

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY 26 OCTOBER 2017

DECISION SHEET

ACTION BY

55. Shareholder's Report

Graham Ebers

DECISION

That:

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

Reason for Decision

The Executive agreed to review the work of the Council Owned Companies on a regular basis.

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 in this item.

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

None

DECISION SHEET**ACTION BY**

**56. Revenue Monitoring 2017/18 - September 2017
(Q2)**

Graham Ebers

DECISION

That:

- 1) the forecast 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 potential General Fund carry forward requests of £95k, as set out in Appendix B to the report, be noted;
- 3) the supplementary estimate of £300k from General Fund for various key People Services programmes be agreed.

Reason for Decision

The Executive 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****57. Capital Monitoring 2017/18 - end of September 2017**

Graham Ebers

DECISION

That:

- 1) the Capital Monitoring report for the 2nd quarter of 2017/18, as set out in Appendix A to the report, be noted;
- 2) the following Supplementary Estimate (to add new budget to the 2017/18 Capital Programme be approved:
 - For £150k as part of Gorse Ride Phase 1 project to decant tenants from existing homes to be demolished (budget to be funded by Housing Revenue Account (HRA) reserves);
- 3) it be approved and noted that the overall value of the 2017/18 Capital Programme budget has increased due to the receipt of ring fenced capital grants and contribution, for:
 - Grant for Ryeish Green Sports Hub from Football Foundation of £245k.

Reason for Decision

The Executive 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****58. Temporary Free Parking from 3pm in Wokingham Town Centre Car Parks**

Josie Wragg

DECISION

That:

- 1) the temporary provision of free parking between 15:00 hrs and 08:00 hrs until the end of January 2018 at all Council owned car parks located within Wokingham Town Centre be approved;
- 2) a supplementary estimate for £49,000 to cover the cost of lost income during this period and signage be approved.

Reason for Decision

To mitigate the impact on town centre trade due to the disruptions resulting from the town centre regeneration and Market Place improvements.

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

59. Wokingham Town Centre Regeneration (WTCR) Lettings

Manjeet Gill

DECISION

That:

- 1) the specific tenant letting, as set out in Part 2 of the report, be confirmed;
- 2) decisions around further individual tenant lettings, aligned with the agreed Letting Strategy and its specific criteria as set out in the attached report, be delegated to the Director of Corporate Services in consultation with the Leader and the Executive Member for Business, Economic Development and Regeneration.

Reason for Decision

To enable the renting out of the retail units in the Peach Place scheme.

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 Lead Specialist Democratic and Electoral Services

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