

**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 - January Update 3

Updated 17 January 2019

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 2018/44	<p><b>Addition to Section 13A Policy</b> <i>Purpose:</i> 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</b></p>	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	A brief report on the reason for requesting this addition to the Section 13A Policy	Director of Locality and Customer Services - Sarah Hollamby/ Sharon Pearce	N/A
IMD 2018/45	<p><b>Surrey Heath's Draft Thames Basin Heath's Special Protection Area Avoidance Strategy Supplementary Planning Document 2018</b> <i>Purpose:</i> To agree Wokingham Borough Councils response to Surrey Heath Councils Draft Thames Basin Heaths Special Protection Area Avoidance Strategy Supplementary Planning Document 2018 <b>Date 18 Feb 2019</b> <b>Meeting Room and Time FF12 at 14:00</b></p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	<p>Please find the background documents below:</p> <p><a href="https://consult.surreyheath.gov.uk/consult.ti/SPASPD/consultationHome">https://consult.surreyheath.gov.uk/consult.ti/SPASPD/consultationHome</a></p>	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ Katie Green	N/A

IMD 2018/46	<b>Royal Borough of Windsor &amp; Maidenhead Traveller local plan: Issues and Options consultation</b> <b>Purpose:</b> To agree Wokingham Borough Council's response to RBWM's Traveller local plan Issues and Options consultation <b>Date 18 Feb 2019</b> <b>Meeting Room and Time FF12 at 14:15</b>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	RBWM Traveller Local Plan: Issues and Options consultation document and supporting documents available at: <a href="https://www3.rbwm.gov.uk/info/201041/traveller_local_plan/1404/issues_and_options_traveller_local_plan">https://www3.rbwm.gov.uk/info/201041/traveller_local_plan/1404/issues_and_options_traveller_local_plan</a>	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ 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 2018/39	<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 - 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:-

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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Julian McGhee-Sumner	Leader of Council
Pauline Jorgensen	Deputy Leader of the Council
Stuart Munro	Business, Economic Development and Strategic Planning
Pauline Helliard-Symons	Children's Services
John Halsall	Environment, Leisure and Libraries
Anthony Pollock	Finance, HR and Corporate Resources
Parry Batth	Health and Wellbeing, Adult Social Care and Housing
Pauline Jorgensen	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)

