

**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 - December Update 1

Updated 10 December 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 2018/38	<p><b>Traffic Regulation Order - Luckley Path, Wokingham, Prohibition of Driving</b> <i>Purpose:</i> To consider objections made during the legal consultation and post consultation and decide appropriate. <b>Date 11 Dec 2018</b> <b>Meeting Room and Time SF2 at 11:30am</b></p>	Executive Member for Regeneration - Philip Mirfin		Director of Locality and Customer Services - Interim Sarah Hollamby/ Sara Allman	N/A The meeting date of this IEMD has been deferred to 11 December 2018 (in SF2at 11:30am) to allow for further consideration with the local residents association to be held prior to a decision being made.
IMD 2018/42	<p><b>Woking Site Allocations Development Plan Document - Regulation 19 Consultation</b> <i>Purpose:</i> To agree the Council's response to Woking's draft Sites Allocation Development Plan Document consultation. <b>Date 14 Dec 2018</b> <b>Meeting Room and Time FF12 at 11:30am</b></p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro		Director of Locality and Customer Services - Interim Sarah Hollamby, Director of Corporate Services - Graham Ebers/ James McCabe	N/A

IMD 2018/43	<b>Technical Consultation on Updates to National Planning Policy and Guidance</b> <b>Purpose:</b> To consider the council's response to the government consultation, 'Technical updates to national planning policy and guidance. <b>Date 14 Dec 2018</b> <b>Meeting Room and Time FF12 at 11:35am</b>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro		Director of Locality and Customer Services - Interim Sarah Hollamby, Director of Corporate Services - Graham Ebers/ Ian Bellinger	N/A
IMD 2018/44	<b>Addition to Section 13A Policy</b> <b>Purpose:</b> To add a class of discount into our Section 13A Council Tax Scheme, for those homes left empty by Service personnel. This was part of CLGs commitment to the Armed Forces covenant. <b>Date 18 Jan 2019</b> <b>Meeting Room and Time David Hicks 2 at 10:00 am</b>	Deputy Leader - Pauline Jorgensen	A brief report on the reason for requesting this addition to the Section 13A Policy	Director of Corporate Services - Graham Ebers/ Sharon Pearce	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 2018/39	<b>Rances Lane Traffic Calming Review</b> To consider the consultation responses to a consultation on the existing traffic calming on Rances Lane. <b>POSTPONED</b>	Executive Member for Highways and Transport - Anthony Pollock	31 October 2018  <b>POSTPONED</b>	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.

**Members of the Executive:-**  
Vacancy

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	Deputy Leader of the Council, Housing
Vacancy	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
Vacancy	Finance and Resources
Anthony Pollock	Highways and Transport
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](mailto:democratic.services@wokingham.gov.uk)

