

**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 4

Updated 19 February 2018

<b>Ref No.</b>	<b>Subject for Decision</b>	<b>Decision to be taken by</b>	<b>List of documents to be submitted to the Decision maker for consideration and Background documents</b>	<b>Contact Details (Director/ Author)</b>	<b>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</b>
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IMD 2018/10	<b>IMD 2018/10 Major Road Network Consultation</b> Purpose: to give feedback on the DfT's creation of a new Major Route Network and options for development and funding. <b>Date 15 Mar 2018</b> <b>Meeting Room and Time SF4 09:30am</b>	Executive Member Highways and Transport - Keith Baker		Interim Director of Environment - Josie Wragg/ David Wilby	N/A
IMD 2018/07	<b>IMD 2018/07 Write off of uncollectable debt</b> Purpose: To approve write off of uncollectable debt <b>Date 15 Mar 2018</b> <b>Meeting Room and Time David Hicks 2 at 4:00pm</b>	Executive Member Finance - Julian McGhee-Sumner		Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A 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.
IMD 2018/11	<b>IMD 2018/11 Write off of uncollectable business rates</b> To approve write off of uncollectable business rates as the company has been dissolved <b>Date 15 Mar 2018</b> <b>Meeting Room and Time David Hicks 2 4.05pm</b>	Executive Member Finance - Julian McGhee-Sumner	Evidence that the company has been dissolved and recovery action that had been taken to recover the debt	Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A
IMD 2018/12	<b>IMD 2018/12 Write off of uncollectable business rates</b> To approve write off of uncollectable business rates as the company has been dissolved <b>Date 15 Mar 2018</b> <b>Meeting Room and Time David Hicks 2 4.10pm</b>	Executive Member Finance - Julian McGhee-Sumner	Evidence that the company has been dissolved and recovery action that has been taken to recover the debt.	Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A
IMD 2018/ 13	<b>IMD 2018 13 Adoption of New Tenancy Agreement for Wokingham Borough Council Tenants</b> To adopt and implement new tenancy agreement for existing and new Wokingham Borough Council tenants. <b>Date 19 Mar 2018</b> <b>Meeting Room and Time SF1 11am</b>	Executive Member Adult Services - Richard Dolinski	Report, Tenancy Agreement, Equality Impact Assessment	Director of Corporate Services - Graham Ebers/ Simon Price	N/A

IMD 2018/ 14	<b>IMD 2018 14 Wokingham Borough Council response to the Bracknell Forest Council Draft Local Plan</b> To ensure that Bracknell Forest Council's Local Plan has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. <b>Date 21 Mar 2018</b> <b>Meeting Room and Time FF14 - 9am</b>	Executive Member for Strategic Highways and Planning- David Lee	Bracknell Forest Council Draft Local Plan	Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ James McCabe	N/A
IMD 2018/09	<b>IMD 2018/09 Heathrow Expansion &amp; Noise Consultation</b> Purpose: To respond to HAL in regard of the Airport expansion plans, including flight paths and noise. <b>Date 20 Mar 2018</b> <b>Meeting Room and Time Shute End, Room SF4</b>	Executive Member Highways and Transport - Keith Baker	IEMD report plus supporting papers outlining WBC's response to set questions asked.	Interim Director of Environment - Josie Wragg/ 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
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**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)