



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held in FF4B - Civic Offices, Shute End, Wokingham RG40 1BN on **WEDNESDAY 13 JUNE 2018 AT 6.00 PM**

Manjeet Gill  
Interim Chief Executive  
Published on 5 June 2018

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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 SPECIAL COUNCIL EXECUTIVE COMMITTEE

### Councillors

Lindsay Ferris

Julian McGhee-Sumner

Charlotte Haitham Taylor

Bill Soane

John Kaiser

Simon Weeks

### Substitutes

Stuart Munro

Rachelle Shepherd-DuBey

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		<b>ELECTION OF CHAIRMAN</b> To elect a Chairman of the Special Council Executive Committee for the 2018/19 Municipal Year.	
2.		<b>APPOINTMENT OF VICE CHAIRMAN</b> To appoint a Vice Chairman of the Special Council Executive Committee for the 2018/19 Municipal Year.	
3.		<b>APOLOGIES</b> To receive any apologies for absence	
4.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 27 January 2017.	5 - 8
5.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
6.		<b>PUBLIC QUESTION TIME</b> To answer any public questions  The Council welcomes questions from members of the public about the item included within this agenda.  Subject to meeting certain timescales, questions can relate to the items which are 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>	
7.		<b>MEMBER QUESTION TIME</b> To answer any Member questions relating to the item included within this agenda	

8. None Specific

**APPOINTMENT OF STATUTORY DIRECTOR OF CHILDREN'S SERVICES AND DIRECTOR OF ADULT SOCIAL SERVICES**

Council is required to appoint statutory officers, including the Director of Children's Services and the Director of Adult Social Services.

Following the departure of Paul Senior, the Interim Director of People Services, it is necessary to appoint Officers who will have responsibility for the statutory children's and adults' social care functions. It is therefore proposed to appoint, on an interim basis, Lisa Humphreys to the statutory role of Director of Children's Services and Martin Sloan to the statutory role of Director of Adult Social Services.

**RECOMMENDATION:** That Lisa Humphreys be appointed to the statutory role of Director of Children's Services and Martin Sloan to the statutory role of Director of Adult Social Services on an interim basis with immediate effect.

**CONTACT OFFICER**

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