

**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 - July 2019 Update 3

Updated 15 July 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 2019/20 | <p>Appointment of Wokingham Representative to The Poor's Land Charity Trustee Committee <i>Purpose:</i> To appoint a Member representative on behalf of Wokingham Borough Council to the Poor's Land Chairty Trustee Committee until May 2023. Date 23 Jul 2019 Meeting Room and Time The Board Room at 2.30pm</p> | .Leader of the Council - John Halsall | IEMD report and information document | Deputy Chief Executive - Graham Ebers/ Callum Wernham | N/A |
| AUGUST | | | | | |
| IMD 2019/19 | <p>Wokingham Borough Council response to Arborfield and Barkham Draft Neighbourhood Plan Consultation <i>Purpose:</i> To agree Wokingham Borough Council's formal response to the Arborfield and Barkham Draft Neighbourhood Plan Consultation. Date 2 Aug 2019 Meeting Room and Time FF14 2 August 2019 - 12.30pm</p> | Executive Member for Planning and Enforcement - Wayne Smith | | Deputy Chief Executive - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ James McCabe | N/A |

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|----------------|---|--|---------------|--|-----|
| IMD 2019/21 | Procurement of a Contract for Temporary Agency Staffing Solutions Purpose: To procure a new corporate contract for recruitment of temporary agency workers. Date 12 Aug 2019 Meeting Room and Time FF14 at 11am | Executive Member for Finance and Housing - John Kaiser | Business Case | Deputy Chief Executive - Graham Ebers/ Valentina Velcheva | N/A |
| IMD 2019/22 | Sale of Three HRA Assets Purpose: To consider the sale of three HRA houses. Date 16 Aug 2019 Meeting Room and Time FF13 at 11.30am | Executive Member for Finance and Housing - John Kaiser | | Director of Locality and Customer Services - Sarah Hollamby/ Martin Forster | N/A |

Members of the Executive:-

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|--------------------------|--|
| John Halsall | Leader of Council |
| John Kaiser | Deputy Leader of the Council and Executive Member for Finance and Housing. |
| Stuart Munro | Business, Economic Development |
| UllaKarin Clark | Children's Services |
| Gregor Murray | Climate Emergency |
| Parry Bath | Environment and Leisure |
| Charles Margetts | Health, Wellbeing and Adult Services |
| Pauline Jorgensen | Highways and Transport |
| Wayne Smith | Planning and Enforcement |
| Charlotte Haitham Taylor | 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