

**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 - Update 3

Updated 27 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 2018/29	Response to Government Consultation on Powers for Dealing with Unauthorised Development and Encampments Purpose: 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

<p>IMD 2018/30</p>	<p>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</p>	<p>Executive Member for Regeneration - Philip Mirfin</p>		<p>Director of Corporate Services - Graham Ebers/ Sarah Morgan</p>	<p>N/A</p>
<p>IMD 2018/31</p>	<p>Wokingham Borough Council Response to the Consultation on Surrey Heath Borough Council's Draft Local Plan Issues Options/Preferred Options Purpose: That development proposed through the Surrey Heath Borough Council Draft Local Plan Issues & Options/Preferred Options has minimal negative impacts upon Wokingham Borough and that any positive benefits are maximised. Date 30 Jul 2018 Meeting Room and Time Monday 30 July 11:30 Room FF14</p>	<p>Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro</p>	<p>IEMD report</p>	<p>Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Josie Wragg/ Clare Thurston</p>	<p>N/A</p>

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 2018/28	<p>Duty to Cooperate: SHMA Methodology To consider a memorandum of understanding between the Berkshire local authorities on the Berkshire (including South Bucks) Strategic Housing Market Assessment (SHMA) Date 12 Jul 2018 Meeting Room and Time Thursday 12 July 15:00 FF13</p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	9 July 2018	Interim Director of Environment - Josie Wragg/ Ian Bellinger	Decision due date for Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro changed from 09/07/2018 to 12/07/2018. Reason: Original date given was incorrect.

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

