



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 -
Civic Offices, Shute End, Wokingham RG40 1BN on
THURSDAY 30 MAY 2019 AT 7.30 PM

Susan Parsonage
Chief Executive
Published on 21 May 2019

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: TO BE ADVISED

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		APOLOGIES To receive any apologies for absence	
2.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Meeting held on 28 March 2019	5 - 14
3.		DECLARATION OF INTEREST To receive any declarations of interest	
4.		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	
5.		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	
5.1	None Specific	Gary Cowan has asked the Executive Member for Business, Economic Development and Strategic Planning the following question: Question What comments has Wokingham Borough Council made to the Windsor and Maidenhead and Reading New Local Plan Public Inquiries?	

Matters for Consideration

6.	None Specific	REVENUE MONITORING 2018/19 - OUTTURN	15 - 34
7.	None Specific	CAPITAL OUTTURN 2018-19	35 - 54
8.	None Specific	FUTURE HOUSING CONSULTATION	55 - 60
9.	None Specific	PROCUREMENT BUSINESS CASE - DYNAMIC PURCHASING SYSTEM	61 - 70

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

Anne Hunter
Tel
Email
Postal Address

Democratic and Electoral Services Lead Specialist
0118 974 6051
anne.hunter@wokingham.gov.uk
Civic Offices, Shute End, Wokingham, RG40 1BN