



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held at the Civic Offices, Shute End, Wokingham on **THURSDAY 30 MARCH 2017 AT 7.30 PM**

Andy Couldrick
Chief Executive
Published on 22 March 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

Keith Baker	Leader of the Council
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Mark Ashwell	Planning and Regeneration
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
Anthony Pollock	Economic Development and Finance
Malcolm Richards	Highways and Transport
Angus Ross	Environment

ITEM NO.	WARD	SUBJECT	PAGE NO.
125.		APOLOGIES To receive any apologies for absence	
126.		MINUTES OF PREVIOUS MEETINGS To confirm the Minutes of the Meeting held on 23 February 2017 and the Extraordinary Meeting held on 15 March 2017.	7 - 36
127.		DECLARATION OF INTEREST To receive any declarations of interest	
128.		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	
128.1	None Specific	Guy Grandison has asked the Executive Member for Highways and Transport the following question: Question One of the major issues that has been raised with me again recently has been inconsiderate and sometimes illegal parking around our local schools such as Loddon and Hawkedon with yellow lines being ignored, could you explain how Civil Parking enforcement will	

help put a stop to inconsiderate parking around our local Schools?.

129.

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

Matters for Consideration

130.	None Specific	COUNCIL OWNED COMPANIES' BUSINESS	37 - 44
131.	None Specific	UPDATE ON EXPANSION OF THE COUNCIL OWNED COMPANY OPTALIS	45 - 48
132.	None Specific	DISCRETIONARY LAND ACQUISITIONS POLICY	49 - 60
133.	None Specific	POLICY FOR REVISIONS/ADDITIONS TO THE LIST OF BUILDINGS OF TRADITIONAL LOCAL CHARACTER	61 - 68
134.	Wescott	RELOCATION OF WOKINGHAM LIBRARY	69 - 74
135.	Wescott	COMPULSORY PURCHASE ORDER (CPO) IN-PRINCIPLE DECISION	75 - 88
136.	None Specific	PUBLIC SECTOR EQUALITY DUTY	89 - 116
137.	None Specific	STRATEGIC REVIEW OF VOLUNTARY SECTOR SERVICES	117 - 122
138.	Finchampstead South	GORSE RIDE SOUTH	123 - 132

EXCLUSION OF THE PUBLIC

The Executive may exclude the public in order to discuss the Part 2 sheet 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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