

**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 - November 2022 Update 1

Updated 08 November 2022

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 2022/15	Wokingham Borough Council response to the Finchampstead draft Neighbourhood Plan consultation Purpose: To agree Wokingham Borough Council's formal response to the Finchampstead draft Neighbourhood Plan (Regulation 16) consultation. Date 15 Nov 2022 Meeting Room and Time FF11 at 11:30am	Executive Member for Planning and Local Plan - Lindsay Ferris		Director, Place and Growth - Steve Moore/ James McCabe	N/A
IMD 2022/16	WBC Response to Twyford Neighbourhood Plan Consultation Purpose: To agree Wokingham Borough Council's formal response to the Twyford draft Neighbourhood Plan (Regulation 16). Date 16 Nov 2022 Meeting Room and Time FF11 at 9am	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	Enclosure 1 - WBC Twyford NDP Response	Director, Place and Growth - Steve Moore/ Ben Davis	N/A

<p>IMD 2022/17</p>	<p>Consideration of Rebate of Fees for Taxis and Private Hire Vehicle Licences 2021/22 Purpose: To consider the decision of the Licensing and Appeals Committee on 23 June 2022 to recommend a reduction relating to certain licence fees charged in 2021/22 Date 5 Dec 2022 Meeting Room and Time David Hicks 1 at 11am</p>	<p>Executive Member for Environment, Sport and Leisure - Ian Shenton</p>		<p>Director, Place and Growth - Steve Moore/ Ed Shaylor</p>	<p>N/A</p>
<p>IMD 2022/18</p> <p>122</p>	<p>Corporate CRM System Procurement Purpose: To approve a business case to procure a Customer Relationship Management (CRM) system to help to build a picture and manage the interactions a customer has with the Council. A CRM is vital to support the automation and streamlining of processes. It is a key enabler for efficiency and can help to improve the customer experience. Due to the value of the 5-year contract, there is a requirement to procure in line with the Councils procurement regulations and constitution. This decision is being taken via IEMD as to take to the Executive is not practical and delay will have negative financial consequences for the Council. Date 7 Dec 2022 Meeting Room and Time LGF3 at 1pm</p>	<p>Executive Member for Climate Emergency and Resident Services - Sarah Kerr and Executive Member for Finance – Imogen Shepherd-DuBey</p>	<p>IEMD Briefing Paper</p>	<p>Chief Executive - Susan Parsonage/ Glynn Davies</p>	<p>N/A</p>

Members of the

Executive:- Clive Jones
Stephen Conway
Rachel Bishop-Firth
Paul Fishwick
Prue Bray
Lindsay Ferris
David Hare
Sarah Kerr
Ian Shenton
Imogen Shepherd-DuBey

Leader of Council and Executive Member for Business and Economic Development
Deputy Leader of the Council and Executive Member for Housing.
Equalities, Inclusion and Fighting Poverty
Active Travel, Transport and Fighting Poverty
Children’s Services
Planning and Local Plan
Health, Wellbeing and Adult Services
Climate Emergency and Resident Services
Environment, Sport and Leisure
Finance

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

