



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -  
Civic Offices on **THURSDAY 29 MARCH 2018 AT 7.30 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 21 March 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. |
|----------|---------------|--|----------|
| 106.     |               | <b>APOLOGIES</b><br>To receive any apologies for absence   |          |
| 107.     |               | <b>MINUTES OF PREVIOUS MEETING</b><br>To confirm the Minutes of the Meeting held on 22 February 2018.  | 7 - 22   |
| 108.     |               | <b>DECLARATION OF INTEREST</b><br>To receive any declarations of interest  |          |
| 109.     |               | <b>PUBLIC QUESTION TIME</b><br>To answer any public questions<br><br>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.<br><br>The Council welcomes questions from members of the public about the work of the Executive<br><br>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> |          |
| 109.1    | None Specific | Alexandra Fraser has asked the Executive Member for Environment the following question:<br><br><b>Question</b><br>The Council has increased our recycling initiative across the borough. Historically we exported our recycled rubbish to China but this was stopped since January this year. Our Minister for the Environment said that the Government didn't have a clear idea on  |          |

what to do for that eventuality. So where will our current recycling go let alone more of it - what will be done with it?

109.2 None Specific

Janet Rogers has asked the Executive Member for Children's Services the following question:

**Question**

Many local groups (Children's Overview and Scrutiny Committee, Corporate Parenting Board, Officers within Children's Services, charities such as the Children's Society) recognise the difficulty caused by CTAX debt for the Borough's vulnerable care leavers. Please outline the steps WBC as the "corporate parent" will be taking to ensure an exemption from the upcoming 2018/19 CTAX bill is implemented for the Borough Care Leavers?

110.

**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

110.1 None Specific

Gary Cowan has asked the Executive Member for Environment the following question:

**Question**

How many trees has this Council given permission to be cut down each year for the last five years?

**Matters for Consideration**

|      |               |   |                |
|------|---------------|---|----------------|
| 111. | None Specific | <b>SHAREHOLDERS' REPORT</b>   | <b>23 - 30</b> |
| 112. | None Specific | <b>CUSTOM AND SELF-BUILD HOUSING REGISTER<br/>ELIGIBILITY CRITERIA AND FEES</b> | <b>31 - 40</b> |
| 113. | Hurst         | <b>ST NICHOLAS HURST NEIGHBOURHOOD PLAN<br/>AREA DESIGNATION</b>                | <b>41 - 50</b> |
| 114. | None Specific | <b>SELECTION OF PREFERRED REGISTERED<br/>PROVIDER PARTNERS</b>                  | <b>51 - 56</b> |
| 115. | None Specific | <b>FOSTER CARER BENEFITS AND ENTITLEMENTS:<br/>EXEMPTION OF COUNCIL TAX</b>     | <b>57 - 64</b> |
| 116. | None Specific | <b>CARE LEAVERS LIVING SUPPORT: EXEMPTION<br/>OF COUNCIL TAX</b>                | <b>65 - 70</b> |

|      |               |   |                  |
|------|---------------|---|------------------|
| 117. | Arborfield    | <b>THE WOKINGHAM BOROUGH COUNCIL<br/>(ARBORFIELD CROSS RELIEF ROAD)<br/>COMPULSORY PURCHASE ORDER</b> | <b>71 - 116</b>  |
| 118. | None Specific | <b>INTELLIGENT TRAFFIC SYSTEMS MAINTENANCE<br/>- BUSINESS CASE APPROVAL</b>                           | <b>117 - 126</b> |
| 119. | None Specific | <b>UNAUTHORISED ENCAMPMENT POLICY FOR<br/>WOKINGHAM BOROUGH COUNCIL</b>                               | <b>127 - 138</b> |

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**

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|-----------------------|--|
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