

**WOKINGHAM BOROUGH COUNCIL
INDIVIDUAL EXECUTIVE MEMBER DECISIONS FORWARD PROGRAMME**

THIS DOCUMENT IS A “NOTICE” IN ACCORDANCE WITH
THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

Individual Executive Member Forward Programme - January 2018 Update 1

Updated 15 January 2018

Ref No.	Subject for Decision	Decision to be taken by	List of documents to be submitted to the Decision maker for consideration and Background documents	Contact Details (Director/ Author)	Statement as to whether the item is likely to be considered in private and if so the reasons why/ Explanation for any deferment of item
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IMD 2018/03	Write offs of uncollectable debt <i>Purpose:</i> To approve write off of uncollectable debt Date 16 Jan 2018 Meeting Room and Time David Hicks 2 at 9:30 am	Executive Member for Finance - Oliver Whittle	Proof of debt Letter from administrators Form 2.23B – Notice of result from creditors meeting	Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A N/A
IMD 2018/04	South West Railway December 2018 Time Table consultation response <i>Purpose:</i> To respond to planned changes for the South Western Rail time table consultation Date 2 Feb 2018 Meeting Room and Time SF2 at 15:00hrs	Executive Member for Highways and Transport - Chris Bowring	December 2018 Time Table Consultation	Interim Director of Environment - Josie Wragg/ David Wilby	N/A N/A
IMD 2018/05	Great Western Consultation <i>Purpose:</i> Respond to Dft regarding the Great Western Rail Franchise consultation Date 14 Feb 2018 Meeting Room and Time SF1 at 10:30am	Executive Member for Highways and Transport - Chris Bowring	DfT Great western Rail Franchise Public Consultation document	Interim Director of Environment - Josie Wragg/ David Wilby	N/A N/A
IMD 2018/06	IMD 2018/06 Lease of the land known as The Grove <i>Purpose:</i> To give approval for the Council, to lease for the Land Known as the Grove from the current owners West Berkshire Borough Council. Date 9 Feb 2018 Meeting Room and Time LGF1 11am-12pm	Executive Member for Business and Economic Development and Regeneration - Stuart Munro	Brief report	Interim Director of Environment - Josie Wragg/ Andy Glencross	N/A N/A

Members of the Executive:-

Charlotte Haitham Taylor
David Lee
Julian McGhee-Sumner
Stuart Munro
Mark Ashwell
Norman Jorgensen
Oliver Whittle
Chris Bowring
Simon Weeks

Leader of Council
Deputy Leader of the Council, Strategic Highways and Planning
Adults' Services, Health, Wellbeing and Housing
Business and Economic Development and Regeneration
Children's Services
Environment, Sports, Environmental Health, Leisure and Libraries
Finance, 21st Century Council, Internal Services and Human Resources
Highways and Transport
Planning and Enforcement

Note:

Unless the matter has been listed as being likely to be discussed in private, copies of the reports associated with the above decisions will be available no earlier than five days before the meeting at the Council Offices, Shute End, Wokingham; on the Council's website; by contacting a member of the Democratic Services Team on 0118 974 6054 or by emailing democratic.services@wokingham.gov.uk