REPORT	23 - 30
43.	None Specific	WOKINGHAM BOROUGH COUNCIL (WBC) CHILDCARE SUFFICIENCY STRATEGY 2017	31 - 74
44.	None Specific	WOODLEY CAR PARKING TRIAL	75 - 78
45.	None Specific	WASTE AND RECYCLING COLLECTION (SEPARATE COLLECTION OF FOOD WASTE)	79 - 86
46.	Wescott	PEACH PLACE RESIDENTIAL	87 - 96
47.	Emmbrook; Wescott	WOKINGHAM TOWN CENTRE REGENERATION - LETTING OF ELMS FIELD BUILDING CONTRACT	97 - 106
48.	None Specific	PROPERTY PORTFOLIO INVESTMENT STRATEGY	107 - 116
49.	None Specific	PROPERTY CHARGES TO EARLY YEARS PROVIDERS	117 - 124

EXCLUSION OF THE PRESS AND PUBLIC

The Executive may exclude the press and public in order to discuss the Part 2 sheets of Agenda Items 46-49 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 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.

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