

**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 2

Updated 11 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 2018/36	<p>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</p>	Executive Member for Housing - Pauline Jorgensen		Director of Locality and Customer Services - Interim Sarah Hollamby/ Victoria Higgins	N/A
IMD 2018/37	<p>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</p>	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 Regeneration - Philip Mirfin		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 Corporate Services - Graham Ebers, Director of Locality and Customer Services - Interim Sarah Hollamby/ James McCabe	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 2018/35	Enterprise Agreement Renewal To agree the Council's three year Microsoft Enterprise Agreement (EA) to start from 1st April 2019 CANCELLED	.Leader of the Council - Charlotte Haitham Taylor	22 October 2018 CANCELLED	Director of 21st Century Programme - Heather Thwaites/ Sally Watkins	The IEMD has been cancelled as the contract does not have an annual value of £500,000 or more and the decision will therefore be made via a Director Material Decision.
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 CANCELLED	Executive Member for Regeneration - Philip Mirfin	16 Oct 2018 CANCELLED	Director of Corporate Services - Graham Ebers/ Sarah Morgan	The IEMD has been cancelled as no objections to the consultation on the proposed Traffic Regulation Order were received and therefore the Order can be made.
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 October 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
Richard Dolinski
Stuart Munro
Pauline Helliari-Symons

Leader of Council
Adult Social Care, Health and Wellbeing
Business and Economic Development and Strategic Planning
Children's Services

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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Norman Jorgensen Anthony Pollock Pauline Jorgensen Simon Weeks Philip Mirfin	Environment, Leisure and Libraries Highways and Transport Housing 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

