

**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 - October Update 1

Updated 02 October 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 2018/34	<p>Consultation on Right to Buy Receipts <i>Purpose:</i> Response on the Government's Consultation on Right to Buy Receipts. The consultation closes on Tuesday 9th October 2018. Date 8 Oct 2018 Meeting Room and Time David Hicks 2 at 7pm</p>	Executive Member for Housing - Pauline Jorgensen	Report outlining the Council's response to the consultation questions	Director of Locality and Customer Services - Interim Sarah Hollamby/ Frances Haywood	N/A
IMD 2018/35	<p>Enterprise Agreement Renewal <i>Purpose:</i> To agree the Council's three year Microsoft Enterprise Agreement (EA) to start from 1st April 2019 Date 22 Oct 2018 Meeting Room and Time David Hicks 1 at 1pm</p>	.Leader of the Council - Charlotte Haitham Taylor		Director of 21st Century Programme - Heather Thwaites/ Sally Watkins	N/A 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	Response to Government Consultation on Social Housing Green Paper Purpose: To respond to the Government consultation on the Social Housing Green Paper Date 5 Nov 2018 Meeting Room and Time FF14 at 7pm	Executive Member for Housing - Pauline Jorgensen		Director of Locality and Customer Services - Interim Sarah Hollamby/ Victoria Higgins	N/A
IMD 2018/37	Old Forest Road - Traffic Calming & 30mph Speed limit proposal Purpose: To decide the provision of a 30mph Speed limit with associated traffic calming be provided at this time or deferred until the NWDR is opened. Date 31 Oct 2018 Meeting Room and Time LGF1 at 2.30pm	Executive Member for Highways and Transport - Anthony Pollock		Director of Locality and Customer Services - Interim Sarah Hollamby/ Sara Allman	N/A
IMD 2018/38	Traffic Regulation Order - Luckley Path, Wokingham, Prohibition of Driving Purpose: To consider objections made during the legal consultation and post consultation and decide appropriate. Date 31 Oct 2018 Meeting Room and Time LGF1 at 2.35pm	Executive Member for Highways and Transport - Anthony Pollock		Director of Locality and Customer Services - Interim Sarah Hollamby/ Sara Allman	N/A
IMD 2018/39	Rances Lane Traffic Calming Review Purpose: To consider the consultation responses to a consultation on the existing traffic calming on Rances Lane Date 31 Oct 2018 Meeting Room and Time LGF1 at 2.40pm	Executive Member for Highways and Transport - Anthony Pollock		Director of Locality and Customer Services - Interim Sarah Hollamby/ Sara Allman	N/A

IMD 2018/41	Statement of Community Involvement Purpose: To agree to consult on the draft version of the updated Statement of Community Involvement (SCI) Date 1 Nov 2018 Meeting Room and Time FF11 at 13:00	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	Draft Statement of Community Involvement	Director of Locality and Customer Services - Interim Sarah Hollamby, Director of Corporate Services - Graham Ebers/ James McCabe	N/A
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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	Shute End Car Park Traffic Regulation Order 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 Date 23 Oct 2018 Meeting Room and Time FF13 at 9.30am	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.
IMD 2018/40	Lower Earley Way North & Hatch Farm Way 40mph Speed Limit Order To consider objections and decide of next action in relation to a speed limit order on Hatch Farm Way. CANCELLED	Executive Member for Highways and Transport - Anthony Pollock	31 Oct 2018 CANCELLED	Director of Locality and Customer Services - Interim Sarah Hollamby/ Sara Allman	In accordance with the Constitution this item will now go to a meeting of the Executive as an objection has been received from a Ward Member.

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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Richard Dolinski	Adult Social Care, Health and Wellbeing
Stuart Munro	Business and Economic Development and Strategic Planning
Pauline Helliard-Symons	Children's Services
Norman Jorgensen	Environment, Leisure and Libraries
Anthony Pollock	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

