



# WOKINGHAM BOROUGH COUNCIL

A Meeting of the **SPECIAL COUNCIL EXECUTIVE COMMITTEE** will be held virtually on **THURSDAY 30 JULY 2020 AT 8.30 PM**

Susan Parsonage  
Chief Executive  
Published on 22 July 2020

**Note:** The Council has made arrangements under the Coronavirus Act 2020 to hold this meeting virtually via Microsoft Teams. The meeting can be watched live using the following link: <https://youtu.be/gqnJzVgnC80>

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# WOKINGHAM BOROUGH COUNCIL

## Our Vision

***A great place to live, learn, work and grow and a great place to do business***

### Enriching Lives

- Champion outstanding education and enable our children and young people to achieve their full potential, regardless of their background.
- Support our residents to lead happy, healthy lives and provide access to good leisure facilities to complement an active lifestyle.
- Engage and involve our communities through arts and culture and create a sense of identity which people feel part of.
- Support growth in our local economy and help to build business.

### Safe, Strong, Communities

- Protect and safeguard our children, young and vulnerable people.
- Offer quality care and support, at the right time, to prevent the need for long term care.
- Nurture communities and help them to thrive.
- Ensure our borough and communities remain safe for all.

### A Clean and Green Borough

- Do all we can to become carbon neutral and sustainable for the future.
- Protect our borough, keep it clean and enhance our green areas.
- Reduce our waste, improve biodiversity and increase recycling.
- Connect our parks and open spaces with green cycleways.

### Right Homes, Right Places

- Offer quality, affordable, sustainable homes fit for the future.
- Build our fair share of housing with the right infrastructure to support and enable our borough to grow.
- Protect our unique places and preserve our natural environment.
- Help with your housing needs and support people to live independently in their own homes.

### Keeping the Borough Moving

- Maintain and improve our roads, footpaths and cycleways.
- Tackle traffic congestion, minimise delays and disruptions.
- Enable safe and sustainable travel around the borough with good transport infrastructure.
- Promote healthy alternative travel options and support our partners to offer affordable, accessible public transport with good network links.

### Changing the Way We Work for You

- Be relentlessly customer focussed.
- Work with our partners to provide efficient, effective, joined up services which are focussed around you.
- Communicate better with you, owning issues, updating on progress and responding appropriately as well as promoting what is happening in our Borough.
- Drive innovative digital ways of working that will connect our communities, businesses and customers to our services in a way that suits their needs.

## MEMBERSHIP OF THE SPECIAL COUNCIL EXECUTIVE COMMITTEE

### Councillors

Malcolm Richards (Chairman) Keith Baker (Vice-Chairman) Lindsay Ferris  
John Halsall Clive Jones John Kaiser

### Substitutes

Prue Bray Wayne Smith

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		<p><b>APOLOGIES</b> To receive any apologies for absence</p>	
2.		<p><b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Special Council Executive Committee Meeting held on 22 April 2020.</p>	5 - 6
3.		<p><b>DECLARATION OF INTEREST</b> To receive any declarations of interest</p>	
4.		<p><b>PUBLIC QUESTION TIME</b> To answer any public questions</p> <p>The Council welcomes questions from members of the public about the item included within this agenda.</p> <p>Subject to meeting certain timescales, questions can relate to the 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 <a href="http://www.wokingham.gov.uk/publicquestions">www.wokingham.gov.uk/publicquestions</a></p>	
5.		<p><b>MEMBER QUESTION TIME</b> To answer any member questions relating to the item included within this agenda</p>	
6.	None Specific	<p><b>CENTRAL AND EASTERN BERKSHIRE JOINT MINERALS AND WASTE PLAN: PROPOSED SUBMISSION PLAN</b> To consider recommendations from the Executive in relation to the Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed Submission Plan.</p> <p><b>RECOMMENDATION</b> That the Special Council Executive Committee:</p> <p>1) approve the Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed</p>	7 - 234

Submission Plan and supporting documentation for publication and public consultation under Regulation 19;

- 2) authorise community engagement on the Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed Submission Plan and associated supporting documents to take place for 6 weeks from Thursday 3<sup>rd</sup> September 2020;
- 3) authorise the submission of the Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed Submission Plan, and supporting documents to the Secretary of State for independent examination in public, under Regulation 22;
- 4) authorise the Director of Place and Growth, in consultation with the Executive Member for Planning and Enforcement, to agree minor amendments necessary to the Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed Submission Plan and other supporting documents prior to consultation. Any minor modifications would consist of non-material amendments such as rewording and correction of typing errors;
- 5) request the appointed Inspector to recommend modifications to the submitted Joint Plan, in the event that the Inspector considers that such modifications would make the plan sound.

#### **CONTACT OFFICER**

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