



# **WOKINGHAM BOROUGH COUNCIL**

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 30 MAY 2019 AT THE CONCLUSION OF THE EXECUTIVE MEETING**

Susan Parsonage  
Chief Executive  
Published on 21 May 2019

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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 – TO BE ADVISED**

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		<p><b>ELECTION OF CHAIRMAN</b> To elect a Chairman of the Special Council Executive Committee for the 2019/20 Municipal Year</p>	
2.		<p><b>APPOINTMENT OF VICE CHAIRMAN</b> To appoint the Vice Chairman of the Special Council Executive Committee for the 2019/20 Municipal Year.</p>	
3.		<p><b>APOLOGIES</b> To receive any apologies for absence</p>	
4.		<p><b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Meeting held on 14 August 2018.</p>	5 - 6
5.		<p><b>DECLARATION OF INTEREST</b> To receive any declarations of interest</p>	
6.		<p><b>PUBLIC QUESTION TIME</b> To answer any public questions</p> <p>The Council welcomes questions from members of the public about items included within this agenda.</p> <p>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></p>	
7.		<p><b>MEMBER QUESTION TIME</b> To answer any Member questions relating to the items included within this agenda</p>	
8.	None Specific	<p><b>FUTURE HOUSING CONSULTATION</b> To consider recommendations from the Executive in relation to a proposed public consultation on future housing in Wokingham Borough.</p> <p><b>RECOMMENDATION</b> that the Special Council Executive Committee:</p> <p>1) approve the future housing consultation, in the form set out in paragraph 3.1;</p>	7 - 12

- 2) authorise a supplementary estimate of £45,000 - £80,000 to fund the consultation;
- 3) authorise the Director of Corporate Services and Director Locality and Customer Services, in consultation with the Leader of the Council, to agree minor amendments, if necessary, prior to consultation.

**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