

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 22 FEBRUARY 2018

DECISION SHEET

ACTION BY

97. Housing Revenue Account Budget 2018/21

Director of Corporate Services -
Graham Ebers

DECISION

That Council be recommended to approve:

- 1) The Housing Revenue Account budget;
- 2) Council house dwelling rents be reduced by 1% effective from April 2018 in line with the Welfare Reform and Work Bill 2015;
- 3) Garage rents be increased by 3.6% effective from April 2018 in line with Council fees and charges;
- 4) Shared Equity Rents will be increased by 3.85% based on September RPI, effective from April 2018;
- 5) Tenant Service Charges are set in line with estimated costs;
- 6) The Housing Major Repairs (capital) programme for 2018/19 as set out in Appendix C;
- 7) Sheltered room guest charges to be increased from £9.00 to £9.50 per night effective from April 2018.

Reason for Decision

The Executive is required to agree the Housing Revenue Account Budget 2017/18 prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

Alternative options considered and rejected at time of the decision

Not to increase the sheltered room guest charges

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

98. Capital Programme and Strategy 2018/21

Director of Corporate Services -
Graham Ebers

DECISION

That Council be recommended to:

- 1) approve the Capital Programme and Strategy for 2018/21, as set out in Appendix A to the report;
- 2) note the draft vision for capital investment over the next 10 years, as set out in Appendix B to the report; and
- 3) approve the developer contributions S106 and CIL as set out in Appendix C to the report. The S106 and CIL values are estimated and approval is sought up to the scheme budget.

Reason for Decision

The Executive is required to agree the Capital Programme and Strategy prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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

99. Treasury Management Strategy 2018/21

Director of Corporate Services -
Graham Ebers

DECISION

That Council be recommended to approve the following:

- 1) Capital Prudential Indicators, 2018/19;
- 2) Borrowing Strategy 2018/19;
- 3) Annual Investment Strategy 2018/19;
- 4) Flexible use of capital receipts strategy;
- 5) MRP policy; and
- 6) Treasury Indicators: limits to borrowing activity 2018/19.

Reason for Decision

The Executive is required to agree the Treasury Management Strategy prior to recommending it to Council for approval.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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**

**100. Medium Term Financial Plan 2018/21 -
Revenue Budget Submission 2018/19**

Director of Corporate Services -
Graham Ebers

DECISION

That Council be recommended to approve the Medium Term Financial Plan (MTFP) 2018/21, including the budget submission for 2018/19.

Reason for Decision

The Executive is required to recommend to Council a revenue budget, including any council tax increase, for the forthcoming financial year.

Please note that under Rule 6.3.34d) of the Council's Constitution this item is not subject to call-in.

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****101. Shareholders' Report**

Director of Corporate Services -
Graham Ebers

DECISION

That:

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

102. Borough Wide Parking Charges

Interim Director of Environment -
Josie Wragg

DECISION

That:

- 1) the extension of the 'Free after 3' scheme within Wokingham Town Centre until 2nd April 2018 be approved;
- 2) a supplementary estimate for £36,000 for 2017/18 to cover the cost of lost income during the extended period for 'Free after 3' be approved;
- 3) a 1 year trial (from 2nd April 2018) to increase the 1 hour parking charge from 70p to 80p in the Wokingham car parks (Carnival MSCP, Elms Road MSCP, The Paddocks, Easthampstead Road East and West, Cockpit Path, Denmark Street and Wellington House and Rose Street temporary car park) be approved. Approve a trial (from 2nd April 2018) to increase the 1 hour parking charge from 40p to 50p in Polehampton Close Car Park in Twyford and School Lane Car Park in Wargrave;
- 4) from 2nd April 2018, suspend the evening and Sunday charging in all car parks (in Wokingham Borough (except Station Road Earley and Winnersh Triangle Rail Station) until the trial results are considered;
- 5) the range of estimated financial implications with regard to the trial period for WBC car parks in the Borough (excluding station car parks) of between a £65,000 deficit to a £100,000 surplus be noted and that the specific budget requirement (if any) will be requested at a future Executive following an assessment of the impact;
- 6) Officers be instructed to amend signing and equipment in the car parks as required;
- 7) the results of the trial will be brought back to Executive for a longer term decision to be made regarding car parking charges in the Borough.

Reason for Decision

To enable a one year trial in relation to car parking charges to commence

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****103. Temporary Closure Remenham 4**

Interim Director of Environment -
Josie Wragg

DECISION

That:

- 1) the making of an Order for the closure of Footpath Remenham No 4, for a closure of an 80m section of the footpath for the set up and de rig of the Festival stage from Monday 9th to Wednesday 11th July 2018 inclusive and from Monday 16th July to Tuesday 17th July 2018 inclusive be approved;
- 2) within the closure a 620m section be included for evening performances from Wednesday 11th July to Sunday 15th July 2018 inclusive and day time performances on Saturday 14th July and Sunday 15th July, under Section 16A of the Road Traffic Regulation Act 1984, subject to the receipt of the requisite consent of the Secretary of State for Transport.

Reason for Decision

The Executive has a duty to consider applications for closures of footpaths.

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

**104. SDL Community Facility, North Wokingham
Matthewsgreen**

Interim Director of Environment -
Josie Wragg

DECISION

That:

- 1) it be agreed in principal that the provider for the Matthewsgreen Community Centre will be Kings Church Wokingham subject to the Director of Locality and Customer Services and Executive Member for Strategic Highways and Planning receiving a satisfactory form of agreement for suitable governance arrangements with WBC to enable provision of services which are consistent with 'Shaping Our New Communities' principles; and
- 2) that subject to 1) being satisfactorily concluded, a final agreement with Kings Church Wokingham will be written and reported back to the Executive for final agreement.

Reason for Decision

To ensure that there are increased community facilities within the North Wokingham SDL, in line with the Shaping Our Communities Strategy

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

105. Wokingham School Admissions Arrangements 2019/20

Interim Director of People Services - Paul Senior

DECISION

That the 2019/20 admissions arrangements for Wokingham Borough Council community and controlled schools be agreed. To include the variations:

- 1) The changes to designated areas
- 2) A tightening of the definition of "residency"
- 3) The parents' choice of full or part time attendance of reception classes.

These comprising the co-ordinated admissions scheme and admission policy 2019-20, the local in year co-ordinated scheme 2019-20, the sixth form policy 2019-20 and the amended Designated Areas of Loddon and Whiteknights Primary Schools.

Reason for Decision

The Executive has a duty to consider proposed changes to the Council's School Admission Arrangements.

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 Democratic and Electoral Services Lead Specialist

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