

**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 Programme - February 2018 update 3

Updated 13 February 2018

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
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IMD 2018/05	Great Western Consultation <i>Purpose:</i> Respond to Dft regarding the Great Western Rail Franchise consultation Date 15 Feb 2018 Meeting Room and Time SF4 at 3pm	Executive Member Highways and Transport - Keith Baker	DfT Great western Rail Franchise Public Consultation document	Interim Director of Environment - Josie Wragg/ David Wilby	N/A
IMD 2018/10	Major Road Network Consultation <i>Purpose:</i> to give feedback on the DfT's creation of a new Major Route Network and options for development and funding. Date 15 Mar 2018 Meeting Room and Time SF4 at 09:30am	Executive Member Highways and Transport - Keith Baker		Interim Director of Environment - Josie Wragg/ David Wilby	N/A
IMD 2018/07	Write off of uncollectable debt <i>Purpose:</i> To approve write off of uncollectable debt Date 15 Mar 2018 Meeting Room and Time David Hicks 2 at 4pm	Executive Member Finance - Julian McGhee-Sumner		Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A N/A
IMD 2018/11 OO	Write off of uncollectable business rates <i>Purpose:</i> To approve write off of uncollectable business rates as the company has been dissolved Date 15 Mar 2018 Meeting Room and Time David Hicks 2 at 4.05pm	Executive Member Finance - Julian McGhee-Sumner	Evidence that the company has been dissolved and recovery action that had been taken to recover the debt	Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A
IMD 2018/12	Write off of uncollectable business rates <i>Purpose:</i> To approve write off of uncollectable business rates as the company has been dissolved Date 15 Mar 2018 Meeting Room and Time David Hicks 2 at 4.10pm	Executive Member Finance - Julian McGhee-Sumner	Evidence that the company has been dissolved and recovery action that has been taken to recover the debt.	Director of Corporate Services - Graham Ebers/ Sharon Pearce	N/A

IMD 2018/09	IMD 2018/09 Heathrow Expansion & Noise Consultation Purpose: To respond to HAL in regard of the Airport expansion plans, including flight paths and noise. Date 20 Mar 2018 Meeting Room and Time Shute End, Room SF4	Executive Member Highways and Transport - Keith Baker	IEMD report plus supporting papers outlining WBC's response to set questions asked.	Interim Director of Environment - Josie Wragg/ David Wilby	N/A
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CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS

Members of the Executive:-

Charlotte Haitham Taylor	Leader of Council
David Lee	Deputy Leader of the Council, Strategic Highways and Planning
Richard Dolinski	Adults' Services, Health, Wellbeing and Housing
Stuart Munro	Business and Economic Development and Regeneration
Mark Ashwell	Children's Services
Norman Jorgensen	Environment, Sports, Environmental Health, Leisure and Libraries
Julian McGhee-Sumner	Finance, 21 st Century Council, Internal Services and Human Resources
Keith Baker	Highways and Transport
Simon Weeks	Planning and Enforcement

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

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