

**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 April**

Updated 29 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 2018/18	<p><b>Wokingham Borough Council response to the consultation on Hart District Council’s Proposed Submission Local Plan</b> <i>Purpose:</i> 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. <b>Date 4 Apr 2018</b> <b>Meeting Room and Time FF12 at 09.00am</b></p>	Executive Member for Strategic Highways and Planning- David Lee		Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Clare Thurston	N/A
IMD 2018/19	<p><b>Supported Bus Services (Service 7)</b> <i>Purpose:</i> To consider proposals for the continuation of a key bus service (Service 7) for a period of 3 years. <b>Date 10 Apr 2018</b> <b>Meeting Room and Time WSP Room 2nd Floor 9.30am</b></p>	Executive Member for Highways and Transport - Keith Baker		Interim Director of Environment - Josie Wragg/ Mark Allen	N/A

<p>IMD 2018/15</p>	<p><b>Heathrow Expansion and Airspace Consultation</b>  <b>Purpose:</b>  To provide HAL with a response regarding the layout changes of the airport and planned Airspace changes in preparation for a Development Consent Order.  <b>Date 11 Apr 2018</b>  <b>Meeting Room and Time FF12 at 9.30AM</b></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:  <a href="https://www.heathrowconsultation.com/">https://www.heathrowconsultation.com/</a></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  This item was deferred from 26 March as due to an urgent unexpected commitment the Executive Member was unavailable to sign off the decision.</p>
<p>IMD 2018/20</p>	<p><b>Wokingham Borough Council updated response to the Rushmoor Borough Council Local Plan</b>  <b>Purpose:</b>  <b>Purpose:</b> To ensure that Rushmoor Borough Council's Local Plan has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised.  <b>Date 17 Apr 2018</b>  <b>Meeting Room and Time David Hicks 2 09:00</b></p>	<p>Executive Member for Strategic Highways and Planning- David Lee</p>	<p>Statement of Common Ground (As agreed by Rushmoor BC, Hart DC and Surrey Heath BC)</p>	<p>Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Clare Thurston</p>	<p>N/A</p>

<p>IMD 2018/21</p>	<p><b>Wokingham Borough Council Response to South East Water's Consultation on the Draft Water Resource Management Plan 2019</b> <i>Purpose:</i> To ensure that South East Water's draft Water Resource Management Plan 2019 has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. <b>Date 18 May 2018</b> <b>Meeting Room and Time SF1 at 11AM</b></p>	<p>Executive Member for Strategic Highways and Planning- David Lee</p>		<p>Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Heather Read</p>	<p>N/A</p>
<p>IMD 2018/22</p>	<p><b>Wokingham Borough Council Response to Thames Water's Consultation on the Draft Water Resource Management Plan 2019</b> <i>Purpose:</i> To ensure that Thames Water's Water Resource Management Plan 2019 (Water Plan) has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. <b>Date 18 May 2018</b> <b>Meeting Room and Time SF1 at 11.15AM</b></p>	<p>Executive Member for Strategic Highways and Planning- David Lee</p>		<p>Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Heather Read</p>	<p>N/A</p>

**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:

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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)

