



# 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 JUNE 2022 at the conclusion of the Executive Meeting**

Susan Parsonage  
Chief Executive  
Published on 22 June 2022

**Note:** Non-Committee Members and members of the public are welcome to attend the meeting or participate in the 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/Bajl-u8zjIQ>

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 SPECIAL COUNCIL EXECUTIVE COMMITTEE

### Councillors

Stephen Conway  
Charles Margetts  
Caroline Smith

Clive Jones  
Stuart Munro

Pauline Jorgensen  
Beth Rowland

### Substitutes

Prue Bray

Gregor Murray

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		<b>ELECTION OF CHAIRMAN</b> To elect a Chairman of the Special Council Executive Committee for the 2022/23 Municipal Year	
2.		<b>APPOINTMENT OF VICE CHAIRMAN</b> To appoint a Vice Chairman of the Special Council Executive Committee for the 2022/23 Municipal Year	
3.		<b>APOLOGIES</b> To receive any apologies for absence	
4.		<b>MINUTES OF PREVIOUS MEETING</b> To confirm the Minutes of the Special Council Executive Committee Meeting held on 30 July 2020	5 - 6
5.		<b>DECLARATION OF INTEREST</b> To receive any declarations of interest	
6.		<b>PUBLIC QUESTION TIME</b> To answer any public questions  The Council welcomes questions from members of the public about items included within this agenda.  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>	
7.		<b>MEMBER QUESTION TIME</b> To answer any member questions relating to the items included within this agenda	
8.	Barkham	<b>BARKHAM SOLAR FARM - PROCUREMENT BUSINESS CASE</b> To consider a report relating to the procurement	7 - 18

business case for Barkham Solar Farm as recommended by the Executive.

## **RECOMMENDATION**

### **Exclusion of the Press and Public**

The Executive may exclude the press and public in order to discuss the Part 2 sheets of Agenda Item 8 above and to do so it must pass a resolution in the following terms:

That under Section 100A (4) of the Local Government Act 1972, the public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

### **CONTACT OFFICER**

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