

**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 Plan - June**

Updated 14 June 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 2018/23	<p><b>Revised National Planning Policy Framework Consultation</b> <i>Purpose:</i> To consider Wokingham Borough's response to the government consultation on the draft revised National Planning Policy Framework. <b>Date 4 Jun 2018</b> <b>Meeting Room and Time SF4 at 9:00am.</b></p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	IEMD report Appendix A: Summary of draft revisions Appendix B: Recommended response	Interim Director of Environment - Josie Wragg/ Ian Bellinger	N/A N/A
IMD 2018/26	<p><b>Response from the Western Berkshire housing market area authorities to Slough Borough Council</b> <i>Purpose:</i> To consider a joint response from the Western Berkshire housing market area authorities to the request from Slough Borough Council to assisting in meeting housing needs. <b>Date 4 Jun 2018</b> <b>Meeting Room and Time SF4, 9.10am</b></p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	IEMD report	Interim Director of Environment - Josie Wragg/ Ian Bellinger	N/A N/A

IMD 2018/24	<b>Discretionary Housing Payment Policy 2018/2019</b> <b>Purpose:</b> That the Executive Member for Finance considers the Draft Policy amendments to the Discretionary Housing Payment Policy to be implemented from April 2018. <b>Date 14 Jun 2018</b> <b>Meeting Room and Time LG F4 16.00</b>	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	DWP DHP Guidance Manual Updated March 2018; DWP Circular S1/2018; Revised WBC DHP Policy; EIA;	Director of Corporate Services - Graham Ebers/ Andrew Kupusarevic	N/A
IMD 2018/25	<b>Local Welfare Provision Policy 2018 / 2019</b> <b>Purpose:</b> That the Executive Member for Finance consider the draft Policy amendments to the Local Welfare Provision Policy be implemented from April 2018. <b>Date 14 Jun 2018</b> <b>Meeting Room and Time LGF 4 16.10</b>	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	Local Welfare Provision Review (November 2014); WBC's revised LWP policy; EIA;	Director of Corporate Services - Graham Ebers/ Andrew Kupusarevic	N/A
IMD 2018/27	<b>Western Rail Link to Heathrow</b> <b>Purpose:</b> Response to Network Rail Consultation on Western Rail Link to Heathrow <b>Date 28 Jun 2018</b> <b>Meeting Room and Time WSP Room, 9.30am</b>	Executive Member for Highways and Transport - Keith Baker	Response to Network Rail Consultation	Interim Director of Environment - Josie Wragg/ Tom Beck	N/A
<b>JULY</b>					
IMD 2018/28	<b>Duty to Cooperate: SHMA Methodology</b> <b>Purpose:</b> To consider a memorandum of understanding between the Berkshire local authorities on the Berkshire (including South Bucks) Strategic Housing Market Assessment (SHMA) <b>Date 9 Jul 2018</b> <b>Meeting Room and Time FF13, 3pm 9 July 2018</b>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro		Interim Director of Environment - Josie Wragg/ Ian Bellinger	N/A Not applicable

**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
Julian McGhee-Sumner	Deputy Leader of the Council, Finance and Corporate Resources
Richard Dolinski	Adult Social Care, Health and Wellbeing
Stuart Munro	Business and Economic Development and Strategic Planning
Pauline Helliar-Symons	Children's Services
Norman Jorgensen	Environment, Leisure and Libraries
Keith Baker	Highways and Transport
Pauline Jorgensen	Housing
Simon Weeks	Planning and Enforcement
Philip Mirfin	Regeneration

**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)

