

**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 Programme - October Update 4

Updated 25 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 <i>Purpose:</i> 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 2018/41 | <p>Statement of Community Involvement <i>Purpose:</i> To agree to consult on the draft version of the updated Statement of Community Involvement (SCI) Date 1 Nov 2018 1 Nov 2018 Meeting Room and Time FF11 at 13:00</p> | <p>Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro</p> <p>Executive Member for Planning and Enforcement - Simon Weeks</p> | 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 per the constitution 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 | The IEMD has been cancelled as no objections to the consultation on the proposed Speed Limit Order were received and therefore the order can be made. |
| IMD 2018/39 | Rances Lane Traffic Calming Review To consider the consultation responses to a consultation on the existing traffic calming on Rances Lane. POSTPONED | Executive Member for Highways and Transport - Anthony Pollock | 31 October 2018 POSTPONED | Director of Locality and Customer Services - Interim Sarah Hollamby/Sara Allman | The IEMD has been postponed to allow for further investigation into any environmental impacts. The IEMD will be updated on the Forward Plan once a new meeting date is confirmed. |
| IMD 2018/38 | Traffic Regulation Order - Luckley Path, Wokingham, | Executive Member for | 31 October 2018 | Director of Locality and Customer Services - Interim Sarah | The meeting date of this IEMD has been changed to 11 December 2018 (in SF2 |

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| | <p>Prohibition of Driving To consider objections made during the legal consultation and post consultation and decide appropriate. Date 11 December 2018 Meeting Room and Time SF2 at 11.30am</p> | Regeneration - Philip Mirfin | | Hollamby/Sara Allman | at 11.30am) to allow for further consideration with the local residents association to be held prior to a decision being made. |
| IMD 2018/37 | <p>Old Forest Road - Traffic Calming & 30mph Speed Limit Proposal 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 13 November 2018 Meeting room and Time SF1 at 12.00pm</p> | Executive Member for Highways and Transport - Anthony Pollock | 31 October 2018 | Director of Locality and Customer Services - Interim Sarah Hollamby/ Sara Allman | The IEMD has been delayed (from 31 October 2018 to 13 November 2018) to allow for further consideration by the Ward Members. |

Members of the Executive:-

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| Charlotte Haitham Taylor | Leader of Council |
| 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

