



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in the Council Chamber - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 24 JUNE 2021 AT 7.00 PM**

Susan Parsonage
Chief Executive
Published on 16 June 2021

Note: Although non-Committee Members and members of the public are entitled to attend the meeting in person, space is very limited due to the ongoing Coronavirus pandemic. You can however participate in this meeting virtually, in line with the Council's Constitution. If you wish to participate either in person or virtually, via Microsoft Teams, please contact Democratic Services. The meeting can also be watched live using the following link:
<https://youtu.be/t6NDkTxAURI>

This meeting will be filmed for inclusion on the Council's website.

Please note that other people may film, record, tweet or blog from this meeting. The use of these images or recordings is not under the Council's control.



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 EXECUTIVE

John Halsall	Leader of the Council
John Kaiser	Deputy Leader and Executive Member for Finance and Housing
Parry Bath	Environment and Leisure
Graham Howe	Children's Services
Pauline Jorgensen	Highways and Transport
Charles Margetts	Health, Wellbeing and Adult Services
Stuart Munro	Business and Economic Development
Gregor Murray	Resident Services, Communications and Emissions
Wayne Smith	Planning and Enforcement
Bill Soane	Neighbourhoods and Communities

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		APOLOGIES To receive any apologies for absence	
2.		MINUTES OF PREVIOUS MEETINGS To confirm the Minutes of the Extraordinary Executive Meeting held on 18 March 2021 and the Executive Meeting held on 25 March 2021.	7 - 36
3.		DECLARATION OF INTEREST To receive any declarations of interest	
4.		PUBLIC QUESTION TIME To answer any public questions A period of 30 minutes will be allowed for members of the public to ask questions submitted under notice. The Council welcomes questions from members of the public about the work of the Executive Subject to meeting certain timescales, questions can relate to general issues concerned with the work of the Council or an 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 www.wokingham.gov.uk/publicquestions	
4.1	None Specific	Daniel Hinton has asked the Executive Member for Resident Services, Communications and Emissions the following question: Question Like many interested parties across the Borough The members and followers of Greener Wokingham are	

looking forward to WBC running one, or more local deliberative processes. Can you tell residents what progress has been made in determining which LDP are right for our Climate Emergency and what the likely topics of the LDPs will be?

4.2 Wescott

Nick Dyer has asked the Executive Member for Environment and Leisure the following question:

Question:

Since 2013 the monthly membership fee (currently £30 per month/£360 p.a.) has allowed squash players to book off-peak courts at no additional cost. On 11th May 2021, without prior consultation, members were advised that with effect from 1st June that IN ADDITION to the monthly fee a charge of £5.50 would be levied for every off-peak booking.

This means ADDITIONAL COST as follows:

- 1 court booking per week = £286 p.a.
- 2 court bookings per week = £572 p.a.
- 3 court bookings per week = £858 p.a.
- 4 court bookings per week = £1144 p.a.

Not many people play 4 times a week, but I and a number of others do (we were described by PfP as “abnormal members”!) but the impact on us is huge. The group I represent are mainly senior citizens for whom this is our main source of exercise which is now being discouraged. We believe some members will cancel and the rest of us will significantly reduce usage emerging from a pandemic.

I would like to know what impact analysis on INDIVIDUALS was carried out by the Council before they sanctioned these draconian price increases by Places for People and how they can be justified?”

5.

MEMBER QUESTION TIME

To answer any member questions

A period of 20 minutes will be allowed for Members to ask questions submitted under Notice

Any questions not dealt with within the allotted time will be dealt with in a written reply.

5.1 None Specific

Gary Cowan has asked the Leader of the Council the following question:

Question

I participated in a workshop recently which looked at building over 4500 houses, 3 schools, community centres, new roads etc at Hall Farm stretching to and including parts of Winnersh.

When asked a senior officer at the workshop suggested that the evolving local plan was to provide 700 to 750 houses a year until 2036 but in the local Wokingham Paper you are quoted as stating the number each year would be in the region of 14,000 plus a year to 2036.

Was the 700 to 750 the housing number the Council would like to put in the Hall Farm Arborfield to Winnersh and the 14,000 plus the number for the Borough as a whole, and can the Leader of the Council update me on the actual or approximate housing numbers the Council are planning for the Borough in the evolving housing plan to 2036?

5.2 None Specific

Imogen Shepherd DuBey has asked the Leader of the Council the following question:

Question:

Having looked at the Recovery Strategy document - I am having trouble seeing what WBC are doing, over and above the business as usual items that are mentioned in this document. This document seems to cover the work that WBC would be doing anyway, but it does not demonstrate what additional funding is being made available to help local Businesses recover and how it might be used. Even Wokingham Town Council has managed to find funding for advertising and banners promoting businesses in Wokingham Town Centre, but at this critical time, we have seen no wider help at all from WBC.

Please can you identify what additional funding is being allocated to business recovery and how is going to be used?

5.3 None Specific

Shahid Younis has asked the Deputy Executive Member for Equalities, Poverty, the Arts and Climate Emergency the following question:

Question:

Could you tell residents what you are doing to entrench fairness and equality of opportunity across the Council?

5.4 None Specific

Lindsay Ferris has asked the Leader of the Council the following question:

Question:

When you gave your Budget Speech in February this year, there was no mention of a Recovery Plan, something, you may remember I commented on in my speech in response to your proposals. I have been through the current proposals, and I can still see no Budget commitments within the Document, only a broad comment about working within the financial restrictions of the Council. That seems to confirm no specific financial allowance has been made to perform any of the proposals, such as they are, mentioned within the Document.

Is this document nothing more than an afterthought?

5.5 Wescott

Sarah Kerr has asked the Executive Member for Environment and Leisure the following question:

Question:

Who was involved in the decision-making process for the price increases at St Crispins Leisure Centre that has led to in some cases, a 4-fold increase in cost for some users?"

Matters for Consideration

6.	None Specific	WBC RECOVERY STRATEGY	37 - 74
7.	None Specific	REVENUE MONITORING 2020/21 - OUTTURN	75 - 94
8.	None Specific	CAPITAL OUTTURN 2020/2021	95 - 106
9.	Hillside	IMPLEMENTING THE LEISURE STRATEGY	107 - 118
10.	None Specific	COMMUNITY SAFETY STRATEGY 2021-2024	119 - 148
11.	Hurst	COMMERCIAL HOSPITALITY OPPORTUNITY FOR DINTON PASTURES COUNTRY PARK	149 - 154
12.	None Specific	ENHANCED PARTNERSHIP	155 - 168

A decision sheet will be available for inspection at the Council's offices (in Democratic Services and the General Office) and on the web site no later than two working days after the meeting.

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