

**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 - February 2019 Update 5

Updated 26 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 2019/04 | <p>Heathrow Airspace Consultation Response <i>Purpose:</i> 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 5 Mar 2019 Meeting Room and Time SF1 at 10:00</p> | .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 |
| IMD 2019/05 | <p>Old Forest Road - 30 mph Speed Limit Order - Objection report <i>Purpose:</i> To detail and consider objections received in relation to the proposed 30mph speed limit and associated traffic calming on Old Forest Road Date 22 Mar 2019 Meeting Room and Time LGF2 at 10:30</p> | Executive Member for Highways and Transport - Pauline Jorgensen | Response and Comments. | Director of Locality and Customer Services - Sarah Hollamby/ Sara Allman | N/A |

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|----------------|---|--|---------------------|--|-----|
| IMD 2019/06 | On-Street Parking Restrictions - Amendment No. 1 Purpose: Consultation has taken place to improve road safety, improve parking facilities and to reduce congestion on a number of roads within the borough. If implemented these will improve the road network for all users Date 22 Mar 2019 Meeting Room and Time LGF2 at 10:35 | Executive Member for Highways and Transport - Pauline Jorgensen | Objections received | Director of Locality and Customer Services - Sarah Hollamby/ Sara Allman | N/A |
| IMD 2019/07 | Discretionary Housing Payments Policy Purpose: To sign off on Discretionary Housing Payments policy for 19/20 Date 29 Mar 2019 Meeting Room and Time FF13 at 8:30 | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock | | Director of Locality and Customer Services - Sarah Hollamby/ Nicky Thomas | N/A |
| IMD 2019/08 | Local Welfare Provision Policy Purpose: To sign off agreed policy to award Local Welfare Provision (LWP) for 19/20 Date 29 Mar 2019 Meeting Room and Time FF13 at 8:40 | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock | | Director of Locality and Customer Services - Sarah Hollamby/ Nicky Thomas | N/A |
| IMD 2019/09 | Write off of Non-Collectable Business Rates Debts Purpose: The write off of non-collectable debt ensures that the council ledgers are accurate and up to date. The debts to be written off are in respect of business rates. Date 29 Mar 2019 Meeting Room and Time FF13 at 08:50 | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock | | Director of Locality and Customer Services - Sarah Hollamby/ Andrew Kupusarevic | 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 - Pauline Jorgensen | 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:-

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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 Bath | Health and Wellbeing and Adult Social Care |
| Pauline Jorgensen | Highways and Transport |
| Norman 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

