

**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 - March 2019 Update 1

Updated 05 March 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<br>2019/05 | <p><b>Old Forest Road - 30 mph Speed Limit Order - Objection report</b><br/><i>Purpose:</i><br/>To detail and consider objections received in relation to the proposed 30mph speed limit and associated traffic calming on Old Forest Road<br/><b>Date 22 Mar 2019</b><br/><b>Meeting Room and Time LGF2 at 10:30</b></p>  | Executive Member for Highways and Transport - Pauline Jorgensen | Response and Comments.   | Director of Locality and Customer Services - Sarah Hollamby/<br>Sara Allman | N/A   |
| IMD<br>2019/06 | <p><b>On-Street Parking Restrictions - Amendment No. 1</b><br/><i>Purpose:</i><br/>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<br/><b>Date 22 Mar 2019</b><br/><b>Meeting Room and Time LGF2 at 10:35</b></p> | Executive Member for Highways and Transport - Pauline Jorgensen | Objections received  | Director of Locality and Customer Services - Sarah Hollamby/<br>Sara Allman | N/A   |

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| IMD<br>2019/12 | <b>Rances Lane Traffic Calming Review.</b><br><b>Purpose:</b><br>To consider the consultation responses to a consultation on the existing traffic calming on Rances Lane.<br><b>Date 22 Mar 2019</b><br><b>Meeting Room and Time LGF2 at 10:40</b>   | Executive Member for Highways and Transport - Pauline Jorgensen            |  | Director of Locality and Customer Services - Sarah Hollamby/<br>Sara Allman        | N/A |
| IMD<br>2019/07 | <b>Discretionary Housing Payments Policy</b><br><b>Purpose:</b><br>To sign off on Discretionary Housing Payments policy for 19/20<br><b>Date 29 Mar 2019</b><br><b>Meeting Room and Time FF13 at 8:30</b>  | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock |  | Director of Locality and Customer Services - Sarah Hollamby/<br>Nicky Thomas       | N/A |
| IMD<br>2019/08 | <b>Local Welfare Provision Policy</b><br><b>Purpose:</b><br>To sign off agreed policy to award Local Welfare Provision (LWP) for 19/20<br><b>Date 29 Mar 2019</b><br><b>Meeting Room and Time FF13 at 8:40</b>   | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock |  | Director of Locality and Customer Services - Sarah Hollamby/<br>Nicky Thomas       | N/A |
| IMD<br>2019/09 | <b>Write off of Non-Collectable Business Rates Debts</b><br><b>Purpose:</b><br>The write off of non-collectable debt ensures that the council ledgers are accurate and up to date.<br><br>The debts to be written off are in respect of business rates.<br><br><b>Date 29 Mar 2019</b><br><b>Meeting Room and Time FF13 at 08:50</b> | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock |  | Director of Locality and Customer Services - Sarah Hollamby/<br>Andrew Kupusarevic | N/A |

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| IMD<br>2019/10 | <b>Write off of Non Collectable Social Care Debt.</b><br><b>Purpose:</b><br>The write-off of a non-collectable debt ensures that Council ledgers are accurate and up to date.<br><b>Date 29 Mar 2019</b><br><b>Meeting Room and Time Room FF13 at 8:55</b> | Executive Member for Finance, HR and Corporate Resources - Anthony Pollock                |  | Director of Locality and Customer Services - Sarah Hollamby/<br>Andrew Kopusarevic                                     | N/A |
| IMD<br>2019/11 | <b>Oxfordshire Plan 2050 – Issues Consultation</b><br><b>Purpose:</b><br>To agree the Council's response to the Oxfordshire Plan 2050 Issues consultation<br><b>Date 5 Apr 2019</b><br><b>Meeting Room and Time FF14 at 12:00pm</b>                        | Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro |  | Deputy Chief Executive - Graham Ebers,<br>Director of Locality and Customer Services - Sarah Hollamby/<br>James McCabe | N/A |

**Members of the Executive:-**

|                         |   |
|-------------------------|---|
| Julian McGhee-Sumner    | Leader of Council                                     |
| Pauline Jorgensen       | Deputy Leader of the Council – Highways and Transport |
| 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            |
| 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](mailto:democratic.services@wokingham.gov.uk)

