

**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 - August 2019

Updated 01 August 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 2019/19	<p>Wokingham Borough Council response to Arborfield and Barkham Draft Neighbourhood Plan Consultation Purpose: 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
IMD 2019/21	<p>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</p>	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
SEPTEMBER					
IMD 2019/23	Heathrow Airport Expansion Consultation Response Purpose: To agree the Borough's response to the the current consultation regarding its proposal to add a third runway and the associated infrastructure Date 10 Sep 2019 Meeting Room and Time SF2 at 14:00	.Leader of the Council - John Halsall	Report and proposed response to the consultation	Director of Locality and Customer Services - Sarah Hollamby/ Robert Curtis	N/A

Members of the Executive:-

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