

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 28 SEPTEMBER 2017

DECISION SHEET

ACTION BY

41. 21st Century Council - Update

Heather Thwaites

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 quarterly update reports on the progress of the 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****42. Shareholders' Report**

Graham Ebers

DECISION

That:

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

Reason for Decision

It was previously 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 Norman Jorgensen, 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

43. Wokingham Borough Council (WBC) Childcare Sufficiency Strategy 2017

Judith Ramsden

DECISION

That the Wokingham Borough Council Childcare Sufficiency Strategy 2017 be approved.

Reason for Decision

The Council has a duty to ensure that sufficient childcare places are available to meet the needs of the Wokingham 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****44. Woodley Car Parking Trial**

Josie Wragg

DECISION

That an extension of the current Woodley car parking trial beyond September 2017, including the increase of the 1 hour parking charge increase in the Woodley car parks (Crockhamwell Road, Headley Road, Lytham Road East, and Lytham Road West from 70p to 80p which have been operating as part of the trial), be approved to the end of January 2018.

Reason for Decision

The Woodley car parking trial needs to be extended in order for further data to be collected from the trial.

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

45. Waste and Recycling Collection (Separate Collection of Food Waste)

Josie Wragg

DECISION

That the introduction of weekly separate collection of food waste be approved as detailed in the report subject to:

- 1) it being operationally possible and financially viable with the final financial outcomes to be reported to a future meeting of the Executive;
- 2) options being investigated including benchmarking to cover cost savings or otherwise where food waste has been introduced in other authorities;
- 3) vehicle usage be further investigated and reported back to the Executive.

Reason for Decision

To improve the Council's recycling performance which provides both environmental and financial benefits.

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillor Norman Jorgensen declared a personal and prejudicial interest.

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

None

DECISION SHEET**ACTION BY****46. Peach Place Residential**

Manjeet Gill

DECISION

That the following be approved:

- 1) the Council transfers the completed 22 apartments at Peach Place, Wokingham to a Council-owned housing company on terms to be agreed by the Director of Corporate Services in consultation with the Leader of the Council;
- 2) the proposed funding model, including the allocation of Section 106 receipts for the provision of affordable housing;
- 3) the proposed tenure mix;
- 4) the delegation of any further related and subsidiary decisions if required to complete the transaction to the Chief Executive in conjunction with the Leader.

Reason for Decision

To provide much needed key worker housing at intermediate rents in Wokingham town centre.

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

**47. Wokingham Town Centre Regeneration -
Letting of Elms Field Building Contract**

Manjeet Gill

DECISION

That the letting of the contract as set out in Part 2 of the report be confirmed to enable the Regeneration project to continue and enable the outcomes as identified in the report.

Reason for Decision

To confirm the outcome of the Elms Field procurement process and the contractor selected to be appointed to carry out the works.

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

48. Property Portfolio Investment Strategy

Graham Ebers

DECISION

That:

- 1) the broad principles of the Property Portfolio Investment Strategy as set out in Part 2 of the report be endorsed;
- 2) delegated authority be given to the Director of Corporate Services, in consultation with the Leader, Executive Member for Finance and the Executive Member for Business, Economic Development and Regeneration, for purchases totalling up to £100m;
- 3) Council be recommended to agree that up to £100m borrowing powers are delegated to the Director of Corporate Services, in consultation with the Leader, Executive Member for Finance and the Executive Member for Business, Economic Development and Regeneration;
- 4) it be noted that the cost of borrowing will be funded by the investment income from the commercial assets;
- 5) it be noted that developments on Council owned land will be brought back individually to Executive on a case by case basis.

Reason for Decision

To consider an investment strategy that would preserve and improve the financial resources available to the Council.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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

49. Property Charges to Early Years Providers

Judith Ramsden, Graham Ebers

DECISION

That the reduced charges for two Early Years' providers for use of Wokingham Borough Council owned premises, as set out in Part 2 of the report, be approved.

Reason for Decision

To consider a request from two Early Years providers that their assessed land and premises use and charges be abated to ensure that their activities are sustainable.

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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