



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -
Civic Offices on **THURSDAY 22 FEBRUARY 2018 AT**
6.30 PM

A handwritten signature in black ink, appearing to read 'Manjeet Gill', is written over a light grey rectangular background.

Manjeet Gill
Interim Chief Executive
Published on 14 February 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
Richard Dolinski	Adults Services
Stuart Munro	Business and Economic Development and Regeneration
Mark Ashwell	Children's Services
Norman Jorgensen	Environment, Sports, Environmental Health, Leisure and Libraries
Julian McGhee-Sumner	Finance
Keith Baker	Highways and Transport
Simon Weeks	Planning and Enforcement

ITEM NO.	WARD	SUBJECT	PAGE NO.
92.		APOLOGIES To receive any apologies for absence	
93.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 25 January 2018.	7 - 28
94.		DECLARATION OF INTEREST To receive any declarations of interest	
95.		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	
95.1	Emmbrook; Evdons; Norreys; Wescott	Paul Craddock has asked the Executive Member for Environment the following question: Question Given the focus on reducing plastic waste globally and given that in Bristol alone they will be installing 200, what is Wokingham Council's plan and timescale for the introduction of one or more plastic bottle refilling fountains in the newly regenerated town centre?	

95.2 Emmbrook

Rachel Bishop-Firth has asked the Executive Member for Highways and Transport the following question:

Question

I understand that the Council and Network Rail have signed a Memorandum of Understanding to develop a solution to the Tanhill Lane crossing, which currently has two separate bridges including a very steep and unsightly temporary bridge. Could the Council please outline what this Memorandum of Understanding contains including the responsibilities of each party and any agreed timescales?

The Council has previously stated that it is not the Council's responsibility to provide this bridge. Network Rail, on the other hand, are very clear that they see a permanent solution as being the responsibility of the Council and have stated to me in response to my questions to them that 'you will need to speak to the Council as it is their project to install the permanent bridge'.

96.

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

96.1 None Specific

Imogen Shepherd-DuBey has asked the Executive Member for Highways and Transport the following question:

Question

Many residents live in areas which have week day parking restrictions designed to deter commuters and shoppers from parking on residential streets. They have been very surprised to be getting Parking Tickets on public holidays such as Boxing Day and New Year's Day when they are not at work and have family visiting.

Is it still really necessary to be issuing tickets on these days?

96.2 None Specific

Michael Firmager has asked the Executive Member for Adults' Services the following question:

Question

Regarding the Council Housing List, please can you advise what has been the reduction in numbers with

particular regard to Band A, which concerns the people with most need?

96.3 Hillside

Chris Smith has asked the Executive Member for Highways and Transport the following question:

Question

In February 2017 Reading Borough Council installed parking meters on Pepper Lane in what had previously been free parking spaces. These parking spaces were used by students and staff at Reading University who did not have allocated parking spaces. This has meant that parking from Reading University has been forced further down Pepper Lane and into the residential areas off Elm Road and Wilderness Road. This is causing a problem for residents in these areas as the extra cars parked are restricting resident's access.

Although additional parking enforcement patrols have occurred in the affected areas, if the cars are not parked illegally no enforcement action or parking tickets can be issued. Any changes will require a majority of residents in a street to opt for additional restrictions such as yellow lines for them to be introduced.

What warning was received by Wokingham Borough Council over these proposed changes?

96.4 None Specific

Clive Jones has asked the Leader of the Council the following question:

Question

Although Wokingham Borough is generally a safe place to live. There has been a spike in the number of Burglaries recently.

What can be done to reduce the number of burglaries in and around the Borough and particularly the Earley and Lower Earley area?

96.5 Finchampstead South

Ian Pittock has asked the Executive Member for Highways and Transport the following question:

Question

The Executive Member for Highways will be aware of the promised plan to build a cycleway down the Nine Mile Ride from Gorse Ride South to Park Lane which has been delayed due to the necessary extra Highway's land to be added to the existing footway having been encroached upon by residents and there

is some reluctance to tackle these residents despite this being in the interests of the wider community. Bohunt students are already cycling along the footway. There is now a welcome plan to build new bus stops, shelters and a light controlled pedestrian crossing at the entrance to California Country Park. There is Highway's owned grass land at this point suitable for the westbound shelter and the bus stop itself could be placed a little further west so as not to cause a traffic issue at the entrance. Why, therefore, is it felt necessary to place both the bus stop and the shelter on the existing footway so causing another obstruction in the way of building the cycleway adding this to the fact that you have not yet placed a marker down by writing to the offending residents; what message are you sending to the wider community?

Matters for Consideration

97.	None Specific	HOUSING REVENUE ACCOUNT BUDGET 2018/21	29 - 44
98.	None Specific	CAPITAL PROGRAMME AND STRATEGY 2018/21	45 - 74
99.	None Specific	TREASURY MANAGEMENT STRATEGY 2018/21	75 - 118
100.	None Specific	MEDIUM TERM FINANCIAL PLAN 2018/21 - REVENUE BUDGET SUBMISSION 2018/19	119 - 126
101.	None Specific	SHAREHOLDERS' REPORT	127 - 136
102.	None Specific	BOROUGH WIDE PARKING CHARGES	137 - 144
103.	Remenham, Wargrave and Ruscombe	TEMPORARY CLOSURE REMENHAM 4	145 - 162
104.	Emmbrook	SDL COMMUNITY FACILITY, NORTH WOKINGHAM MATTHEWSGREEN	163 - 208
105.	None Specific	WOKINGHAM SCHOOL ADMISSIONS ARRANGEMENTS 2019/20	209 - 222

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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