

**DECISION RECORD SHEETS**

**FOR**

**DECISIONS MADE AT THE**

**EXECUTIVE MEETING**

**HELD ON**

**THURSDAY, 31 MARCH 2022**

## **DECISION SHEET**

## **ACTION BY**

### **129. Temporary Closure Remenham Footpath No 4 Henley Festival**

Director, Place and Growth -  
Steve Moore

### **DECISION**

That:

- 1) the making of an order for the closure of Footpath Remenham No 4, for a closure of an 80m section of the footpath for the set up and de rig of the Festival stage from Monday 4<sup>th</sup> to Wednesday 6<sup>th</sup> July 2022 inclusive and from Monday 11<sup>th</sup> July to Tuesday 12<sup>th</sup> July 2022 inclusive be approved; and
- 2) include within the closure a 620m section for evening performances from Wednesday 6<sup>th</sup> July to Sunday 10<sup>th</sup> July 2022 inclusive and day time performances on Saturday 9<sup>th</sup> July and Sunday 10<sup>th</sup> July 2022, under Section 16A of the Road Traffic Regulation Act 1984, subject to the receipt of the requisite consent of the Secretary of State for Transport.

### **Reason for Decision**

The Executive is required to consider applications for temporary closures of footpaths

### **Alternative options considered and rejected at time of the decision**

None

### **Any Conflict of interest declared by any Executive Member**

Councillor John Halsall declared a personal interest in this item.

### **Any dispensation granted by the Head of Paid Service in respect of any declared conflict of interest**

None

**DECISION SHEET**

**ACTION BY**

**130. Void Property Works Contract**

Director, Place and Growth -  
Steve Moore

**DECISION**

That the business case to enable the Housing Service to procure a suitably qualified, experienced, and competent contractor for the delivery of void property works as required for the Council's housing stock be approved.

**Reason for Decision**

Due to the value of the contract Executive approval is required

**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**

**131. Winnersh Farm Access**

Deputy Chief Executive - Graham  
Ebers

**DECISION**

That this item be deferred for more information and further review.

**Reason for Decision**

Executive approval is required for the granting of an option agreement

**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**

### **132. Arrangements for the New Enforcement and Safety Service**

Director, Place and Growth -  
Steve Moore

### **DECISION**

That:

- 1) the progress made in relation to the repatriation of Environmental Health and Licensing from the Public Protection Partnership ('PPP') to the Council, and setting up an Anti-Social Behaviour Team within the newly created Enforcement and Safety Service be noted;
- 2) it be noted that the Council will continue to contract services for Trading Standards (and ancillary services) from the PPP until 08 January 2027 and agrees that the initial term of the contract shall be at least 2 years;
- 3) a supplementary estimate to facilitate the payment of £416,681 to West Berkshire Council in full settlement of all liabilities incurred as a result of the Council's decision to withdraw services from the PPP be approved. The payment shall be made over 3 financial years; and
- 4) the Director of Place and Growth and Deputy Chief Executive (and Section 151 Officer), in consultation with the Lead Member for Finance and Housing, be delegated the agreement of the final terms of the settlement with West Berkshire and completion of the settlement agreement and the contract for Trading Standards and ancillary services.

### **Reason for Decision**

The Executive is required to consider requests for supplementary estimates

### **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

### 133. Delivering the Gorse Ride Regeneration Project - Compulsory Purchase Order

Deputy Chief Executive - Graham Ebers

#### DECISION

That:

- 1) the Council should make a new compulsory purchase order ("CPO") to acquire the land as shown indicatively edged red on the plan at Appendix 1 of this report ("the Land") required to deliver the proposed regeneration of land known as land at Gorse Ride South, Finchampstead, Wokingham ("the Site") pursuant to section 226(1)(a) of the Town and Country Planning Act 1990 (as amended) ("the 1990 Act") because it considers that:
  - a. the acquisition of the Land will facilitate the carrying out of the development, redevelopment or improvement of the site.
  - b. the development, redevelopment or improvement of the site is likely to contribute to the achievement of any one or more of the promotion or improvement of the economic, social and environmental well-being of the Borough of Wokingham; and
  - c. there is a compelling case in the public interest for the CPO.
- 2) the Deputy Chief Executive, in consultation with the Executive Member for Housing and Finance, be authorised to:
  - a. take all necessary steps in relation to the Land to secure the making, the confirmation and the implementation of the CPO including publication and service of all relevant notices and the presentation of the Council's case at any Public Inquiry; and
  - b. approve terms for the acquisition of legal interests (including rights if required) by agreement including for the purposes of resolving any objections to the CPO.

#### Reason for Decision

The Executive has to approve the use of compulsory purchase powers

#### 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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**PUBLISHED ON:** Friday 1 April 2022

**EFFECTIVE ON:** Monday 11 April 2022

**CALL-IN PERIOD EXPIRES:** Friday 8 April 2022

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