

DECISION RECORD SHEETS

FOR

DECISIONS MADE AT THE

EXECUTIVE MEETING

HELD ON

WEDNESDAY, 22 APRIL 2020

DECISION SHEET

ACTION BY

104. Rights of Way Improvement Plan 2020-2030

Director, Place and Growth -
Sarah Hollamby

DECISION

That the Rights of Way Improvement Plan 2020-2030 be approved and adopted.

Reason for Decision

The Council has a duty under the Countryside and Rights of Way Act 2000 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

105. Fly Tipping Strategy

Director, Place and Growth -
Sarah Hollamby

DECISION

That the Fly-Tipping Strategy for Wokingham Borough be approved.

Reason for Decision

To establish the Council's approach and response to dealing with fly-tipping in the Borough.

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

106. Adult Social Care Strategy

Director, Adult Social Care and
Health - Matt Pope

DECISION

That Wokingham Borough Council's Adult Social Care Strategy, as set out in Appendix 1 to the report, be approved.

Reason for Decision

The Council does not have an Adult Social Care Strategy in place at the present time

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

107. Voluntary and Community Sector Strategy

Director, Adult Social Care and
Health - Matt Pope

DECISION

That Wokingham Borough Council's Voluntary and Community Sector Strategy, as set out in Appendix 1 to the report, be approved.

Reason for Decision

In order to establish a Strategy for the Voluntary and Community Sector to help promote health and well-being and enable people with care needs to live independently and reduce the need for long term care.

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****108. Arts and Culture Strategy 2020-2030**

Deputy Chief Executive - Graham Ebers

DECISION

That:

- 1) the principles and content of the draft Arts and Culture Strategy be endorsed;
- 2) the draft Strategy and statement of intent be approved for consultation with residents and stakeholders;
- 3) the results of the consultation and any resulting changes to the draft Strategy be considered at a future meeting of the Executive.

Reason for Decision

To have a Strategy in place that sets out the Council's aspiration that the Borough's cultural offer will grow and develop into the future.

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

109. Arborfield and Barkham Neighbourhood Plan

Director, Place and Growth -
Sarah Hollamby

DECISION

That:

- 1) Council be recommended to agree that the Arborfield and Barkham Neighbourhood Plan be “made” (be adopted) to form part of the statutory Development Plan pursuant to Section 38A(4) of The Planning and Compulsory Purchase Act 2004; and
- 2) that the form, content and publication of the Decision Statement (set out in supporting document Appendix A) be agreed pursuant to Regulation 19 of The Neighbourhood Planning (General) Regulations 2012 (as amended) (“the Regulations”) in order to give effect to the above recommendation.

Reason for Decision

The Council has a statutory duty to consider adoption of a Neighbourhood Plan following a referendum in favour of the Plan

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****110. Thames Valley Park - Park and Ride Bus Service**Director, Place and Growth -
Sarah Hollamby**DECISION**

That:

- 1) the tender process be commenced in accordance with the Business Case; and
- 2) it be noted that any further financial implications arising from the tender process will be brought back to Executive for consideration.

Reason for Decision

To enable the provision of a bus service to serve the new Park and Ride site at Thames Valley Park.

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

111. Shared Service Building Control Charges

Director, Place and Growth -
Sarah Hollamby

DECISION

That the setting of Building Control Charges from 1st May 2020, as set out in the report, be agreed.

Reason for Decision

To set the Shared Service Building Control Charges.

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

112. Contract for Asbestos Removals

Director, Place and Growth -
Sarah Hollamby

DECISION

That the Business Case be approved to enable the Housing Service to procure a suitably qualified, experienced and competent contractor for the delivery of Asbestos Management for the Council's housing stock.

Reason for Decision

To ensure that a new contract is in place for Asbestos Management and Abatement Services for the Council's housing stock in compliance with the Council's statutory duties.

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

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