

**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 - February 2018 update 3

Updated 28 February 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 |
|-------------|---|---|--|---|---|
| IMD 2018/05 | <p><b>IMD 2018/05 Great Western Consultation</b><br/> <b>Purpose:</b> Respond to Dft regarding the Great Western Rail Franchise consultation<br/> <b>Date 15 Feb 2018</b><br/> <b>Meeting Room and Time SF4 at 3pm</b></p>  | Executive Member Highways and Transport - Keith Baker | DfT Great western Rail Franchise Public Consultation document                                      | Interim Director of Environment - Josie Wragg/<br>David Wilby | N/A   |
| IMD 2018/10 | <p><b>IMD 2018/10 Major Road Network Consultation</b><br/>           Purpose: to give feedback on the Dft's creation of a new Major Route Network and options for development and funding.<br/> <b>Date 15 Mar 2018</b><br/> <b>Meeting Room and Time SF4 09:30 THURSDAY 15th MARCH</b></p> | Executive Member Highways and Transport - Keith Baker |  | Interim Director of Environment - Josie Wragg/<br>David Wilby | N/A   |

|                |   |  |   |   |   |
|----------------|---|--|---|---|---|
| IMD<br>2018/03 | <b>IMD 2018/07 Write off of uncollectable debt</b><br>Purpose: To approve write off of uncollectable debt<br><b>Date 15 Mar 2018</b><br><b>Meeting Room and Time David Hicks 2 at 9:30 am</b>   | Executive Member<br>Finance - Julian<br>McGhee-Sumner          |   | Director of Corporate<br>Services - Graham<br>Ebers/<br>Sharon Pearce | N/A<br>Yes, it is likely that part of the report will be considered at a private Individual Executive Member Decision meeting. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person. |
|                | <b>IMD 2018/11 Write off of uncollectable business rates</b><br>To approve write off of uncollectable business rates as the company has been dissolved<br><b>Date 15 Mar 2018</b><br><b>Meeting Room and Time David Hicks 2 16.00</b>                   | Executive Member<br>Finance - Julian<br>McGhee-Sumner          | Evidence that the company has been dissolved and recovery action that had been taken to recover the debt  | Director of Corporate<br>Services - Graham<br>Ebers/<br>Sharon Pearce | N/A   |
|                | <b>IMD 2018/12 Write off of uncollectable business rates</b><br>To approve write off of uncollectable business rates as the company has been dissolved<br><b>Date 15 Mar 2018</b><br><b>Meeting Room and Time David Hicks 2 16.00</b>                   | Executive Member<br>Finance - Julian<br>McGhee-Sumner          | Evidence that the company has been dissolved and recovery action that has been taken to recover the debt. | Director of Corporate<br>Services - Graham<br>Ebers/<br>Sharon Pearce | N/A   |
| IMD<br>2018/09 | <b>IMD 2018/09 Heathrow Expansion &amp; Noise Consultation</b><br>Purpose: To respond to HAL in regard of the Airport expansion plans, including flight paths and noise.<br><b>Date 20 Mar 2018</b><br><b>Meeting Room and Time Shute End, Room SF4</b> | Executive Member<br>Highways and<br>Transport - Keith<br>Baker | IEMD report plus supporting papers outlining WBC's response to set questions asked.                       | Interim Director of<br>Environment - Josie<br>Wragg/<br>David Wilby   | N/A   |

**CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS**

| Ref No. | Subject for Decision | Decision to be taken by | Original Schedule Date | Contact Details (Director/ Author) | Explanatory notes |
|---------|----------------------|-------------------------|------------------------|------------------------------------|-------------------|
|---------|----------------------|-------------------------|------------------------|------------------------------------|-------------------|

**Members of the Executive:-**

|                          |  |
|--------------------------|--|
| Charlotte Haitham Taylor | Leader of Council  |
| David Lee                | Deputy Leader of the Council, Strategic Highways and Planning                    |
| Richard Dolinski         | Adults' Services, Health, Wellbeing and Housing                                  |
| Stuart Munro             | Business and Economic Development and Regeneration                               |
| Mark Ashwell             | Children's Services  |
| Norman Jorgensen         | Environment, Sports, Environmental Health, Leisure and Libraries                 |
| Julian McGhee-Sumner     | Finance, 21 <sup>st</sup> Century Council, Internal Services and Human Resources |
| Keith Baker              | Highways and Transport   |
| Simon Weeks              | 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](mailto:democratic.services@wokingham.gov.uk)

