



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -  
Civic Offices, Shute End, Wokingham RG40 1BN on  
**THURSDAY 25 JANUARY 2018 AT 7.30 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 17 January 2018

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.
73.		<b>APOLOGIES</b> To receive any apologies for absence	
74.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 30 November 2017.	7 - 20
75.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
76.		<b>PUBLIC QUESTION TIME</b> 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a>	
76.1	Bulmershe and Whitegates; Coronation; Loddon; Maiden Erlegh; South Lake	Guy Grandison has asked the Executive Member for Highways and Transport the following question:  <b>Question:</b> Could the Executive Member tell me what representations have been received from local residents, bodies and elected representatives regarding the reduction of the 19a/c bus services?	

77.

**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

77.1 None Specific

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

**Question**

Can you give a full explanation on how Wokingham Borough Council applies the Community Infrastructure Levy to Planning Applications?

77.2 None Specific

Angus Ross has asked the Executive Member for Planning & Enforcement the following question:

**Question:**

Has the eventual destination of the food waste collection been agreed yet, so giving a financial saving to the Council and also will the vehicles to be used be suitable for the small residential streets around the Borough which current collection vehicles just manage to cope with?

**Matters for Consideration**

78.	None Specific	<b>REVENUE MONITORING 2017/18 - END OF DECEMBER 2017</b>	<b>21 - 34</b>
79.	None Specific	<b>CAPITAL MONITORING 2017/18 - END OF DECEMBER 2017</b>	<b>35 - 40</b>
80.	None Specific	<b>TREASURY MANAGEMENT MID-YEAR REPORT 2017/18</b>	<b>41 - 66</b>
81.	None Specific	<b>CHIEF FINANCE OFFICER'S REPORT</b>	<b>67 - 98</b>
82.	None Specific	<b>21ST CENTURY COUNCIL - UPDATE</b>	<b>99 - 104</b>
83.	None Specific	<b>SHAREHOLDER'S REPORT</b>	<b>105 - 114</b>
84.	None Specific	<b>BUS SERVICE 12 (WOODLEY AND EARLEY)</b>	<b>115 - 134</b>
85.	None Specific	<b>PUBLIC PROTECTION PARTNERSHIP FEES AND CHARGES</b>	<b>135 - 146</b>
86.	None Specific	<b>WOODLEY CAR PARKING TRIAL</b>	<b>147 - 152</b>

<b>87.</b>	None Specific	<b>BERKSHIRE PENSION FUND POOLING</b>	<b>153 - 160</b>
<b>88.</b>	None Specific	<b>APPROPRIATION OF LAND WITHIN THE APPROVED ALIGNMENT OF THE NORTHERN DISTRIBUTOR ROAD FOR PLANNING PURPOSES</b>	<b>161 - 170</b>
<b>89.</b>	Remenham, Wargrave and Ruscombe	<b>RUSCOMBE NEIGHBOURHOOD PLAN AREA DESIGNATION</b>	<b>171 - 182</b>
<b>90.</b>	None Specific	<b>LOCAL DISCRETIONARY RATE RELIEF SCHEME</b>	<b>183 - 186</b>
<b>91.</b>	None Specific	<b>WASTE AND RECYCLING SERVICE</b>	<b>187 - 206</b>

**EXCLUSION OF THE PRESS AND PUBLIC**

The Executive may exclude the press and public in order to discuss the Part 2 sheets of Agenda Item 91 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.

**CONTACT OFFICER**

**Anne Hunter**  
**Tel**  
**Email**  
**Postal Address**

Democratic & Electoral Services Lead Specialist  
0118 974 6051  
anne.hunter@wokingham.gov.uk  
Civic Offices, Shute End, Wokingham, RG40 1BN