

**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 - February 2019 Update 1

Updated 04 February 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	<p>Surrey Heath's Draft Thames Basin Heath's Special Protection Area Avoidance Strategy Supplementary Planning Document 2018 <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 Date 18 Feb 2019 Meeting Room and Time FF12 at 14:00</p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	<p>Please find the background documents below: https://consult.surreyheath.gov.uk/consult.ti/SPASPD/consultationHome</p>	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ Katie Green	N/A
IMD 2019/02	<p>Royal Borough of Windsor & Maidenhead Traveller Local Plan: Issues and Options Consultation <i>Purpose:</i> 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</p>	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	<p>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</p>	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 Purpose: To agree Wokingham Borough Council 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
IMD 2019/04	Heathrow Airspace Consultation Response Purpose: The Heathrow Airspace and Future Operations Consultation is running until 4 March 2019. It is seeking feedback on changes to airspace and future runway operations. This Paper will present officers proposed response. Date 4 Mar 2019 Meeting Room and Time FF13 at 10:00	.Leader of the Council - Julian McGhee-Sumner	Background to the consultation and proposed response to the consultation	Director of Locality and Customer Services - Sarah Hollamby/ Robert Curtis	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	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	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.

Members of the Executive:-

Julian McGhee-Sumner

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
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

