

**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 - September Update 2**

Updated 21 September 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 2018/32	<p><b>Pinewood Leisure Centre Lease</b> <i>Purpose:</i> To consider the lease of the Pinewood Leisure Centre to Wokingham Without Parish Council. <b>Date 17 Sep 2018</b> <b>Meeting Room and Time FF4b at 2pm</b></p>	Executive Member for Regeneration - Philip Mirfin		Chief Executive - Interim Manjeet Gill/ Craig Hoggeth	Yes - it is likely that part of the report will be considered at a private meeting of the Individual Executive Member. 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 2018/34	<p><b>Consultation on Right to Buy Receipts</b> <i>Purpose:</i> Response on the Government's Consultation on Right to Buy Receipts. The consultation closes on Tuesday 9th October 2018. <b>Date 8 Oct 2018</b> <b>Meeting Room and Time David Hicks 2 at 7pm</b></p>	Executive Member for Housing - Pauline Jorgensen	Report outlining the Council's response to the consultation questions	Director of Locality and Customer Services - Josie Wragg/ Frances Haywood	N/A

IMD 2018/35	<b>Enterprise Agreement Renewal</b> <b>Purpose:</b> To agree the Council's three year Microsoft Enterprise Agreement (EA) to start from 1st April 2019 <b>Date 22 Oct 2018</b> <b>Meeting Room and Time David Hicks 1 at 1pm</b>	.Leader of the Council - Charlotte Haitham Taylor		Director of 21st Century Programme - Heather Thwaites/ Sally Watkins	Yes - it is likely that part of the report will be considered at a private meeting of the Individual Executive Member. 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 2018/36	<b>Response to Government Consultation on Social Housing Green Paper</b> <b>Purpose:</b> To respond to the Government consultation on the Social Housing Green Paper <b>Date 5 Nov 2018</b> <b>Meeting Room and Time FF14 at 7pm</b>	Executive Member for Housing - Pauline Jorgensen		Director of Locality and Customer Services - Josie Wragg/ Victoria Higgins	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 2018/33	<b>Shute End Car Park Traffic Regulation Order</b> To consider responses received through the consultation on the proposed Shute End Car Park Traffic Regulation Order and to agree to make the proposed Traffic Regulation Order	Executive Member for Regeneration - Philip Mirfin	16 Oct 2018	Director of Corporate Services - Graham Ebers/ Sarah Morgan	Decision due date for Executive Member for Regeneration - Philip Mirfin changed from 16/10/2018 to 23/10/2018. Reason: The meeting has been postponed slightly as the TRO will not be required as quickly as originally thought.

#### Members of the Executive:-

Charlotte Haitham Taylor

Leader of Council

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)	Responsible Lead Member	Statement as to whether the item is likely to be considered in private and if so the reasons why
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Pauline Jorgensen Richard Dolinski Stuart Munro Pauline Helliard-Symons Norman Jorgensen Anthony Pollock Simon Weeks Philip Mirfin	Deputy Leader and Housing Adult Social Care, Health and Wellbeing Business and Economic Development and Strategic Planning Children's Services Environment, Leisure and Libraries Highways and Transport Planning and Enforcement Regeneration
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**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)

