

**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 March - Update 2

Updated 08 March 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 2018/10	Major Road Network Consultation Purpose: to give feedback on the DfT's creation of a new Major Route Network and options for development and funding. Date 15 Mar 2018 Meeting Room and Time SF4 09:30	Executive Member for Strategic Highways and Planning- David Lee		Interim Director of Environment - Josie Wragg/ David Wilby	N/A
IMD 2018/07	Write off of Uncollectable Debt Purpose: To approve write off of uncollectable debt Date 15 Mar 2018 Meeting Room and Time David Hicks 2 at 4pm	Executive Member for Finance - Julian McGhee-Sumner		Director of Corporate Services - Graham Ebers/ Sharon Pearce	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	<p>Write off of Uncollectable Business Rates Purpose: To approve write off of uncollectable business rates as the company has been dissolved Date 15 Mar 2018 Meeting Room and Time David Hicks 2 16.00</p>	Executive Member for 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	<p>Write off of Uncollectable Business Rates Purpose: To approve write off of uncollectable business rates as the company has been dissolved Date 15 Mar 2018 Meeting Room and Time David Hicks 2 16.00</p>	Executive Member for 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	<p>Adoption of New Tenancy Agreement for Wokingham Borough Council Tenants Purpose: To adopt and implement new tenancy agreement for existing and new Wokingham Borough Council tenants. Date 19 Mar 2018 Meeting Room and Time SF1 11 AM 19th March</p>	Executive Member for Adult Services - Richard Dolinski	Report, Tenancy Agreement, Equality Impact Assessment	Director of Corporate Services - Graham Ebers/ Simon Price	N/A
IMD 2018 /14	<p>Wokingham Borough Council response to the Bracknell Forest Council Draft Local Plan Purpose: To ensure that Bracknell Forest Council's Local Plan has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 21 Mar 2018 Meeting Room and Time FF14 - 9am</p>	Executive Member for Strategic Highways and Planning- David Lee	https://www.bracknell-forest.gov.uk/planning-and-building-control/planning/planning-policy/draft-bracknell-forest-local-plan/consultations	Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ James McCabe	N/A

<p>IMD 2018/16</p>	<p>Wokingham Borough Council response to the 'New London Plan' draft plan consultation Purpose: To ensure that the New London Plan has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 23 Mar 2018 Meeting Room and Time FF14 - 9.00am</p>	<p>Executive Member for Strategic Highways and Planning- David Lee</p>	<p>New London Plan - Draft Plan Document</p>	<p>Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ James McCabe</p>	<p>N/A</p>
<p>IMD 2018/17</p>	<p>Response to Government consultation regarding pre-commencement regulations Purpose: To inform the Executive Member for Planning and Enforcement on the Council's response to Government consultation regarding pre-commencement planning condition regulations Date Before 23 Mar 2018 Meeting Room and Time SF1 at 12:30 noon</p>	<p>Executive Member for Planning and Enforcement - Simon Weeks</p>		<p>Interim Director of Environment - Josie Wragg/ Justin Turvey</p>	<p>N/A</p>

<p>IMD 2018/15</p>	<p>Heathrow Expansion and Airspace Consultation Purpose: To provide HAL with a response regarding the layout changes of the airport and planned Airspace changes in preparation for a Development Consent Order Date 26 Mar 2018 Meeting Room and Time SF1 at 3.30pm</p>	<p>Executive Member for Strategic Highways and Planning- David Lee</p>	<p>Full details of the consultation can be found at the following location: https://www.heathrowconsultation.com/</p> <p>Expansion consultation booklet</p> <p>Expansions consultation questions</p> <p>Airspace consultation booklet</p> <p>Airspace consultation questions</p> <p>Guide to WebTAG Noise Appraisal for non-experts</p>	<p>Interim Director of Environment - Josie Wragg/ Tom Beck</p>	<p>N/A</p>
<p>IMD 2018/18</p>	<p>Wokingham Borough Council response to the consultation on Hart District Council's Proposed Submission Local Plan That development proposed through the Hart District Council Proposed Submission Local Plan: Strategy and Sites document has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 4 Apr 2018 Meeting Room and Time FF12 at 09.00am</p>	<p>Executive Member for Strategic Highways and Planning- David Lee</p>	<p>IEMD Report</p>	<p>Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Clare Thurston</p>	<p>N/A</p>

IMD 2018/19	Supported Bus Services (Service 7) Purpose: To consider proposals for the continuation of a key bus service (Service 7) for a period of 3 years.. Date 10 Apr 2018 Meeting Room and Time WSP Room 2nd Floor 9.30am	Executive Member for Highways and Transport - Keith Baker		Interim Director of Environment - Josie Wragg/ Mark Allen	N/A
IMD 2018/20	Wokingham Borough Council updated response to the Rushmoor Borough Council Local Plan Purpose: To ensure that Rushmoor Borough Council's Local Plan has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 17 Apr 2018 Meeting Room and Time David Hicks 2 09:00	Executive Member for Strategic Highways and Planning- David Lee	Statement of Common Ground (As agreed by Rushmoor BC, Hart DC and Surrey Heath BC)	Director of Corporate Services - Graham Ebers, Interim Director of Environment - Josie Wragg/ Clare Thurston	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
IMD 2018/09	IMD 2018/09 Heathrow Expansion & Noise Consultation Purpose: To respond to HAL in regard of the Airport expansion plans, including flight paths and noise.	Executive Member for Highways and Transport - Keith Baker	20 Mar 2018	Interim Director of Environment - Josie Wragg/ David Wilby	This item is no longer required as the response has been incorporated into IMD 2018/15 Heathrow Expansion and Airspace Consultation which is due to be considered on 26 March 2018 at 3.30pm

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 st 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

