



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -
Civic Offices, Shute End, Wokingham RG40 1BN on
THURSDAY 30 NOVEMBER 2017 AT 7.30 PM

Manjeet Gill
Interim Chief Executive
Published on 22 November 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.
60.		APOLOGIES To receive any apologies for absence	
61.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 26 October 2017.	7 - 18
62.		DECLARATION OF INTEREST To receive any declarations of interest	
63.		PUBLIC QUESTION TIME To answer any public questions A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice. The Council welcomes questions from members of the public about the work of the Executive 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	
63.1	Wescott	Alexandra Fraser has asked the Executive Member for Environment the following question: Question The plans for carnival leisure have been approved with no provision for a children's splash pool and instead a moveable floor. How are the Council and its new contract operator proposing to manage the swimming	

needs during high times such as weekends when there are families with toddlers and older children?

63.2 Wescott

Indy Sindhu has asked the Executive Member for Environment the following question:

Question

Over 700 residents have signed a petition to have our children's beach pool yet the plans have been approved and haven't included an amendment taking into consideration what the community has requested. Why have the Council chosen to ignore the concerns of a growing section of our community?

64.

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

64.1 None Specific

Rachelle Shepherd-DuBey has asked the Executive Member for Finance the following question:

Question

What are you doing to stop your conservative colleagues in government imposing a negative support grant on WBC especially since the chair of the Tory constituency is a WBC councillor?

64.2 None Specific

Imogen Shepherd-DuBey has asked the Leader of the Council the following question:

Question

It has become apparent that during many of the projects that Wokingham Borough Council is involved in that the needs of disabled residents are being overlooked or side-lined. It is normal for Councils to consult with Disability groups and to complete Equality Impact Assessments during the design phases. This should be done in all service areas, including highways, planning, property services etc.

What procedures and processes are in place within Wokingham Borough Council to ensure that these consultations occur and that it meets its obligations under the equality act in all of the projects and services that the Council is involved in?

MATTERS FOR CONSIDERATION

65.	None Specific	SHAREHOLDERS' REPORT	19 - 26
66.	None Specific	FEES AND CHARGES	27 - 62
67.	Emmbrook	EMMBROOK SCHOOL 3G PITCH	63 - 66
68.	None Specific	INSURANCE PROCUREMENT: RETENDER	67 - 72
69.	None Specific	BERKSHIRE BUSINESS RATES PILOT	73 - 82
70.	None Specific	LEISURE MANAGEMENT CONTRACT	83 - 100
71.	Bulmershe and Whitegates	BULMERSHE NEW BUILD	101 - 110
72.	None Specific	THE ACQUISITION OF LAND OR PROPERTY TO SUPPORT INFRASTRUCTURE DELIVERY	111 - 120

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 70, 71 and 72 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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