

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

THURSDAY, 27 JUNE 2019

DECISION SHEET

ACTION BY

15. Decision Report re Adult Social Care Statutory Services Director of Adult Services - Matt Pope

DECISION

That the transfer of all statutory functions (Brokerage and Support Services) and staff from Optalis Ltd to Wokingham Borough Council be agreed.

Reason for Decision

To establish a clear Adult Social Care Pathway within Wokingham

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

16. Public Rights of Way Improvement Plan Consultation

Director of Locality and Customer Services - Sarah Hollamby

DECISION

That a full public consultation be undertaken on the Draft Revised Rights of Way Improvement Plan 2020/2030.

Reason for Decision

The Council has a duty to prepare and update a Rights of Way Improvement Plan every 10 years

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

- 17. Arborfield and Barkham Neighbourhood Plan** Deputy Chief Executive - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby

DECISION

That:

- 1) a 6 week consultation on the draft Arborfield and Barkham be approved; and
- 2) an examiner be appointed to independently examine the Arborfield and Barkham Neighbourhood Plan, delegating the appointment and submission of the examination documentation to the Director of Corporate Services in consultation with the Lead Member for Planning and Enforcement.

Reason for Decision

The Council has a duty to carry out a minimum six-week consultation on any Neighbourhood Plan received and also arrange for an independent examination to take place

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

18. Berkshire Local Industrial Strategy Framework Consultation Director of Locality and Customer Services - Sarah Hollamby

DECISION

That:

- 1) the work the Thames Valley Berkshire Local Enterprise Partnership has done to date on the Berkshire Local Industrial Strategy Framework Document be endorsed;
- 2) the responses from Wokingham Borough Council to the consultation questions posed on the Berkshire Local Industrial Strategy Framework Document be approved.

Reason for Decision

To ensure that the vision and priorities set out in the Berkshire Local Industrial Strategy Framework Document are informed by Wokingham Borough's local needs and aspirations

Alternative options considered and rejected at time of the decision

None

Any Conflict of interest declared by any Executive Member

Councillor Haitham Taylor declared a personal interest

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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