## WOKINGHAM BOROUGH COUNCIL INDIVIDUAL EXECUTIVE MEMBER DECISIONS FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

## **Individual Executive Member Forward Plan - January 2019 Update 5**

Updated 21 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 2019/01	Surrey Heath's Draft Thames Basin Heath's Special Protection Area Avoidance Strategy Supplementary Planning Document 2018 Purpose:  To agree Wokingham Borough Councils response to Surrey Heath Councils Draft Thames Basin Heaths Special Protection Area Avoidance Strategy Supplementary Planning Document 2018  Date 18 Feb 2019  Meeting Room and Time FF12 at 14:00	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	Please find the background documents below: https://consult.surreyheath.gov.uk/consult.ti/SPASPD/consultationHome	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ Katie Green	N/A
IMD 2019/02	Royal Borough of Windsor & Maidenhead Traveller Local Plan: Issues and Options Consultation Purpose: To agree Wokingham Borough Council's response to RBWM's Traveller local plan Issues and Options consultation Date 18 Feb 2019 Meeting Room and Time FF12 at 14:15	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: https://www3.rbwm.gov.uk/info/201041/traveller_local_plan/1404/issues_and_options_traveller_local_plan	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ James McCabe	N/A

IMD 2019/03	Department for Environment Food & Rural Affairs Consultation Proposals on Net Gain <i>Purpose:</i> To agree Wokingham Borough Council's response to the Department for Environment Food & Rural Affairs consultation proposals on Net Gain Date 18 Feb 2019 Meeting Room and Time FF12 at 14:05	Executive Member for Environment, Leisure and Libraries - John Halsall		Deputy Chief Executive - Graham Ebers/ Katie Green	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	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 - 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.

Pauline Jorgensen Deputy Leader of the Council

Stuart Munro Business, Economic Development and Strategic Planning

Pauline Helliar-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