

**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 - June 2020 Update 1

Updated 18 June 2020

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 2020/08	<p>Amendment to the Small Business Discretionary Payment Policy <i>Purpose:</i> To agree an amendment to the discretionary grant scheme policy that went to Executive on 28th May 2020</p> <p>Date 24 Jun 2020 (Urgent Item) Meeting Room and Time Teams meeting at 2pm</p>	Executive Member for Finance and Housing - John Kaiser	Report and back-ground discretionary policy	Deputy Chief Executive - Graham Ebers/ Andrew Kupusarevic	N/A
IMD 2020/07	<p>Emergency Duty Service Contract <i>Purpose:</i> To review and approve the new contract with Bracknell Forest Council for the Berkshire Emergency Duty Service Date 2 Jul 2020</p> <p>2 Jul 2020 Meeting Room and Time Microsoft Teams Meeting at 4pm</p>	<p>Executive Member for Finance and Housing - John Kaiser</p> <p>Executive Member for Children's Services - UllaKarin Clark</p>	Executive report template	Director, Children's Services - Carol Cammiss/ Sarah Sesay	N/A

<p>IMD 2020/09</p>	<p>Consultation on Ending the Sale of New Petrol, Diesel and Hybrid Cars and Vans by 2035 (or earlier) Response Purpose: In submitting a formal response to this consultation, the Council seeks to ensure that the direction taken by Government is informed by and will support the local needs and circumstances of Wokingham Borough's residents and businesses.</p> <p>Date 23 Jul 2020 Meeting Room and Time Virtual meeting at 10am</p>	<p>Executive Member for Climate Emergency - Gregor Murray</p>	<p>Appendix 1 Paper for submission to the Office for Low Emission Vehicles (OLEV).</p>	<p>Deputy Chief Executive - Graham Ebers/ Rhian Hayes</p>	<p>N/A</p>
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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 by emailing democratic.services@wokingham.gov.uk