



WOKINGHAM BOROUGH COUNCIL

A Meeting of the **EXECUTIVE** will be held in David Hicks 1 - Civic Offices, Shute End, Wokingham RG40 1BN on **THURSDAY 29 JUNE 2023 AT 7.00 PM**

Susan Parsonage
Chief Executive
Published on 21 June 2023

Note: Members of the public are welcome to attend the meeting or participate in the meeting virtually, in accordance 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://youtube.com/live/LkSOdVzygMY?feature=share>

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.

Our Vision
<i>A great place to live, learn, work and grow and a great place to do business</i>
Enriching Lives
<ul style="list-style-type: none"> • Champion excellent 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 enable healthy choices for everyone. • Engage and empower our communities through arts and culture and create a sense of identity for the Borough which people feel part of. • Support growth in our local economy and help to build business.
Providing Safe and Strong Communities
<ul style="list-style-type: none"> • Protect and safeguard our children, young and vulnerable people. • Offer quality care and support, at the right time, to reduce the need for long term care. • Nurture our communities: enabling them to thrive and families to flourish. • Ensure our Borough and communities remain safe for all.
Enjoying a Clean and Green Borough
<ul style="list-style-type: none"> • Play as full a role as possible to achieve a carbon neutral Borough, sustainable for the future. • Protect our Borough, keep it clean and enhance our green areas for people to enjoy. • Reduce our waste, promote re-use, increase recycling and improve biodiversity. • Connect our parks and open spaces with green cycleways.
Delivering the Right Homes in the Right Places
<ul style="list-style-type: none"> • Offer quality, affordable, sustainable homes fit for the future. • Ensure the right infrastructure is in place, early, 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, where it is needed most, to live independently in their own homes.
Keeping the Borough Moving
<ul style="list-style-type: none"> • Maintain and improve our roads, footpaths and cycleways. • Tackle traffic congestion and 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 in offering affordable, accessible public transport with good transport links.
Changing the Way We Work for You
<ul style="list-style-type: none"> • Be relentlessly customer focussed. • Work with our partners to provide efficient, effective, joined up services which are focussed around our customers. • Communicate better with customers, 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.
Be the Best We Can Be
<ul style="list-style-type: none"> • Be an organisation that values and invests in all our colleagues and is seen as an employer of choice. • Embed a culture that supports ambition, promotes empowerment and develops new ways of working. • Use our governance and scrutiny structures to support a learning and continuous improvement approach to the way we do business. • Be a commercial council that is innovative, whilst being inclusive, in its approach with a clear focus on being financially resilient. • Maximise opportunities to secure funding and investment for the Borough. • Establish a renewed vision for the Borough with clear aspirations.

MEMBERSHIP OF THE EXECUTIVE

Stephen Conway	Leader of the Council and Executive Member for Housing
Prue Bray	Deputy Leader and Children's Services
Rachel Bishop-Firth	Equalities, Inclusion and Fighting Poverty
Lindsay Ferris	Planning and Local Plan
Paul Fishwick	Active Travel, Transport and Highways
David Hare	Health and Wellbeing and Adult Services
Sarah Kerr	Climate Emergency and Resident Services
Clive Jones	Business and Economic Development
Ian Shenton	Environment, Sport and Leisure
Imogen Shepherd-DuBey	Finance

ITEM NO.	WARD	SUBJECT	PAGE NO.
1.		APOLOGIES To receive any apologies for absence.	
2.		MINUTES OF PREVIOUS MEETING To confirm the Minutes of the Executive meeting on 21 March 2023 and the Extraordinary Executive Meeting held on 20 April 2023.	7 - 26
3.		DECLARATION OF INTERESTS To receive any declarations of disclosable pecuniary interests, other registrable interests and any non-registrable interests relevant to any matters to be considered at the meeting.	
4.		STATEMENT FROM THE LEADER To receive a statement from the Leader of the Council.	
5.		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	

5.1 None Specific Chas Hockin asked the Executive Member for Active Travel, Transport and Highways the following question:

Question:

Can the Council explain what has happened to all the money taken incorrectly by car parking machines on Bank Holidays? Will it be refunded to users (who can easily be traced) and what plans do the council have to ensure that if charges are made on Bank Holidays in the future the machines will not take them?

5.2 None Specific Jim Frewin asked the Executive Member for Finance the following question:

Question:

At the May full Council meeting leaders past and present strongly emphasised a compassionate council and compassionate budget yet in the budget Wokingham introduced fees for families who suffer the death of a baby, infant or child. Services that were previously free. Will the Executive show some compassion for families in these circumstances and revert these services to being free of charge?

6. 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

6.1 None Specific Gary Cowan has asked the Leader of the Council the following question:

Question:

As the law says in the provisions of the 2011 Localism Act that and I quote "A decision-maker is not to be taken to have had, or to have appeared to have had, a closed mind when making a decision just because:

(a) the decision-maker had previously done anything that directly or indirectly indicated what view the decision-maker took, or would or might take, in relation to a matter, and (b) the matter was relevant to the decision." The government provided an explanation in plain English of what the change in the law means: 'Under S25 a Member will be able to express strong opinions and even tell people that he or she intends to vote in a particular way, without fear of a challenge based on bias or predetermination.'

This would suggest that the existing Constitution supported by this Lib Dem Administration, supported by the Conservatives is in fact illegal. Would you agree that the Administration has acted illegally and continues to do so by its support to the constitution that implies that pre determination is matter that can be referred to the Standards Board.

Matters for Consideration

7.	None Specific	CORPORATE SPONSORSHIP POLICY	27 - 48
8.	Finchampstead North; Finchampstead South; Wokingham Without	FINCHAMPSTEAD NEIGHBOURHOOD PLAN	49 - 142
9.	None Specific	REVENUE MONITORING 2022-23 - OUTTURN	143 - 160
10.	None Specific	CAPITAL OUTTURN 2022/23	161 - 178
11.	None Specific	CUSTOMER EXPERIENCE STRATEGY	179 - 194
12.	None Specific	WOKINGHAM BOROUGH COUNCIL TREE STRATEGY	195 - 294
13.	Barkham	DEVELOPMENT OF TWO NEW WOKINGHAM SPECIAL EDUCATIONAL NEED SCHOOLS	295 - 324
14.	None Specific	ST CRISPIN'S LEISURE CENTRE CONSULTATION	325 - 332
15.	None Specific	PROCUREMENT STRATEGY FOR THE PURCHASE AND DISTRIBUTION OF WHEELED BINS IN THE BOROUGH	333 - 342
16.	None Specific	TERM MAINTENANCE CONTRACTS FOR REACTIVE & PLANNED MECHANICAL WORKS	343 - 356
17.	Emmbrook	TOUTLEY EAST DEVELOPMENT - RESIDENTIAL DELIVERY MODEL	357 - 384
18.	None Specific	CORPORATE BUILDING CLEANING SERVICES	385 - 394
19.	None Specific	LOCAL SUFFICIENCY FOR CHILDREN IN CARE The Executive may exclude the press and public in order to discuss the exempt information contained in this agenda Item and to do so it must pass a resolution in the following terms:	395 - 468

That under Section 100A (4) of the Local Government Act 1972, the public and press be excluded from the meeting for agenda item 19 on the grounds that this item involves the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act (as amended).

EXCLUSION OF THE PRESS AND PUBLIC

The Executive may exclude the press and public in order to discuss the exempt information contained in agenda Items 16, 17, 18 and 19 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 and press be excluded from the meeting for agenda item 16, 17, 18 and/or 19 on the grounds that these items involve the likely disclosure of exempt information as defined in Paragraphs 1 and 3 of Part 1 of Schedule 12A of the Act (as amended) as appropriate.

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.

CONTACT OFFICER

Priya Patel	Head of Democratic and Electoral Services
Tel	07902 402031
Email	priya.patel@wokingham.gov.uk
Postal Address	Civic Offices, Shute End, Wokingham, RG40 1BN