# WOKINGHAM BOROUGH COUNCIL INDIVIDUAL EXECUTIVE MEMBER DECISIONS FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

## **Individual Executive Member Forward Plan June - Update 2**

Updated 20 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 2018/27	Western Rail Link to Heathrow Purpose: Response to Network Rail Consultation on Western Rail Link to Heathrow Date 28 Jun 2018 Meeting Room and Time WSP Room, 9.30am	Executive Member for Highways and Transport - Keith Baker	Response to Network Rail Consultation	Interim Director of Environment - Josie Wragg/ Tom Beck	N/A	
JULY						
IMD 2018/28	Duty to Cooperate: SHMA Methodology Purpose: To consider a memorandum of understanding between the Berkshire local authorities on the Berkshire (including South Bucks) Strategic Housing Market Assessment (SHMA) Date 9 Jul 2018 Meeting Room and Time FF13, 3pm 9 July 2018	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro		Interim Director of Environment - Josie Wragg/ Ian Bellinger	N/A Not applicable	

IMD 2018/29	Response to Government Consultation on Powers for Dealing with Unauthorised Development and Encampments <i>Purpose:</i> To agree the Council's response to the consultation Date 13 Jul 2018 Meeting Room and Time SF1 at 12.30	Executive Member for Planning and Enforcement - Simon Weeks	Consulation pro-forma	Interim Director of Environment - Josie Wragg/ Jason Varley	N/A
IMD 2018/30	Shute End Car Park Traffic Regulation Order Purpose: To consider the responses recieved on the Shute End Car Park Traffic Regulation Order consultation and consider making the Order Date 24 Jul 2018 Meeting Room and Time FF4B; 10:30am	Executive Member for Regeneration - Philip Mirfin		Director of Corporate Services - Graham Ebers/ Sarah Morgan	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

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