



# WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -  
Civic Offices, Shute End, Wokingham RG40 1BN on  
**THURSDAY 21 FEBRUARY 2019 AT 7.00 PM**

*Heather Thwaites*

Heather Thwaites  
Interim Chief Executive  
Published on 13 February 2019

This meeting will be filmed for inclusion on the Council's website.

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# **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

Julian McGhee-Sumner	Leader of the Council
Pauline Jorgensen	Deputy Leader, Highways and Transport
Stuart Munro	Business, Economic Development and Strategic Planning
Pauline Helliar-Symons	Children's Services
John Halsall	Environment, Leisure and Libraries
Anthony Pollock	Finance, HR and Corporate Resources
Parry Batth	Health and Wellbeing, Adult Social Care and Housing
Simon Weeks	Planning and Enforcement
Philip Mirfin	Regeneration

ITEM NO.	WARD	SUBJECT	PAGE NO.
94.		<p><b>APOLOGIES</b> To receive any apologies for absence</p>	
95.		<p><b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Executive Meeting held on 31 January 2019.</p>	7 - 26
96.		<p><b>DECLARATION OF INTEREST</b> To receive any declarations of interest</p>	
97.		<p><b>PUBLIC QUESTION TIME</b> To answer any public questions</p> <p>A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice.</p> <p>The Council welcomes questions from members of the public about the work of the Executive</p> <p>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></p>	
97.1	Emmbrook	<p>Rachel Bishop-Firth has asked the Executive Member for Highways and Transport the following question:</p> <p><b>Question</b> The residents on Outfield Crescent are complaining that commuters parking at the entrances at either end of the Crescent are creating a hazard for other road users and pedestrians, particularly children, and could potentially block emergency vehicles. This hazard</p>	

could be eliminated if the double yellow lines were extended further down the road. What steps do residents need to take to get this to happen?

97.2 None Specific

Christopher Neale has asked the Executive Member for Planning and Enforcement the following question:

**Question**

The Council has stated that it seeks to protect the integrity of the Green Belt. However, it is clear from the Judgment of HHJ Angela Morris, that has been upheld by the Court of Appeal (Criminal Division), that the Council has not acted with integrity towards Mr Scott and others. The Council has been adjudged to have acted in a way that was, "unjust and unfair and so offends the court's sense of justice that it must stay the proceedings...to protect the integrity of the criminal justice system (para.93)". It is hard to think of a more serious finding that the Court could have found. Why then, and as reported in the local press, has the Council dismissed out of hand the matter of an internal investigation into the conduct of the relevant Councillors and Officers whose actions gave rise to these findings? I therefore formally request that the Council must reconsider its position - if it is not prepared to do so then please justify fully why it is so dismissive of these findings, as Council Tax payers and people having dealings with the Council, particularly in respect of planning issues, need to be confident that they will be treated in a fair and just way in accordance with the rules of natural justice.

98.

**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

98.1 Winnersh

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

**Question**

When will the Winnersh Relief Road Part 2 construction begin and when is it scheduled to be completed?

## **Matters for Consideration**

<b>99.</b>	None Specific	<b>HOUSING REVENUE ACCOUNT BUDGET 2019/20</b>	<b>27 - 42</b>
<b>100.</b>	None Specific	<b>CAPITAL PROGRAMME AND STRATEGY 2019/22</b>	<b>43 - 80</b>
<b>101.</b>	None Specific	<b>TREASURY MANAGEMENT STRATEGY 2019/22</b>	<b>81 - 124</b>
<b>102.</b>	None Specific	<b>MEDIUM TERM FINANCIAL PLAN 2019/22 REVENUE BUDGET SUBMISSION 2019/20</b>	<b>125 - 134</b>
<b>103.</b>	None Specific	<b>21ST CENTURY COUNCIL - UPDATE</b>	<b>135 - 140</b>
<b>104.</b>	None Specific	<b>STATEMENT OF COMMUNITY INVOLVEMENT</b>	<b>141 - 160</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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