



The Oakwood Centre, Headley Road, Woodley, Berkshire, RG5 4JZ
www.woodley.gov.uk

To: **Members of the Strategy & Resources Committee**

Councillors K. Baker (Chairman); J. Anderson; S. Brindley; A. Chadwick; C. Jewell;
V. Lewis; B. Rowland; P. Wicks

NOTICE IS HEREBY GIVEN that a meeting of the Strategy & Resources Committee will be held at the Oakwood Centre at 8:00 pm on Tuesday 7 June 2022, at which your attendance is requested.

The Town Council reserves the right to record and broadcast this meeting. Anybody attending the meeting will, by virtue, consent to having their image and audio recorded for this purpose.

Deborah Mander
Town Clerk

AGENDA

1. **APPOINTMENT OF CHAIRMEN AND VICE CHAIRMEN**

To appoint the Chairman and Vice Chairman of the Strategy and Resources Committee for the 2022/23 municipal year.

2. **APOLOGIES**

3. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members relating to the business of the meeting.

4. **MINUTES OF THE MEETING HELD ON 19 APRIL 2022**

To approve the minutes of the Strategy and Resources Committee held on 19 April 2022 and that they be signed by the Chairman as a correct record.

(These minutes were provided in the Full Council agenda of 10 May 2022)

5. **FINANCE**
 a) **Budgetary Control**
 To receive **Report No. SR 16/22.** Page 5
- b) **Payments**
 To approve the following payments as set out in **Appendix 5b:** Page 6

	Current account	Imprest account
March 2022	£161,360.99	£89,782.89
April 2022	£115,620.99	£70,477.90

6. **OAKWOOD CENTRE UPDATE**
 To receive **Report No. SR 17/22.** Page 12
7. **TOWN CENTRE PARTNERSHIP**
 To receive the report of the Town Centre Partnership meeting held on 20 April 2022. (**Appendix 7**) Page 15
8. **PROJECTS SCHEDULE 2022/23**
 To note the update on Council projects, as given in **Appendix 8.** Page 19
9. **COMMUNITY GRANTS**
 To note that expressions of thanks have been received from the following organisations following receipt of the 2022/23 community grants:
- Chemogiftbags
 - Me2 Club
 - Woodley Bowling Club
 - Woodley Festival of Music & Arts

10. **CATERING PARTNERSHIP**
 Members are asked to consider disbanding the Catering Partnership.

The Catering Partnership, as it currently operates, is unlike other Council partnerships by virtue of the fact the Partnership does not review, propose or recommend any policy changes or actions against the backdrop of the catering contract. The relationship with the Council's catering partner is, instead, one of contract management.

It is recommended that the Catering Partnership is disbanded, and the contract continues to be managed directly by Council Officers. Officers will continue to meet regularly with catering partners to make sure any issues are resolved and that the contract is being fulfilled. Relevant feedback, including income versus budget figures, will then be provided at each Strategy & Resources Meeting.

11. **COMMUNITY INFRASTRUCTURE LEVY (CIL)**
 To note the Town and Parish CIL funds Spend and Bids summary, provided by Wokingham Borough Council, as given in **Appendix 11.** Page 21
12. **WOKINGHAM BOROUGH COUNCIL MAJOR DEVELOPMENT UPDATE**
 To note the Major Development updated provided by Wokingham Borough Council, as given in **Appendix 12.** Page 23

13. **TOWN COUNCIL RESPONSIBILITIES IN THE EVENT OF WAR**

Members are asked to consider what the Council's responsibilities might be in the event that the Country declares war.

The Council has sought to engage with Wokingham Borough Council to understand any joint responsibilities under Wokingham's disaster management plan. The response provided by WBC's Emergency Planning Officer has been as follows:

"I have had questions about this type of subject previously. Our work as a local authority is focused on "Reasonable Worst Case Scenarios." In any event of war on our doorstep or of nuclear bombs in use the response on a national level (and ultimately a local level) will come from the MoD. Should the conflict escalate further, it is likely that Emergency Planning will work with MoD, UKHSA and other relevant government departments to mitigate risks."

14. **CLIMATE EMERGENCY ACTION PLAN UPDATE**

To note that the meeting of the Climate Emergency Sub Committee, originally scheduled to take place on 6 April 2022 and postponed until 24 May 2022, was unable to take place due to Member availability. The next meeting is scheduled for the 7 July 2022.

15. **FUTURE AGENDA ITEMS**

To consider any future agenda items for the committee to consider.

16. **PUBLICITY AND WEBSITE**

To consider items to be publicised.

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STRATEGY AND RESOURCES COMMITTEE

BUDGETARY CONTROL

2022/2023

Report No. SR 16/22

Expenditure	Budget 2022/23	Actual Exp as at 30/04/21	Actual Exp as at 30/04/22	Actual Exp as % of Budget	Information
Description					
Central Costs	274991	20417	21994	8.0%	
Democratic Costs	55932	3819	4129	7.4%	
Corporate Management	374374	62955	61863	16.5%	Annual Costs - Insurance & HR/Safety advice 100%
Capital Projects	45000	0	0	0.0%	Capital Programme not yet approved
Grants -Section 137	18000	1084	1250	6.9%	
Oakwood Centre	161548	7341	9312	5.8%	
Maintenance HQ	3400	183	124	3.6%	
Woodley Town Centre Man Init	80900	8633	3825	4.7%	
Capital and Projects	264979	6677	6677	2.5%	
Total	1279124	111109	109174	8.5%	

Month 1 = 8.33%

Income	Budget 2022/23	Actual Exp as at 30/04/21	Actual Exp as at 30/04/22	Actual Exp as % of Budget	Information
Description					
Central Costs	4255	319	319	7.5%	
Democratic Costs	0	0	0	0.0%	
Corporate Management	0	0	0	0.0%	
Capital Projects	0	0	0	0.0%	
Grants -Section 137	0	0	0	0.0%	
Oakwood Centre	104567	2843	8250	7.9%	Room Hire at 9.6%
Maintenance HQ	0	0	0	0.0%	
Woodley Town Centre Man Init	80900	4589	3735	4.6%	WBC grant not yet received. Markets at 6% - 7%
Capital and Projects	0	0	0	0.0%	
Total	189722	7751	12304	6.49%	
Net	1089402	103358	96870	8.9%	

Month 1 = 8.33%

Woodley Town Council**Current Account****List of Payments made between 01/03/2022 and 31/03/2022**

Payee Name	Amount Paid	
(Personal Information)	400.00	Mkt Mgr - WTCMI
AGA Print Ltd	79.15	Business card/banners
Alan Hadley Ltd	306.00	Refuse Collection
Alan Hadley Ltd	306.00	Refuse Collection
Awards of Distinction Ltd	361.68	Engraving-Awards
AYS Cleaning Contractors Ltd	2420.26	Contract cleaning
Be Fuelcards Ltd	0.77	Admin fee-Depot
Be Fuelcards Ltd	135.72	Unleaded/Diesel
Boston Seeds	1540.50	Gardening services
Bowak Ltd	283.43	Cleaning supplies
Brake Bros Foodservice Ltd	223.94	Vending supplies
Brewers Decorator Centres	731.17	Decorating supplies
Brown Bag Cafe Ltd	173.58	Catering services
Castle Water	73.96	Water Rates
Castle Water	5016.62	Water Rates
Churchill Contract Services Ltd	320.52	Contract cleaning-WPLC
Club Manager Ltd	80.40	Gym software monthly fee
Dejac Associates Ltd	1050.30	Annual mail server charge fee
Devonshire Trading Ltd	1100.81	Gym equip monthly hire fee
Drain Surgeons UK Ltd	195.00	Empty Cesspit-Depot
Ecotricity	292.51	Gas supply-Coro Hall
Ecotricity	1101.23	Gas supply-WPLC
Ecotricity	1628.95	Gas supply-OC
Ecotricity	325.54	Gas supply-Chapel Hall
Epos Now Ltd D/D	30.00	WPLC till support fee
Ethos Communications Solutions Ltd	83.56	Printing-WPLC
Fiddes & Son Ltd - Bowcom	397.20	Decorating supplies
Global 4 Communications	884.34	Phone & Mobiles
Henry Street Garden Centre	669.63	Gardening supplies
HMRC Cumbernauld	17040.84	PAYE&NI Deducted from pay
IBS Office Solutions Ltd	788.49	Printing/Qtrly copier rental
Lantec Security Ltd	174.00	Service call-WPLC flat
Les Mills Fitness UK Ltd	203.69	Coach-Bodybalance-gym
Lightatouch	925.00	Internal Audit 2021/22
Lister Wilder Ltd	-100.01	Gardening supplies refund credit
Lloyds Bank D/D	53.79	Current a/c service fee
Lloyds Bank D/D	217.84	Monthly cardnet service fee
Lloyds Bank D/D	38.97	Bank charges-Current a/c
LSW Secure Ltd	666.60	Restricted keys cut
Lyreco UK Ltd	214.98	Stationery supplies-WPLC
Merchant Rentals Ltd	18.40	Cardnet machine rental-WPLC
Merchant Rentals Ltd	18.40	Cardnet machine rental-OC
Pitney Bowes	150.00	Postage Topup-31 Mar 22
Poztive Energy Ltd	69.42	Electric supply-Coro Hall
Poztive Energy Ltd	2432.57	Electric supply-OC
Poztive Energy Ltd	879.78	Electric supply-WPLC
Poztive Energy Ltd	42.55	Electric supply-Chapel Hall

Prudential	307.24	AVC deducted from pay
Public Works Loan Board	29093.75	PW Loan-485429-Interest
Public Works Loan Board	40204.33	PW Loan- Capital/Interest
Reading Borough Council	7480.23	Annual Allotment/Wheble Pk rent
Rialtas Business Solutions Ltd	206.40	Annual Allotment software fee
Safesite Fencing Ltd	13416.00	Supply & install fences - Malone Pk
SGW Payroll Ltd	157.82	Monthly payroll service fee
SMW (Tree) Consultancy Ltd	1376.72	Report - New Play Area
Suregreen Ltd	1699.43	Gardening supplies
SWALEC	96.30	Electric supply-Toilet
Technical Surfaces Ltd	360.00	3G Match fit service
Thames Valley Water Services Ltd	477.60	Monthly water checks
The Berkshire Pension Fund	18642.64	Employee& 'er deducted from pay
The Wokingham Paper Ltd	300.00	Web & social media campaign
Trade UK - Screwfix	496.90	Building supplies
Travis Perkins Trading Co	509.48	Building supplies
Travis Perkins Trading Co	66.00	Building supplies
Unison Collection Ac	22.50	Union fee deducted from pay
Veolia ES - UK Ltd	527.72	Refuse Collection
WFL UK Ltd	1871.85	Diesel-Depot

Total 161360.99

CLERKS IMPREST A/C
List of Payments made between 01/03/2022 and 31/03/2022

Payee Name	Amount Paid	
(Personal Information)	15.00	Refund key Deposit
(Personal Information)	15.00	Refund key Deposit
(Personal Information)	75.00	Refund Deposit
(Personal Information)	50.00	Refund Deposit
(Personal Information)	75.00	Refund Deposit
(Personal Information)	75.00	Refund Deposit
(Personal Information)	67.50	Refund Deposit
(Personal Information)	15.00	Refund key Deposit
Apple.com	2399.00	MacBook Pro - laptop
HANNAH SIOBHAN MOR	650.00	New Play Area supplies
AJGIBL GBP CLIENT	2833.05	Insurance
NEWITT & CO LIMITED	295.52	Sports supplies-WLC
G M IMBER & SONS L	177.60	Insurance
Baker Ross.co.uk	252.45	White painting stones
Bullseye-Big Display	15.95	Engraving on Shield
Chaircover.co.uk	649.00	Spandex chair covers
Crocus.co.uk	111.38	Gardening flower supplies
AJGIBL GBP CLIENT	31535.71	AJBIBL Insur invoice
Elelegant Event Essentials Ltd	72.49	Sliver Sequin table runner
IKEA	170.00	Glass for Civic Awards
Lloyds Bank	48624.75	Net March 22 payroll
Lloyds Bank D/D	13.82	Imprest a/c service fee
PortalPlanQuest Ltd	145.00	MG Planning application
Primrose.co.uk	-52.43	Flowers-Play Area
Royal Mail	854.98	Door to door delivery
Silver Fox BC	35.00	WPLC cancel course-Silver Fox
Stage Depot Ltd	106.44	5L Matt black stage paint
Turning Leaf	301.20	Metal Lectern
Waitrose & Partners	204.48	Wine for Civic Awards

Total 89782.89

Woodley Town Council
Current Account
List of Payments made between 01/04/2022 and 30/04/2022

Payee Name	Amount Paid	
(Personal Information)	£1,750.00	Woodley - Park Arch
(Personal Information)	400.00	Mkt Mgr - WTCMI
(Personal Information)	366.33	Mkt Mgr - WTCMI Bonus
Advanced Maintenance UK Ltd	6552.00	Replace fan - OC café
Agile Hospitality Solutions Ltd	600.00	Events500 - staff training
Alan Hadley Ltd	306.00	Refuse Collection
Alan Hadley Ltd	720.00	Refuse Collection
Alan Hadley Ltd	318.00	Refuse Collection
AYS Cleaning Contractors Ltd	£1,063.56	Contract Cleaning
AYS Cleaning Contractors Ltd	15.19	Contract Cleaning
AYS Cleaning Contractors Ltd	2420.26	Contract Cleaning
Be Fuelcards Ltd	62.98	Diesel MW65EHHN-49000m
Be Fuelcards Ltd	35.12	Unleaded petrol-Depot
Bowak Ltd	396.87	Cleaning supplies
Brake Bros Foodservice Ltd	38.29	Vending supplies
Brown Bag Cafe Ltd	622.74	Catering services
Business Stream	24.98	Water rates
Castle Water	2847.64	Water rates
Central Sports UK Ltd	£47.40	Sport supplies
CF Corporate Finance Ltd	166.32	Qtrly Photocopier rental-WPLC
Churchill Contract Services Ltd	425.43	Contract Cleaning
Club Manager Ltd	80.40	Club manager software fee
CoolerAid Ltd	62.40	Annual Cooler maintenance
CoolerAid Ltd	54.25	Bottled water
DCK Accounting Solutions Ltd	350.16	Pre-Yearend health check
DCK Accounting Solutions Ltd	356.16	Yearend closedown
Dejac Associates Ltd	288.00	Annual Cloud backup fee
Dejac Associates Ltd	3900.00	Annual support maintenance fee
Devlet Five Ltd T/A Kall Kwik Reading	345.60	Banners - WTCMI/WTC
Devonshire Trading Ltd	1100.81	Gym Equip monthly fee
Ecotricity	259.63	Gas supply-Coro Hall
Ecotricity	278.78	Gas supply-Chapel Hall
Ecotricity	1015.38	Gas supply-WPLC
Ecotricity	1456.92	Gas supply-OC
Ecotricity Ltd	603.26	Electric supply-Depot
EDF Energy 1 Ltd	33.27	Electric supply-Clock
Epos Now Ltd D/D	30.00	Epos till support fee-WPLC
Eventu	50.00	Projector hire
Fraser Office Supplies Ltd	16.98	Stationery supplies
Global 4 Communications	881.34	Phone/Mobiles
HMRC Cumbernauld	23003.00	PAYE&NI Deducted from pay
Impress Print Services Ltd	704.00	Mailing leaflet
Keep Britian Tidy	406.80	Green flag application
Lantec Security Ltd	1008.00	Annual Intruder alarm fee
Les Mills Fitness UK Ltd	203.69	Body balance - coach
Lloyds Bank D/D	320.18	Cardnet service charge
Lyreco UK Ltd	115.08	Stationery supplies
Mailcoms Ltd D/D	83.94	Franking mach update/support
Merchant Rentals Ltd	18.40	Monthly cardnet Machine fee
Merchant Rentals Ltd	18.40	Monthly cardnet machine fee

PHS Group	403.74	Qtrly dust mat fee
Poztive Energy Ltd	2043.96	Electric supply-OC
Poztive Energy Ltd	79.26	Electric supply-Coro Hall
Poztive Energy Ltd	43.11	Electric supply-Chapel Hall
Poztive Energy Ltd	878.40	Electric supply-WPLC
Prudential	307.24	AVC deducted from pay
Public Works Loan Board	6676.76	PW507873-Capital/Interest
Public Works Loan Board	-0.04	N-PW507873-Capital/Interest
Reading Community Energy Soc Ltd	638.00	Electric supply - WPLC/OC
Rialtas Business Solutions Ltd	362.40	Annual Booking software fee
Robseal Roofing Solutions Ltd	14487.47	Roof repair-WLC
SGW Payroll Ltd	155.78	Monthly payroll service fee
SGW Payroll Ltd	194.54	Payroll Year End service fee
South East Employers	2730.00	Professional fees - Staff
South East Employers	778.80	SEE Associate annual fee
SSE Southern Electric	416.75	Unmetered electric supply
Suregreen Ltd	264.96	Gardening supplies
SWALEC	105.39	Electric supply-Toilet
T4MEFITNESS LTD	315.00	Gym coach cover
Technical Surfaces Ltd	480.00	3G Match fit service
Thames and Chiltern in Bloom	100.00	Entry fee - Bloom Association
Thames Valley Water Services Ltd	204.00	Monthly water checks
The Berkshire Pension Fund	22871.46	Employee& 'er deducted from pay
Trade UK - BandQ	114.14	Building supplies
Trade UK - Screwfix	214.11	Building supplies
Unison Collection Ac	22.50	Union fee deducted from pay
Veolia ES - UK Ltd	706.92	Refuse Collection
Vesey UK Limited	£91.75	Training footballs
Wokingham BC - Rates	2282.25	Rates-WPLC
Wokingham BC - Rates	366.70	Rates-Coro Hall
Wokingham BC - Rates	161.70	Rates-Chapel Hall
Wokingham BC - Rates	900.00	Rates-OC

115620.99

CLERKS IMPREST A/C**List of Payments made between 01/04/2022 and 30/04/2022**

Payee Name	Amount Paid
(Personal Information)	75.00 Refund Deposit
(Personal Information)	75.00 Refund Deposit
(Personal Information)	75.00 Refund Deposit
(Personal Information)	75.00 Refund Deposit
(Personal Information)	75.00 Refund Deposit
(Personal Information)	75.00 Refund Deposit
(Personal Information)	75.00 Refund Deposit
Amazon Mkt Place	128.90 Stihl Hand sprayer silver
Amazon Mkt place	20.99 Long handled dustpan set
Amazon Mkt place	189.80 130ft Union jack bunting
BACS P/L Pymnt Page 4838	9658.32 BACS P/L Pymnt Page 4838
BACS P/L Pymnt Page 4842	2581.16 BACS P/L Pymnt Page 4842
Baker Ross Ltd	235.95 White painting stones
Batg&NE Somerset	69.00 Bath clean air penalty fee
British Gdn C/HM Land Registry	29.99 Bags of stones/Title plan view
CupsDirect	86.22 7oz Paper water cups
IKEA Ltd Shop online	203.00 Fraud tranaction
IKEA Ltd Shop online	203.00 Fraud transaction
IKEA Ltd Shop online	203.00 Fraud transaction
Kolkata Konnection	200.00 Refund Deposit
Lloyds Bank	-203.00 FR-741040 Fraud refund
Lloyds Bank	-203.00 FR-741040 Fraud reund
Lloyds Bank	-203.00 FR-741040 Fraud refund
Lloyds Bank	54480.60 Net payroll-April 2022
Lloyds Bank D/D	14.04 Bank charges-Imprest a/c
Microsoft Office	59.99 Microsoft Office software annu
PETTY CASH A/C	172.98 Top up-petty cash
Primrose.com	-29.98 Credit refund-Flowers
RCLV No2 Trust Account	517.07 Inv 17146 paid twice
Redstor Ltd	50.00 Cancelled WPLC course
Sportsdirect.com	784.99 Carlton GTA feather Shuttle co
Toolstoday.co.uk	175.00 Minimax Stabiliser
Zoom Video	527.88 Annual Zoom charge

70477.90

Woodley Town Council

OAKWOOD CENTRE UPDATE

REPORT OF THE DEPUTY TOWN CLERK

Purpose of Report

To advise Members of current operational matters relating to the Oakwood Centre.

Oakwood Centre Update

Bookings and room hire

New regular hirers:

- Hypnotherapy - x2 monthly
- Birthing classes - x1 monthly

Room hire income at the year end was £51,263 against a revised budget estimate of £40,000.

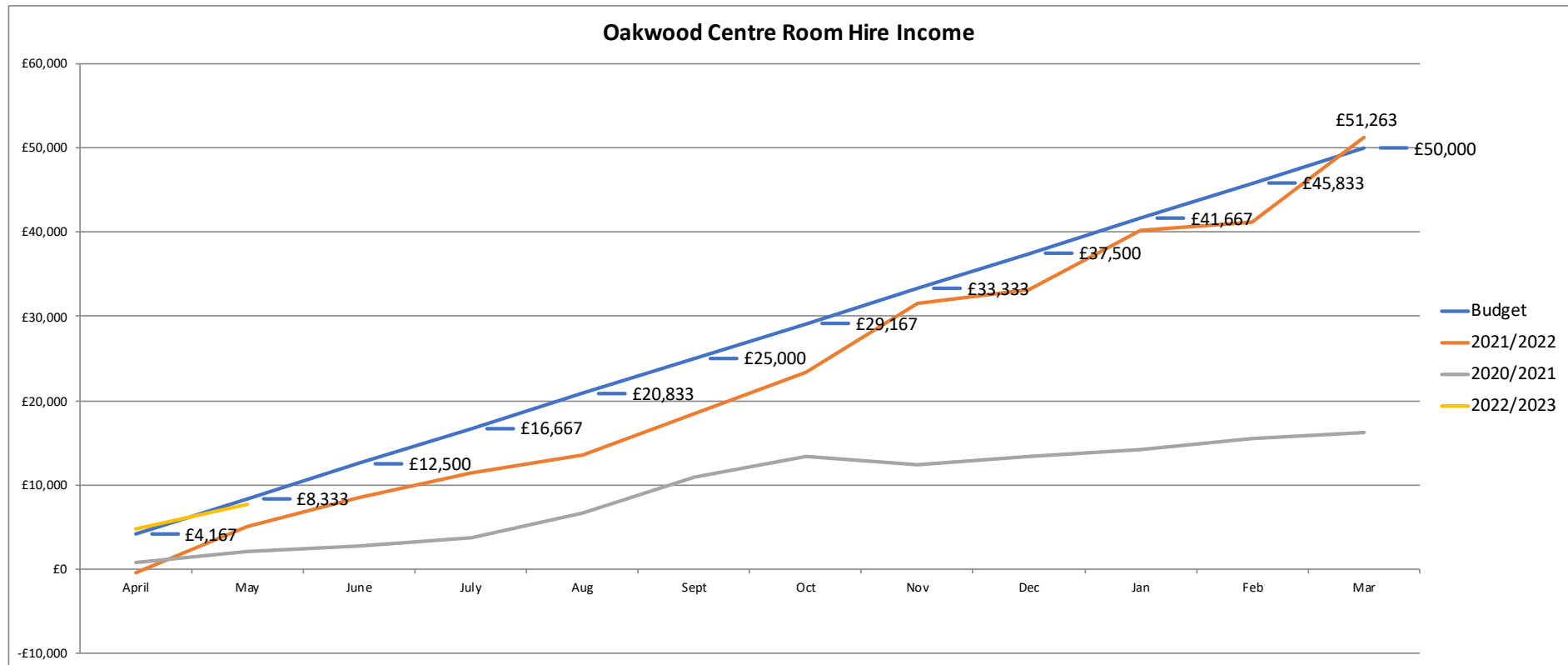
Room hire income for April 2022 was £4,780 against the budget target of £4,167. Income against budget is shown at **APPENDIX A**.

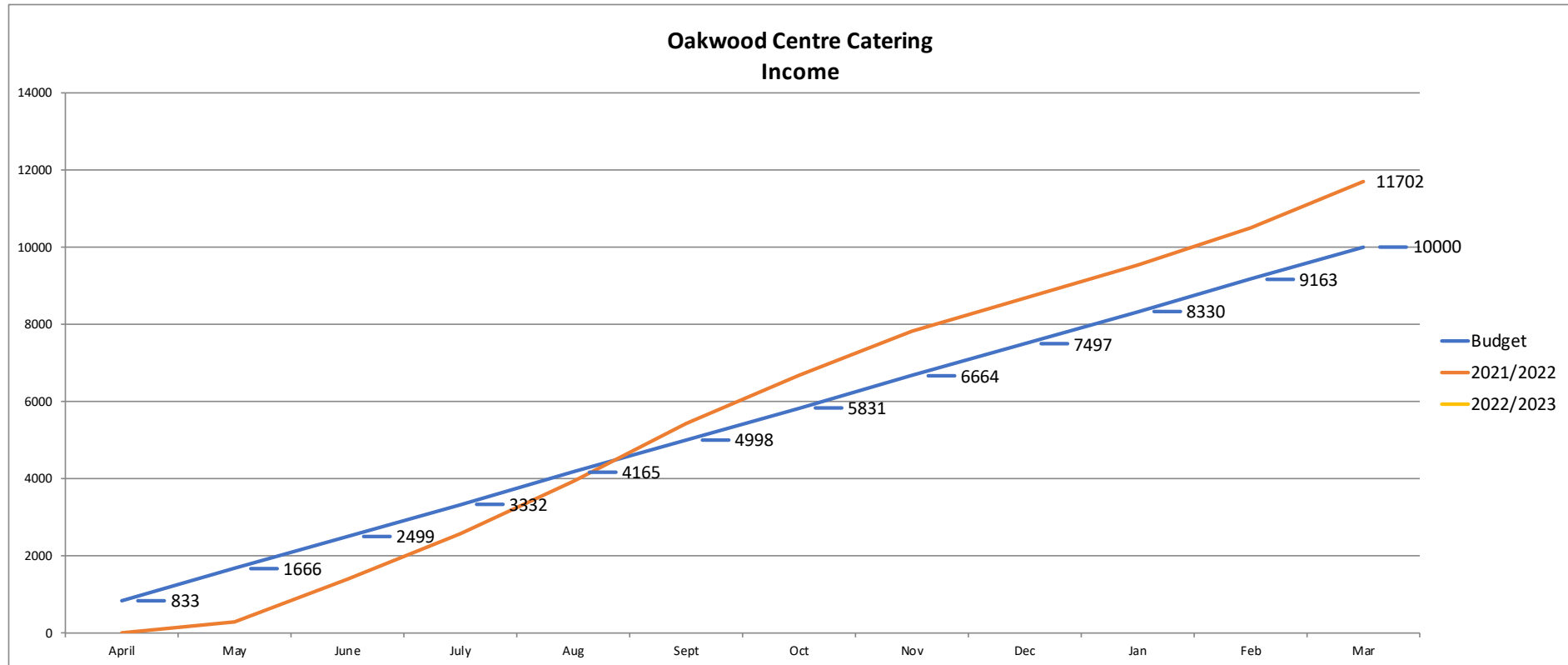
Catering Income

Income from the catering operation at the centre is shown in **APPENDIX B**. The coffee shop and business catering were still affected by Covid related closures at the early part of the 2021/22 financial year. The year-end income was £11,702 against a revised budget estimate of £8,000.

Recommendations:

- ◆ **That Members note the information contained in the report.**





Meeting of the Woodley WTCMI Management Committee held on Wednesday 20th April 2022 at 6 pm, in the Carnival Hall at the Oakwood Centre, Headley Road Woodley RG5 4JZ.

PRESENT

B Fennelly	Town Centre Manager	I Hills	Woodley Resident
M Holmes	Chairman & Woodley Resident	A Jutson	Woodley & Earley Lions
Z Frasinski	Vice Chairman & Woodley Resident	P Birt	Woodley Resident
Cllr K Baker	WTC & WBC Councillor	M Millard	Woodley Resident
Cllr K Gilder	WTC Councillor	M Risby	Woodley Resident
R Girn	WBC Economic Development Officer	J Wright	Woodley Resident
C Lawley	Woodley Resident		

1 APOLOGIES & WELCOME

MH welcomed the members.

Apologies received from Cllr S Boyt, Cllr B Rowland, Cllr J Cheng, G Cranford (WBC), C Lawley, J Palterman, J Bowley, H Fuller, S Smith, S Flower, H Beiby
[Zofia Frasinski kindly offered to take the minutes because Heidi Beiby (WTC Admin Officer) is unwell]

2 TO APPROVE THE MINUTES OF THE MEETING held on Wednesday 29th January 2022

MATTERS ARISING FROM MINUTES

IH asked if there are any plans to have Spanish Food Stalls. BF responded that they have not been contacted yet.

IH Community Garden to become more attractive, KB & BF responded that there will soon be a bit of colour and there are plans to light up the trees.

MR asked about the progress regarding removing rubbish/rats. BF, MH & KB responded that the new landlord of the Crumbs cafe is aware of this situation, but the problem has not been resolved yet. After our previous meeting, MH had spent a couple of hours picking up litter within the area of the car park behind Crumbs cafe.
The Environmental staff at WBC will provide bins and make efforts to co-operate with landlords.

MH commented on the improvement regarding the vacant premises, in particular using the former Card shop for the extension of the Crumbs cafe, and maybe the setting up a Podiatric Clinic in the former Lloyds pharmacy shop.

3. ADOPTION OF THE TERMS OF REFERENCE FOR THE WOODLEY TOWN CENTRE PARTNERSHIP

KB outlined the reasons for evolving the WTCMI into becoming the Woodley Town Centre Partnership to include the WTC and WBC in the formal structure of the group.

IH suggested changing the word “chairman” to be “ chair” throughout the Woodley Town Centre Partnership draft.

BF to review the document.

IH expressed his concern that it may cause us to become subject to decisions made by WBC.

PB was concerned about the change causing the loss of WTCMI identity. KB & BF responded by saying that WBC has always been involved and they would like to see the minutes whereas WTC has already been involved in managing the funds through the financial agreement agreed a few years ago.

CL expressed concern regarding the inclusion of organisations that are from outside the Woodley boundary.

Everybody accepted this new document and, together with our two recommendations, it will be included inside the agenda for the next WTC's Strategy & Resources (S & R) committee meeting in June 2022.

[The minutes of this last Woodley Town Centre Management Initiative (WTCMI) meeting, and the subsequent the ones for the Woodley Town Centre Partnership (WTCP) will be sent to both WTC and WBC in the future]

Recommendations to the S & R committee, with reference to the new Woodley Town Centre Partnership document:

- 1) **To change the word "chairman" to "chair" at all the places it occurs within the new Woodley Town Centre Partnership document.**
- 2) **Insert the word 'Woodley' before 'Town Centre Partnership' in 3 places: i.e. in the first paragraphs of 5.1, 5.3 and 6.1**

4 FINANCIAL UPDATE/ FINANCIAL SUMMARY OF 2021/2022/ DRAFT BUDGET 2022/23

BF presented his report saying that our finances are in a good place. Saturday market has been performing particularly well with a little decline in recent months. Trades provide great support and Car Boots have done exceptionally well. Reducing fees from £150 to £100 helped to keep the Car Boot sales vibrant. Vegan Market started off well but has been struggling since September and had to discontinue. However, the increase in Car Boots sales made up for the loss. Artisan Market lost some of the traders due to retirement or business closure and it has been hard to get new traders on a Wednesday. Promotional Stalls have done well. Overall, financially we have done well. Total income has reached 102.3%, whereas expenditure is 99.7%

In the 2022/23 budget, WTC increased its contributions from £13000 to £15000 which is very pleasing. We expect an increase of £4000 from Saturday Market and £2850 from Car Boots sales. Installing an additional Pillar for advertising should create an additional £50 income. Preparations for the Platinum Jubilee are under way and we have started the process of applying for a charity stall at the Extravaganza.

MH thanked BF for making sure that everything is going in the right direction.

5 TOWN CENTRE MANAGER'S REPORT

BF presented his Report.

BF The new lighting of the clock tower was funded by the "Welcome back {from the Covid pandemic}" money and it has had a lot of positive response on social media. The colours of this lighting have been alternated to highlight current events and support good causes such as the Ukraine crisis (yellow/blue), Easter (yellow) and Autism week (purple/blue).

KB suggested informing social media about their changing of the lights.

BF We've paid the £100 entry fee for 'Britain in Bloom' – Community involvement including activities/events in the town centre organised by community members are being encouraged. Use of Centre Stage is free for non-commercial/non-profitable events.

AJ suggested staging such an event on the 'Britain in Bloom' judging day. BF will try to find out the date in advance and inform us.

KB recommended using background music as one of the ways to attract people to the Centre Stage area during any community events.

KG commented on the amount of litter in the community garden.

MH asked for more bins, especially to re-instate one outside the Woodley News shop.

RG confirmed that getting more bins and seating places near Community Garden walls are currently being planned. He also mentioned the graffiti that has been removed.

PB pointed out that the front of the Oakwood Centre needs to become more attractive.

BF outlined the plans for the Jubilee celebrations, culminating in a Jubilee Street Party on 5th June in the Town Centre. Local residents will be invited to bring their own picnic and the children will get free ice cream from Mayas Treats. Music of the times throughout the reign of the Queen will be played and there will be fun activities such as Pets Corner, Pavement Art, and Craft stall.

AJ requested posting the events on social media including a film of the event.

KB suggested using a drone to have a bird-eye recording of the celebrations.

BP to ask local Estate Agents for their help with making this possible

KB informed the meeting of Woodley lighting its own beacon on one of the mounds in Woodford Park, to be one of the 1500 beacons nationwide on Friday 3rd June at 21:45 to mark The Queen's Platinum Jubilee.

6 SATURDAY MARKET MANAGERS REPORT

The report has not yet been submitted. BF reassured everyone that JP is confident that the Saturday Market will continue to thrive with more stalls being booked throughout the summer. His salary has been increased by 3.2% in recognition of all his good work.

7. ANY OTHER BUSINESS

JW asked about the hygiene ratings of food sold at the market.

BF Market operators have to have high hygiene rating certificates showing that they comply with the rules set by environmental offices. They do the checks regularly.

JW asked for a list of market stalls. BF to send it by email.

RG is setting up a register of local businesses/organisations.

BF to get the list and put it on the website.

KB suggested that the process needs to be vetted and the list well structured.

KG commented on how well Woodley has done recently with the re-letting of the vacant places in the Town Centre.

BF confirmed this by saying that we are an example of success, having only 4 out of 65 (approx. 6%) of the premises vacant compared with 20% nationally.

KB suggested that it is now time to re-do the map of the Town Centre and suggested the Publisher company for completing the task.

The illegal posters on the mushroom notice board need to be removed, but this is proving difficult due them being stuck on with superglue.

RG is proposing to launch a “Too Good to Go” global business company in the area to reduce food waste.

KB responded by urging caution. There are three local charitable organisations that currently sweep up the perishable left-over food. In his view we need to reach out to Food Banks and charitable organisations first.

MEETING FINISHED AT 7:55pm.

DATES OF THE NEXT WOODLEY TOWN CENTRE PARTNERSHIP'S MANAGEMENT COMMITTEE MEETINGS FOR 2022 AT 6 pm.

Wednesday 20th July 2022

Wednesday 19th October 2022

CAPITAL PROJECTS SCHEDULE 2022/23*Project ID number is identifier only – not indication of priority.*

ID	Project	Approximate Delivery/ Completion
1	Woodford Park Destination Play Area	May 2022
	Project Element/Phase	Status/ Progress
	Initial consultation carried out from April – August 2020	COMPLETE
	Tender pack/invitations to be advertised in September 2020.	COMPLETE
	Tenders received Dec 2020	COMPLETE
	Tender assessment and shortlisting	COMPLETE
	Consultation on shortlisted designs	COMPLETE
	Contractor appointment DEC 2021	COMPLETE
	Installation MARCH-MAY 2022	In Progress
	Equality Impacts	
	All equipment selection, landscaping and design will be carried out with inclusivity and play value as a priority. The design brief will allow for access and use by children with as wide a range of mobility and ability as possible and include areas for natural play, planting and sensory areas. Further assessment to be carried out through the design stage. Public consultation on shortlisted/selected design to include all park users. Tender requirements include provision of company equality policy. Equality Impact Assessment carried out.	
	Environmental Impacts	
	Design brief will require the design to compliment the surrounding park environment, make use of sustainably sourced materials and have a positive impact on the park environment through planting etc. Tender requirements include provision of company environmental policy and appropriate information on sustainability of products and removal of waste from site.	
ID	Project	Approximate Delivery/ Completion
2	Woodford Park Leisure Centre Electrics / Rewiring	September 2022
	Project Element/Phase	Status/ Progress
	Production of design spec	COMPLETE
	Tender pack/invitations to be advertised in April 2022.	COMPLETE
	Tenders received April 2022	COMPLETE
	Tender assessment	In progress
	Allocate funding	TBC
	Contractor appointment	TBC
	Installation	TBC

	Equality Impacts		
	Specification of all works including lighting will meet the appropriate British Standards for the location and activities being carried out. Tender requirements include provision of company equality policy. There are no identified equality impacts.		
	Environmental Impacts		
	The project includes the replacement of old lighting fittings with low energy LED alternatives to reduce energy consumption and waste. Tender requirements include provision of company environmental policy and appropriate information on sustainability of products and removal of waste from site.		
ID	Project	Approximate Delivery/ Completion	
3	Woodford Park Leisure Centre Replacement Flat Roofing Membrane	May 2022	
	Project Element/Phase	Status/ Progress	Comment
	Production of design spec	COMPLETE	
	Tender pack/invitations	COMPLETE	
	Tenders received February 2022	COMPLETE	
	Tender assessment	COMPLETE	
	Allocate funding	COMPLETE	
	Contractor appointment	COMPLETE	
	Installation	In progress	
	Equality Impacts		
	Tender requirements include provision of company equality policy. There are no identified equality impacts.		
	Environmental Impacts		
	Tender requirements include provision of company environmental policy and appropriate information on sustainability of products and removal of waste from site.		
	Potential Capital Projects for future funding/scheduling (CIL/Capital Programme) <i>These projects are not exhaustive and have yet to be costed and prioritised.</i>		
	<i>Replace knee rail fencing around Woodford Park</i>		
	<i>Refurbishment of Oakwood Centre toilets</i>		
	<i>Replacement of Oakwood Centre gas boilers with heat source pump</i>		
	<i>Fire Alarms/detection/sounders – Community Halls, Oakwood Centre, Grounds Depot</i>		
	<i>Improvements to rear of Woodford Park Leisure Centre</i>		
	<i>Refurbishment of football wing – Woodford Park Leisure Centre</i>		
	<i>Oakwood Centre fuse board upgrade</i>		
	<i>Oakwood Centre front patio door replacement</i>		
	<i>Extend lake hogging path</i>		
	<i>Replace paddling pool pump</i>		
	<i>Replace planters in Garden of Remembrance</i>		

Summary of Wokingham Borough Council CIL Topslice as of April 2022						
Parish/Town	Potential CIL from March 2022 statement*	Money Due (Invoiced by WBC, not paid)	Paid to Parishes April 2022	Total paid to Parish to date (including April 2022 payment)	Parish Total Spend	Parish CIL Remaining
Arborfield	£12,708.26			£131,927.01	£0.00	£131,927.01
Barkham	£72,333.66			£206,166.83	£4,454.78	£201,712.05
Charvil				£239,608.59	£0.00	£239,608.59
Farley	£743,580.06	£605.85	£745.97	£84,195.03	£13,281.57	£70,913.46
Finchampstead	£254,142.35	£358,740.91	£415,718.84	£1,224,092.30	£96,094.80	£1,127,997.50
Hurst	£10,402.28			£149,491.62	£25,950.40	£123,541.22
Remenham	£40,565.95			£34,889.15	£10,319.00	£24,570.15
Ruscombe	£19,538.24			£101,331.11	£21,901.79	£79,429.32
Shinfield	£141,669.23		£115,915.25	£3,292,608.47	£496,113.00	£2,796,495.47
Sonning	£180,344.36			£125,433.58	£42,534.79	£82,898.79
Swallowfield	£110,898.47	£33,723.06	£33,723.06	£68,219.98	£34,496.92	£33,723.06
Twyford	£10,173.31			£109,980.97	£39,732.92	£70,248.05
Wargrave	£112,999.83			£86,795.67	£0.00	£86,795.67
Winnersh	£38,351.88		£26,862.48	£84,174.87	£8,382.00	£75,792.87
Wokingham Town	£265,830.93	£184,842.39	£209,149.86	£1,995,629.82	£1,754,481.60	£241,148.22
Wokingham Without	£104,535.68			£727,308.23	£460,183.19	£267,125.04
Woodley	£105,840.49		£20,340.73	£248,177.22	£26,795.94	£221,381.28
Total	£2,223,914.98	£577,912.21	£822,456.19	£8,910,030.45	£3,034,722.70	£5,875,307.75

* Liability Notices issued. Actual receipts will be dependent on development commencement and relief appl

INFRASTRUCTURE UPDATE FROM SERVICE HEADS

Community Projects: Lead Mark Redfearn

Site	Deliverer (State project lead person's name)	Proposal (State any dependencies or linkages to other schemes)	Current position	Dates 1. Start 2. End 3. Duration (In months)	Cost of scheme (State who provided the costing and when)	Funded by (state proportions if multiple sources)	Status using RIBA plan of work (2013) 0-1=Red 2-4=Amber 5-7=Green-
SW - SDL Montague Park COMMUNITY BUILDINGS WOKINGHAM PARISH	David Wilson Homes (DWH) & Barratts	A neighbourhood centre of up to 800m ² incorporating 600m ² for retail and 200m ² community use secured by the outline planning permission. (Trigger 500 th occupation) (Phase 6 of Montague Park, see above).	Community facility is scheduled to open in 2022. Discussions commenced with DWH on handover date for the facility. Design work for the community facility has been commissioned and a project team established for delivery of the design work and fit out process.	1. Pre app current 2. ? 3. ?			4
SW – SDL South of the Railway COMMUNITY BUILDINGS WWPC	Consortium/ Croudace & others	Large neighbourhood centre incorporating a community building and children's centre.	CIL bid being developed for delivery of the new facility. Cost estimates in 2020 of £2.5M are being reviewed to reflect current market.	1. ? 2. ? 3. ?			0
NW – SDL Matthewsgreen COMMUNITY BUILDING WOKINGHAM PARISH	Bovis and Linden.	S106 secures option to construct 600m ² community building to be co-located with primary school.	Primary school is now not scheduled to open until Sept 2023. The Keys Trust have indicated that they would not want to operate the community centre before they take possession of the school site. Community Centre element of the car park is being opened to allow usage by neighbourhood centre.	1. 2017/18 2. 2020 3. ?			3
ARBORFIELD - SDL Centre COMMUNITY BUILDINGS BARKHAM/FINCH PARISH (TBC)	AGLC	S106 secures the provision of a community centre building which may include a library up to a maximum of 1285m ² to be located within the District Centre	Discussions are continuing with the FBC Centre on their proposals for the community facility.	1. ? 2. ? 3. ?			3

SM4 – SDL - Shinfield COMMUNITY BUILDING SHINFIELD PARISH	WBC/RBL	S106 agreement secures the provision of the 1000m ² community building either within the new neighbourhood centre or on another site.	Community centre is complete and open. Micro-library is due to open in early 2022 due to works still being completed by SPC in the café area.	1. ? 2. ? 3. ?			5
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Green Infrastructure Projects: Lead Francesca Hobson/Beverley Thompson															
Site	Deliverer (State project lead person's name)	Proposal (State any dependencies or linkages to other schemes)	Current position	Dates 1. Start 2. End 3. Duration (In months)	Cost of scheme (State who provided the costing and when)	Funded by (state proportions if multiple sources)	Status using RIBA plan of work (2013) (2020) 0-1=Red 2-4=Amber 5-7=Green-								
SW - SDL SPORTS HUB Grays Fruit Farm (29ha) WWPC	WBC WBC Contact: Devi Lingam	Site is of sufficient size to accommodate 12 full size grass pitches and 2 full size ATPs plus ancillary facilities (pavilion, car parking)	<p>The Council has undertaken a feasibility study to establish that the site is suitable as a Sports Hub.</p> <p>Lead Members confirmed Gray's Farm site to be promoted in the Local Plan for open air and indoor leisure use (August 2021)</p> <p>A masterplanner and QS are now appointed. Site investigations are near complete (traffic surveys, highways access feasibility, topographic survey, utilities mapping, tree survey, and preliminary ecological appraisal etc) and baseline assessment of constraints/opportunities is underway. Early consultation with key stakeholders is being planned for the new year. Architect for pavilion and other specialist consultants to be appointed in the next 2-3 months.</p> <p>(Outline application) Masterplan proposals to be submitted in 2022. Strategic assets have renewed lease for a further 12 months (until Nov 2022) as site occupation is not required within this period. Delivery programme to be reviewed and updated as part of the development brief, subject to ecological assessment and planning requirements.</p>	1. March 2021 2. tbc 3. 12-18 months, estimated (Surveys, SI and Ecological) 4. March 2022 5. tbc 6. 6-12 months, estimated (Planning) 7. tbc 8. tbc 9. 12-18 months (Construction)	£7-8.5 million (pending review of materials/ labour market increases)	S106/CIL payments P1713-100 Sports Provision to serve North & South SDL's £6.6m in Capital Programme that was approved by Executive for delivery of Sports Hub facility at Grays Fruit Farm t(July 2015) <table border="1" style="margin-top: 10px;"> <tr> <td>20/21</td> <td>21/22</td> <td>22/23</td> <td>22/23</td> </tr> <tr> <td>£100k</td> <td>£300k</td> <td>£2.2m</td> <td>£4m</td> </tr> </table> <p>Please note: additional funding and sources to be reviewed as a part of development brief.</p>	20/21	21/22	22/23	22/23	£100k	£300k	£2.2m	£4m	1
20/21	21/22	22/23	22/23												
£100k	£300k	£2.2m	£4m												

SW - SDL SANG Buckhurst Meadows (12.48 hectares) (Montague Park) WOKINGHAM PARISH PA Number: 161963	David Wilson Homes (DWH) & Barratts WBC Contact: Ray Barry	12.48 hectares secured by the outline planning permission: routes to be available on first occupation with planting phased.	Additional works from developer regarding drainage to be complete in September. Drainage not complete, developer lacking. Additional planting works around drainage basins. Handover following outstanding works.	1. 2014 2. 2018 3.N/A				6
SW – SDL Montague Park Allotments Wokingham & WWPC	WBC Contact: Ray Barry	0.383 hectares on site secured by the outline planning permission (trigger 550 th occupation)	In construction – anticipated completion, September 2021 Allotment nearly complete, final works to carpark being completed.	1. 2017 2. 2018 3. 6-9				5
SW – SDL Play areas - Montague Park (Phase 3) Wokingham & WWPC	Developer WBC Contact: Ray Barry	1 st LEAP 250 th occupation	ROSPA inspections flagged defects in equipment. Repairs being done and WBC signage fabricated ahead of adoption processes. Waiting for developer to proceed with transfer to Council	1.20162018/2019/2021				7
SW – SDL Play areas - Montague Park Wokingham & WWPC	Developer WBC Contact: Ray Barry	LLAP 375 th occupation	LLAP – Site open and drainage works complete. 12month maintenance period commenced and adoption will follow 2022 Site complete and open, waiting for developer to transfer to Council	1. 2016/2018/2019/2021				7
SW – SDL Play areas - Montague Park Wokingham & WWPC	Developer WBC Contact: Ray Barry	NEAP 500 th occupation	NEAP – Delayed due to area needed as temporary carpark for the school	1. 4-6 each				4
SW – SDL Play areas - Montague Park (Phase 7) Wokingham & WWPC	Developer WBC Contact: Ray Barry	2 nd LEAP 645 th occupation	ROSPA inspections flagged defects in equipment. Repairs being done and WBC signage fabricated ahead of adoption processes. Site complete and open, waiting for developer to transfer to Council	1. 4-6 each				7
SW - SDL St Anne's SANG (35.52ha required for combined SANGS) WWPC	St Anne's SANG WBC Contact: Ray Barry	Pre-application masterplanning PA Number: 190900	Maintenance access strategy agreed with WBC. Due to commence 2022					4
SW - SDL SANG South of the Railway line (Consortium) WWPC	Consortium SANG WBC Contact: Ray Barry	PA: 191068 35.52ha required for combined SANGS	Design practically complete. S106 drafts taking place.					3

SW - SDL SANG South of the Railway line (Persimmon) <i>WWPC</i>	Persimmon SANG WBC Contact: Ray Barry	PA: 192325 35.52ha required for combined SANGS	Persimmon SANG (west) in consultation. Parameters and design talks are ongoing. In planning/technical design				3
NW - SDL SPORTS HUB Cantley <i>WOKINGHAM PARISH</i>	WBC WBC Contact: Devi Lingam	All Terrain Pitch upgrade	Additional full size ATP could be constructed on one of the existing grass pitches and further improvements to sports facilities being considered. Main sports to be located at Grays Farm in SW. New Tennis Centre opened May 2017. New 3G pitch will not be placed here, it will be at Emmbrook School, subject to Planning and funding. Planning Committee October 2018. Football Foundation bid submitted, decision mid-October.	1. ? 2. ? 3. ?		See Gray's farm above P1713	7
NW - SDL Extension to West of Old Forest Road (WOFR) SANG <i>WOKINGHAM TOWN</i>	WBC – Balfour Beatty SCAPE WBC Contact: Ray Barry	Extension of the WOFR SANG to mitigate impacts of the NWDR and other developments nearby.	Majority of site open with areas sectioned off where NWDR works are ongoing, Remedial works and action ongoing while site is open and in accordance with road construction programme.	2020			7
NW - SDL ALLOTMENTS Kentwood East <i>WOKINGHAM TOWN</i>	Developer/WBC	Kentwood Farm East Allotments	Open and complete	1. 2018 2. 2019	N/A	Developer/WBC	7
NW - SDL ALLOTMENTS Kentwood West <i>WOKINGHAM TOWN</i>	Developer/WBC WBC Contact: Ray Barry	Kentwood Farm West Allotments PA: 172960	Kentwood Farm West – Trigger for the provision changed from an occupation of no more than 180 dwellings to an occupation of no more than 205 dwellings in a Deed of Variation dated 2017. Detailed plan already approved. Development build in progress. Allotment last thing to be built on site..	1. 2019 2. 2020	N/A		4
NW - SDL ALLOTMENTS Keephatch Beech <i>WOKINGHAM TOWN</i>	Developer/WBC WBC Contact: Ray Barry	Keephatch Beech Allotments PA:153247	Allotment complete and open for use	1. 2017 2. 2020	N/A		7
NW - SDL Relocation of Winnersh Allotments (Matthewsgreen) <i>WOKINGHAM TOWN</i>	WBC	Winnersh Farm Allotments	Open for use.	1. July 2018 2. November 2018 3. up to 6months	N/A		7

NW – SDL Play area – Kentwood Phase 1 <i>WOKINGHAM TOWN</i>	Developer WBC Contact: Ray Barry	Site open.	Remedial works outstanding prior to adoption. Works taking place during 2021. Site open to public but not yet adoption by the Council		N/A		7
NW – SDL PLAY AREA Kentwood Phase 2 <i>WOKINGHAM TOWN</i>	WBC Contact: Ray Barry		Site open but not adopted. Developer hasn't expressed interested in handing over to the Council yet and continues to maintain site/own site.		N/A		7
NW – SDL PLAY AREA LEAP 1 & 2 Matthews green <i>WOKINGHAM TOWN</i>	WBC Contact: Ray Barry	PA190781	LEAP 2 has been amalgamated into LEAP 1. Play area open but not yet adopted. 12 month maintenance period commenced March 2021.		N/A		7
NW – SDL PLAY AREA NEAP Matthewsgreen <i>WOKINGHAM TOWN</i>	WBC Contact: Ray Barry	PA: 172751	Technical design in progress. Developer still designing play area.		N/A		3
ARBORFIELD - SDL SPORTS HUB Existing MOD cricket pitch and Rugby Pitch (either side of Princess Marina Drive) <i>BARKHAM PARISH</i>	AGLC	Site is of sufficient size to accommodate 3.86ha of playing pitches including a cricket pitch football pitches, tennis courts and a sports pavilion.	The Arborfield Garrison sports assessment takes account of the need to provide facilities to serve the retained MOD housing on the site (i.e. their requirement has been calculated on 2,324 dwellings rather than the 2000 in the application). The s106 requires the existing MOD pitches are renovated to modern standards and transferred to WBC prior to occupation of 200 dwellings. A new pavilion is also a requirement of the s106. Delivery of the pitches for public use maybe delayed to accommodate temporary use required by Bohunt School.	1. 2017 2. 2018/19 3. 12-24months	N/A	Crest/AGLC	3
ARBORFIELD - SDL SPORTS HUB Arborfield Secondary School playing fields <i>BARKHAM PARISH</i>	WBC	Site is of sufficient size to accommodate up to 4.56ha of playing pitches including a full size ATP grass pitches and tennis courts	John Wood and AG have visited Hogwood Park to see quality of RFC pitches that have been offered in land swap for existing Secondary School grass pitch provision. Pitches were of significantly higher quality than we would be able to layout for the school, Official opening of the new ATP is on the 26 th September 2017.	1. 2016 2. 2017 3. 12months	£1.7million	Funded through s106 for AGLC (Secondary School contributions) (P1691 – secondary school – is this project covered by those funds?)	7
ARBORFIELD - SDL SPORTS HUB	WBC/AGLC	Site is of sufficient size to accommodate up to 1.44ha of playing pitches including a full size	Pitches will be laid out as part of the Northern Primary School project programme. WBC to deliver school build project.		£1.045million	Funded through s106 for AGLC (Northern Primary School contributions)	3

Arborfield Northern Primary School playing fields <i>BARKHAM PARISH</i>		ATP, MUGA and grass pitch.	Project brief has been agreed which includes the provision of a full size dual use ATP.			(P1770 – Primary School – is this project covered by those funds?)	
ARBORFIELD - SDL SPORTS HUB West Court (Finchwood Park / Hogwood Farm) <i>FINCHAMPSTEAD PARISH</i>	L&G/WBC WBC Contact: Ray Barry	Site is of sufficient size to accommodate up to 5.98ha of playing pitches including a cricket pitch football pitches, tennis courts and a sports pavilion.	The indicative pitch layout submitted does not demonstrate that the site can accommodate 5.98ha of pitches.			CIL receipt plus land from MFT Does it need to go on the Capital programme?	1
ARBORFIELD - SDL SPORTS HALL AND POOL <i>BARKHAM PARISH</i>	WBC	Sports hall recommended to be fully open to public with gym facility from April 2018 as part of leisure contract	July 2017 Bohunt signed Leases and Occupation Agreements. Leisure centre now open to public eves and weekends and full opening from 1 st May under Places for People management. Acquisition of the freehold of the MOD Legacy Gym is nearing completion and we are hopeful that the deal will be done by the end of March 2018. Acquisition of the MOD Legacy Gym was completed on 28/03/18, purchase price for a serviced building was £1,073,500. Bohunt understood to have signed usage agreement amendment. Place for People ready to fit out gym, and take lead in installing DDA compliant platform lift with funds from P4P, Bohunt and WBC. Ribbon cutting opening event on 14/05/18 at 1800. August 2018 update. The lift should be completed by Oct 2018.	1. 2015 2. 2016 (school only) 2018 Public use. 12	N/A	Crest	7
ARBORFIELD - SDL SANG Finchwood Park (24.11ha) <i>FINCHAMPSTEAD PARISH</i>	AGLC WBC Contact: Ray Barry	Prior to occupation of 700 th dwelling on the Arborfield Garrison site.	Not started	1. 2022 2. 2023 3. 9-12months	N/A	Crest/AGLC	5
ARBORFIELD – SDL SANG West Court, Finchwood Park (29.8ha) <i>FINCHAMPSTEAD PARISH</i>	L&G WBC Contact: Ray Barry	Prior to occupation of 1 st dwelling on the Hogwood Farm site.	Detailed Planning permission secured (181194). Inspected March 2021, remedial actions to be completed and adoption anticipated Summer 2021	1. 2018 2. 2020 3. 12-18months	N/A	L&G	5

ARBORFIELD – SDL ALLOTMENTS Arborfield AGLC <i>BARKHAM PARISH</i>	AGLC WBC Contact: Ray Barry	Allotments consented x 4	Updates from PC about taking on maintenance. Four allotments in the masterplan Swallowfield PC have confirmed they won't want to take on an allotment x 1 allotment Barkham are interested x2 allotments Finchamstead also interested x 1 allotment Coordination with developer ongoing.		N/A	Crest/MFT	3
ARBORFIELD – SDL ALLOTMENTS Hogwood Farm <i>FINCHAMPSTEAD PARISH</i>	L&G WBC Contact: Ray Barry	Allotments consented x 1 PA: 181194	Not commenced.		N/A		0
ARBORFIELD – SDL PLAY AREA Phase 1 (LEAP) <i>BARKHAM PARISH</i>	AGLC WBC Contact: Ray Barry		Phase 1 LEAP Play Area opened July 2018. Scheme inspected and awaiting completion of agreed remedial works before entering the 12 month maintenance period.		N/A		7
ARBORFIELD – SDL PLAY AREA Phase 4 (LEAP) <i>BARKHAM PARISH</i>	AGLC WBC Contact: Ray Barry		Phase 4 LEAP Play Area revised proposals submitted June 2018. Awaiting response to comments. Phase 4 LEAP Play Area design amendments approved.		N/A		3
ARBORFIELD – SDL PLAY AREAS Hogwood Farm <i>FINCHAMPSTEAD PARISH</i>	L&G WBC Contact: Ray Barry	6 Consented play areas PA: 181194	Not commenced.		N/A		0
SM4 – SDL SPORTS HUB Ryeish Green <i>SHINFIELD PARISH</i>	WBC	Site is of sufficient size to accommodate 5 full size grass pitches 1 junior pitch and 1 full size ATPs plus ancillary facilities (pavilion, car parking)	We were awarded a £245,000 Football Foundation grant. Planning application 171143 for built facilities and car parking approved at June 2017 Committee. CTS have been appointed as the contractor and construction is set to commence on 2 nd October 2018. The date for the completion of the construction and hand over to the leisure operator is 10 th August, open to public 20 th August 2018. Official opening ceremony was held on 26 th September 2018.	1. 2016 2. 2017 3. 12-18months	£2million	S106 agreement from Grazeley Rd, Shinfield West (DoV), Spencers Wood/3MX, Cutbush and The Manor plus forward funding. P1730 16/17 £2m Need to ensure good fit between sports use and temporary school in the car parking area. Application for the sports centre to be considered at later date when feasibility and funding works are completed,	7
SM4 – SDL SPORTS HUB	DWH/Taylor Wimpey	Site is of sufficient size to accommodate 2 full size grass pitches	These pitches can be serviced in terms of car parking and pavilions from the Ryeish Green Sports Hub.	1. 2022 2. 2024 3. 12-18months	N/A	DWH/Taylor Wimpey	2

Hyde End Land Pitches <i>SHINFIELD PARISH</i>	WBC Contact: Ray Barry		Need to be constructed and transferred to us prior to occupation of 300 dwellings on Land North of Croft Road Detailed application was submitted in November 2017 (173477). Scheme approved in March 2020.				
SM4 – SDL SPORTS HUB High Copse Common (Shinfield West Phase 2) <i>SHINFIELD PARISH</i>	University of Reading	Site is of sufficient size to accommodate 3.156ha of playing pitches including a cricket pitch and sports pavilion (400m ²) within the Strategic Greenspace (south of the proposed bus link).	Need to be constructed and transferred to us prior to occupation of 900 dwellings on Shinfield West Construction due to commence Spring 2021 as confirmed by Taylor Wimpey.	1. 2025 2. 2026 3. 12-18months	N/A	University of Reading	2
SM4 – SDL SANG Loddon/Langley Meade (18.3ha) <i>SHINFIELD PARISH</i>	University of Reading	18.3ha SANG consisting of meadows in the Loddon floodplain	SANG opened to the public in May 2015. UoR and WBC investigating options to divert water runoff from Shinfield Meadows through the Langley Mead SANG via a swale network running to the River Loddon. Design currently being drawn up.	1. 2013 2. 2015 3. 18months	N/A	University of Reading	7
SM4 – SDL SANG - Ridge (up to 11.7ha) <i>SHINFIELD PARISH</i>	WBC Contact: Ray Barry	11.7ha SANG consisting of meadows and hedgerows along prominent landscape ridge..	Part prior to occupation of 837 th dwelling on Shinfield West and part prior to occupation of 1 st dwelling on the North of Croft Road. Car Park for the SANG has been completed and is open to the public, it will initially serve May's SANG as well. Works on the SANG itself commencing. Translocation of Grade 1 hedges from Church Lane to Ridge SANG throughout February.	1. 2021 2. 2022 3. 9-12months	N/A	University of Reading	5
SM4 – SDL SANG – Five Acre Field (2.8ha) <i>SHINFIELD PARISH</i>	WBC Contact: Ray Barry	2.8ha SANG consisting of meadows and hedgerows, which will form an extension to Clare's Green Field SANG	Prior to occupation of 1 st dwelling on the North of Croft Road and Three Mile Cross areas of the Spencers Wood/Three Mile Cross development. SANG was opened to the public in September 2018, and we are now trying to agree transfer to WBC and formal pedestrian link to adjacent Clare's Green Field SANG. Opened to the public in October 2018 and transfer to WBC is planned to occur by January 2019 Transfer has not yet taken place and we are chasing Taylor Wimpey for a swift resolution.	1. 2018 2. 2019 3. 9-12months	N/A	DWH/Taylor Wimpey	6
SM4 – SDL SANG – Clare's Green Field (7.1ha) <i>SHINFIELD PARISH</i>	WBC	Open to public	Site is now under management of Countryside Service and enhancement works have been completed at entrances.	N/A	N/A	Small scale development within SW part of borough and the Priorsfield development within the SDL.	7

SM4 – SDL ALLOTMENTS 1 and 2 (orchards) North of Croft Road <i>SHINFIELD PARISH</i>	Taylor Wimpey/ DWH WBC Contact: Ray Barry	PA:170010 Outline: O/2013/0346	In abeyance due to drainage issues on site. Drainage investigations underway		N/A		0
SM4 – SDL ALLOTMENTS 3 South of Church Lane, Deer Leap Park <i>SHINFIELD PARISH</i>	Taylor Wimpey SC WBC Contact: Ray Barry	PA: 181366	Houses under construction. In progress.		N/A		0
SM4 – SDL ALLOTMENTS 4 North of Church Lane (Orchard Rise) <i>SHINFIELD PARISH</i>	Taylor Wimpey WL WBC Contact: Ray Barry	PA: 162829	Houses under construction. Allotments not started (occupation 97 – March 2020)	N/A	N/A		2
SM4 – SDL ALLOTMENTS Shinfield West <i>SHINFIELD PARISH</i>	Bloor/Bovis WBC Contact: Ray Barry		Commencement date TBC.		N/A		2
SM4 – SDL PLAY AREA 1 South of Croft Road <i>SHINFIELD PARISH</i>	Taylor Wimpey/DWH	PA: O/2013/0364	Play area open. Maintenance period commenced December 2019		N/A		7
SM4 – SDL PLAY AREA 2 (North of Ryeish Lane) South of Croft Road <i>SHINFIELD PARISH</i>	Taylor Wimpey/DWH	PA: O/2013/0364	North of Croft Road – revised plans approved May 2020.				5
SM4 –SDL PLAY AREA 3 (Fullbrook Ave)) North of Croft Road, Clover Place) <i>SHINFIELD PARISH</i>	Taylor Wimpey/DWH WBC Contact: Ray Barry	PA: O/2013/0364			N/A		4

SM4 –SDL PLAY AREA 4 (Hyde End Ln) North of Croft Road, Clover Place) <i>SHINFIELD PARISH</i>	Taylor Wimpey/DWH WBC Contact: Ray Barry	PA: O/2013/0364	North of Croft Road – revised plans approved May 2020.		N/A		3
SM4 – SDL PLAY AREA 5 South of Church Lane, Deer Leap Park <i>SHINFIELD PARISH</i>	Taylor Wimpey SC WBC Contact: Raymond Barry	PA: 181366	In construction		N/A		4
SM4 – SDL PLAY AREA 6 and MUGA North of Church Lane, Orchard Rise <i>SHINFIELD PARISH</i>	Taylor Wimpey WL WBC Contact: Ray Barry	PA: 162829	Play area inspection taking place 09.09.20 ahead of opening. Play area open MUGA in construction, delays do to sourcing of materials		N/A		5
SM4 – SDL PLAY AREA combined NEAP/ LEAP Shinfield West (Phase 1) <i>SHINFIELD PARISH</i>	Bloor/Bovis WBC Contact: Ray Barry	PA: 161189			N/A		2
SM4 – SDL PLAY AREAS West of Shinfield West (Phase 2) <i>SHINFIELD PARISH</i>	Bloor/Bovis WBC Contact: Ray Barry	Consented play areas x 2 PA: 181142	West of Shinfield West – Revised plans approved and play equipment currently being manufactured.		N/A		4
SM4 – SDL PLAY AREAS South of Cutbush Lane <i>SHINFIELD PARISH</i>	Bellway WBC Contact: Ray Barry	NEAP, LAP, Youth Space	Application submitted. Appeal allowed. In construction		N/A		5
SM4 – SDL Nullis Barn LB <i>SHINFIELD PARISH</i>	Developer		Refurbishment				0

Borough Wide	WBC	Bulmershe Leisure Centre Improvements	<p>Site now closed. Structural demolition during school summer holidays. Access issues in discussion.</p> <p>All leisure capital schemes are being discussed together to assess viability. PQQ stage completed, 5 contractors assessed in August and one selected. 2018. Capital Programme signed off as part of MTFP March 2017. All signed off</p> <p>Bulmershe LC closed April 18. Planning application successful, demolition completed August 2018, contractor approved 6th September. Demolition exposed lead contamination, currently being addressed before build commences, but builder due to be on site November 2018 with 18 month build process.</p>	<p>1 May 2018</p> <p>October 2018</p> <p>18 months</p>	£14.5M		4
Borough Wide	WBC WBC Contact: Andrew Fletcher	<p>Greenways Route B</p> <p>Arborfield to Woosehill and Wokingham</p> <p>Section 1: Cantley Park</p>	<p>Route B: Arborfield Cross to Wokingham</p> <p>Section 1 of route B between Cantley and Woosehill through Matthewsgreen is being progressed. The construction at Cantley Park was completed on 19th May 2021 and the path is now open for use.</p> <p>A path creation order for Jubilee Avenue was published on 31st March 2021 and the statutory consultation ended on 7th May 2021. We are now looking at all the comments that has been received from the consultation and are currently reviewing the proposed route with lead members and local residents and carefully considering our next steps from here.</p> <p>A bid was submitted for the Levelling Up Fund to seek contributions towards the development of Route B and the other Greenway routes. The Council was unfortunately unsuccessful in the bid. We have received feedback on the bid which will be helpful in any future applications</p>	<p>1. 2019</p> <p>2. 2022</p>		<p>P1699 - £1m per year for 10 years</p> <p>S106</p>	5
Borough Wide	WBC WBC Contact: Andrew Fletcher	<p>Greenways Route B</p> <p>Arborfield to Woosehill and Wokingham</p>	<p>Route B: Arborfield Cross to Wokingham</p> <p>Section 2.1: Woosehill Meadows</p> <p>Detailed design of path completed. Bridge design work is ongoing and we have engaged bridge design and foundation design contractors. The tender for the path surfacing works has now completed and the contract has been let to B&M McHugh Ltd. We are maintaining regular contact with the</p>	<p>1. 2019</p> <p>2. 2023</p>		<p>P1699 - £1m per year for 10 years</p> <p>S106</p>	4

		Section 2: Woosehill Meadows to Bearwood Road	<p>South East Rivers Trust to ensure to align and synchronise the two planned projects at Woosehill.</p> <p>A localised public consultation for Section 2.1 at Woosehill Meadows commenced on 5th March 2021 and ended on 19th April 2021. The consultation report detailing the feedback the Council responses is being prepared and will be published shortly.</p> <p>Section 2.2: Heron Road to Bearwood Road via Foxhill The feasibility design has highlighted the need to remove approximately 50 trees at Foxhill for the route. Possibilities for alternate routes at Foxhill are now being explored to reduce the level of tree clearance required. Feasibility design work needs to be undertaken at Bearwood Road.</p> <p>A bid was submitted for the Levelling Up Fund to seek contributions towards the development of Route B and the other Greenway routes. The Council was unfortunately unsuccessful in the bid. We have received feedback on the bid which will be helpful in any future applications</p>				
Borough Wide	WBC WBC Contact: Andrew Fletcher	Greenways Route B Arborfield to Woosehill and Wokingham Section 3: Coombes Lane and Coles Lane	<p>Route B: Arborfield Cross to Wokingham Section 3: Coles Lane / Coombes Lane</p> <p>Detailed design work is ongoing regarding Section 3 between Coles Lane/Coombes Lane. A tender for bridge design has now been completed and Sweco UK has been appointed. Discussions with regard to tree works have been completed with the Trees & Landscapes team towards the tree works application. Options for surfacing taking into account all the existing use of the byway has been resolved and the design is being updated in preparation for tender.</p> <p>A bid was submitted for the Levelling Up Fund to seek contributions towards the development of Route B and the other Greenway routes. The Council was unfortunately unsuccessful in the bid. We have received feedback on the bid which will be helpful in any future applications</p>	3. 2019 4. 2022		P1699 - £1m per year for 10 years S106	

4

Borough Wide	WBC WBC Contact: Andrew Fletcher	Greenways Route D Barkham to Wokingham	Route D Section 1: Barkham Route of Greenway has been included within the Barkham Solar Farm application, which will provide a safe off road route linking in from California Country Park. Further discussions underway regarding the final link to Edneys Hill. Investigations into the route further onwards to Wokingham are now required.	1. 2022 2. 2024		P1699 - £1m per year for 10 years S106	2
Borough Wide	WBC WBC Contact: Andrew Fletcher	Greenways Route I California Country Park	Route I: California Country Park [Complete] Completion of final tie in works completed January 2020 and route now fully available for use. Works completed for additional residential links in April 2021. Final signage has now been installed.	1. 17/18 2. 2021			7
Borough Wide	WBC WBC Contact: Andrew Fletcher	Loddon Long Distance Path (LLDP) Wargrave to Swallowfield	The route is split into 5 sections: Section A – Swallowfield to A327 Landowner agreement needs to be secured. Initial contact with main landowner for this section was made in November 2020 but no response received. Section B – A327 to Winnersh / Showcase Cinema Initial discussions with majority landowner was positive. Further route confirmation needed particularly over M4 and discussions with other landowners. Feasibility design to be developed once route confirmed. Part of route at Earley Footpath 15 near to Harley Davidson garage have been completed. Section C – Winnersh to Whistley Mill Lane Alternative route option has been agreed in principle with main landowners. One final landowner permission required, along with stakeholder consultation with the adjacent landowners. Contact has been made with the final landowner and a meeting is being arranged to discuss the route. Feasibility design work for this section is now being progressed.	3. 2020 3. 2026		£6m capital funding secured for the project S106	2

			<p>Section D – Whistley Mill Lane to A4 Bath Road Route confirmation complete with discussions regarding specific details underway. Initial design work and investigation commenced for this section and a new bridge over the River Loddon</p> <p>Section E – A4 Bath Road to Wargrave High Street Discussions with landowners at Loddon Drive have not been successful in securing route along the private road. Alternate option is to use the existing cycleway adjacent to A4 and A321 to Wargrave.</p>				
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School Projects: Lead: Ian Bellinger / Piers Brunning / Anju Sharma											
Site	Deliverer (State project lead person's name)	Proposal (State any dependencies or linkages to other schemes)	Current position	Dates 1. Start 2. End 3. Duration (In months)	Cost of scheme (State who provided the costing and when)	Funded by (state proportions if multiple sources)	Status using RIBA plan of work (2013) 0-1=Red 2-4=Amber 5-7=Green-				
SW – SDL PRIMARY Montague Park WOKINGHAM PARISH	David Wilson Homes/Barratt Homes/ Interserve Floreat Education Academy Trust appointed to run school.	2 form (420 plus nursery) entry school with 3rd form of entry (210 places) completed in shell. Community use (all weather pitch) integral to design (trigger 200 th occupation)	3FE school building complete (3 rd FE in shell form only). School opened 2016 and occupied as 2FE. Opened under the Floreat Education Academy Trust, but rebrokered to the GLF trust (running Wheatfield and Windmill Primary Schools) on 01/09/2019.	1. 2. Complete September 2016 3. 15 months	£7m+ S106 scheme	Fully funded by developer through S106	7				
SW – SDL PRIMARY South of the railway WWPC	Wokingham Borough Council/ South Wokingham Consortium	2 form entry with potential to expand expected	School not currently commissioned with sufficient capacity existing ahead of residential development in other local schools. Development of S106 agreement in progress.	1. Start 2023+ 2. Autumn 2025+ 3. 18 months		School – CIL Site – S106	0				
NW – SDL PRIMARY Matthewsgreen	Wokingham Council	School (2FE) Trigger is 200th occupation and to	School (and community centre) under construction. The Keys Trust confirmed as the school managers. Decision taken to defer opening the school to September 2022 with sufficient	1. May 2020 2. May 2021 3. 12 months	No requirement to pay for additional land take to bring up to 2FE as part of community facilities land. Recent	S106 / CIL P1774 <table border="1"> <tr> <td>18/19</td> <td>19/20</td> </tr> <tr> <td>£2.5m</td> <td>£2.5m</td> </tr> </table>	18/19	19/20	£2.5m	£2.5m	4
18/19	19/20										
£2.5m	£2.5m										

WOKINGHAM PARISH		include community facilities. No requirement to pay for additional land take to bring up to 2FE as includes community facilities land.	capacity existing ahead of residential development in other local schools, low demand demonstrated through resident survey and covid construction risks. Feb 2022 – decision to delay opening until Sep 2023 (publicity embargoed until end Feb)		budget estimate is £10m for mixed school / community use development – significantly above anticipated sums, reflecting general up lift in construction costs.						
ARBORFIELD SDL SECONDARY SCHOOL AGLC scheme BARKHAM FINCHAMPSTEAD PARISHES	Wokingham Borough Council	6FE / 1,200 place secondary school with dual school / community use sports facilities Expansion option to 1500 places	School building complete and occupied as 8FE (1,200 place) 11 to 16 school. May 2020 – draft secondary strategy makes case for additional 6 th form capacity in the borough, from 2024, but the form this will take is subject to further consideration to achieve the most effective post 16 provision to serve the borough. January 2021 School conducting own consultation on expansion to include a 6 th form without prior agreement to capital finance. March / April 2021 – ongoing discussions around possible WBC support for the expansion project. This is tied into a near future post 16 review, which will consider the availability of places in Wokingham and surrounding boroughs and the role of school sixth forms in the context of new T levels. Jan 22 – funding for sixth form included in the provisional MTFP (news embargoed).	1. July 2015 2. June 2017 3. 19 months	£40m	S106s Reserve	7				
ARBORFIELD SDL PRIMARY AGLC Land BARKHAM PARISH	Wokingham Borough Council	1 X 2 form entry primary	2FE school building complete with the exception of snagging which remains to be done. Farley Primary School opened at the site September 2021. The original Farley Hill Primary School building has been secured through guardianship. Jan 2022: Consultation on school expansion planned.	1. Spring 2016 2. September 2019 3. 27 Months Construction programme 1. May 2020 2. May 2021 3. 12 Months	£5.75m in Capital Programme but agreed contribution is £7.3m	S106 P1770 <table border="1"> <tr> <td>16/17</td> <td>17/18</td> </tr> <tr> <td>£250K</td> <td>£5.5M</td> </tr> </table>	16/17	17/18	£250K	£5.5M	7
16/17	17/18										
£250K	£5.5M										
ARBORFIELD SDL PRIMARY MFT land FINCHAMPSTEAD PARISH	Wokingham Borough Council	1 X 2 form entry primary	School not currently commissioned with sufficient capacity existing ahead of residential development in other local schools. School likely to be WBC built (CIL funded) on land provided by the developer.	1. Jan 2023+ 2. June 2024+ 3. 18 Months		School – CIL Site – S106	0				

SM4 – SDL PRIMARY Spencers Wood <i>SHINFIELD</i> <i>PARISH</i>	David Wilson Homes/ Taylor Wimpey	1 form entry (210 places) primary school (with options for 1, 2 or 3 FE)	School not currently commissioned with sufficient capacity existing ahead of residential development in other local schools. Timeframe for commissioning likely to be late in the SDL programme.	1. May 2023+ 2. September 2024+ 3. 19 Months	£6m? – does this include land acquisitions costs?	S106 + forward funding P1766 <table border="1"> <tr> <td>16/17</td> <td>17/18</td> <td>18/19</td> <td>19/20</td> </tr> <tr> <td>£500k</td> <td>£2m</td> <td>£2.5m</td> <td>£1m</td> </tr> </table>	16/17	17/18	18/19	19/20	£500k	£2m	£2.5m	£1m	2
16/17	17/18	18/19	19/20												
£500k	£2m	£2.5m	£1m												
SM4 – SDL PRIMARY Shinfield West <i>SHINFIELD</i> <i>PARISH</i>	Consortium led by Reading University	2 FE school (420 places) plus nursery with expansion option (to 3FE)	2FE school building complete. School opened 2020 and occupied as 1FE. Opened under the Keys Trust. The Trust intend to expanded to 2FE (from 30 to 60 places a year) from September 2021. WBC temporary use of first floor for additional office space has ceased.	1. 2. September 2018 3.		N/A – unless providing 3FE	7								
WTC Secondary Expansion <i>WOKINGHAM</i> <i>PARISH (TBC)</i>	N/A	Secondary Expansion	Draft Secondary Strategy in development – shortfalls from 2021, but this is a passing bulge (over the next decade) not a sustained increase. 2021 shortfalls managed using surplus capacity in existing schools. 2022 shortfall will require at least temporary accommodation. Draft strategy revision in progress 2021. Consultation in progress Autumn 2021 alongside preparation of the action plan.				0								
Earley Primary Expansion <i>EARLEY PARISH</i>	WBC	Scoping exercise to cater for natural growth	Loddon 1FE expansion complete 2019 Aldryngton expansion – abandoned.			P1772 <table border="1"> <tr> <td>16/17</td> <td>17/18</td> <td>18/19</td> </tr> <tr> <td>£250k</td> <td>£1.6m</td> <td>£1.7m</td> </tr> </table>	16/17	17/18	18/19	£250k	£1.6m	£1.7m	7		
16/17	17/18	18/19													
£250k	£1.6m	£1.7m													
Woodley Primary Expansion <i>WOODLEY</i> <i>PARISH</i>	WBC	Scoping exercise to cater for natural growth	Highwood 1FE expansion plus nursery complete 2019. Beechwood 0.5FE expansion complete 2019	N/A	N/A	P1771 <table border="1"> <tr> <td>16/17</td> <td>17/18</td> <td>18/19</td> </tr> <tr> <td>£300</td> <td>£2.3</td> <td>£1.7</td> </tr> </table>	16/17	17/18	18/19	£300	£2.3	£1.7	7		
16/17	17/18	18/19													
£300	£2.3	£1.7													

Specialist Housing and Regeneration: Lead Rhian Hayes / Frances Haywood

Site	Deliverer (State project lead person's name)	Proposal (State any dependencies or linkages to other schemes)	Current position	Dates 1. Start 2. End 3. Duration (In months)	Cost of scheme (State who provided the costing and when)	Funded by (state proportions if multiple sources)	Status using RIBA plan of work (2013) 0-1=Red 2-4=Amber 5-7=Green-
SW – SDL, Montague Park <i>WOKINGHAM</i> <i>PARISH</i>		Montague Park 78 (Inc 18 dementia)	Due to a number of factors (concern over the need for a further dedicated dementia care scheme, lack of interest from providers, viability concerns, etc.) a decision has been taken not to proceed with the dementia care housing. This has been confirmed to the	1. July 2017 2. January 2019 3. 18 Months	N/A	S106 and Registered Provider	7

			developer and will be replaced with 18 apartments for essential workers. 18 key worker flats were delivered June 2021. All occupied.				
SW – SDL, South of the Railway <i>WWPC</i>			Requirements awaited from housing – commissioned consultant to look at older people's accommodation needs to inform Local Plan Update. Report complete and awaiting sign off by PSLT. This evidence will inform requirements on this site. The assessment shows there is an oversupply of specialised accommodation for both high level and low level needs until 2024/2029. The assessment will be updated every 5 years and prior to the Council falling into deficit. The Council has requested that 5% of the affordable housing to be built to M4(2) standard (accessible and adaptable dwellings) consisting of 1 & 2 bed flats in clusters of 8 – 10 units in a flatted block to be used as specialist housing for vulnerable groups (around 30 flats in total). Timescales for delivery are to be expected over the next 10+ years.	1. January 2022 2. March 2023 3. 15 Months	N/A	S106/Developer or Registered Provider	0
NW – SDL <i>WOKINGHAM PARISH</i>	?	60 beds	Matthewsgreen site (0/2014/2242) – policy supports provision of Extra Care (including private sector EC schemes), rather than residential care. Developer has been advised that the Council requires the provision of the extra care housing units. (As S106 Schedule 1 Affordable Housing Part 1 – Para 1.4). Council has confirmed that will take commuted sum instead of on-site extra care housing as affordable housing.	1. January 2021 2. April 2022 3. 15 Months	N/A	S106 & Registered Provider	2
ARBORFIELD SDL <i>ARBORFIELD SHINFIELD BARKHAM FINCHAMPSTEAD</i>	?	80 Crest @ 60 Marino land	Crest has outline Marino resolved to grant outline subject to S106 Confirmed that require 60 x private Extra Care places on AGLC site. Also investigating potential retirement housing phase as a pilot project. L&G looking at a potential retirement village of c.200. WBC advised that needs assessment is showing an over-supply.	1. January 2020 2. April 2021 3. 15 Months	N/A	S106 & Developer	2
SM4 – SDL <i>SHINFIELD PARISH</i>	?	150	Shinfield West outline VAR/2014/0624 condition 64 secures 150 units of specialist accommodation (75 class C2 and 75 class C3) for those over 55 and/or in receipt of personal care. The phasing indicates it will be within phase 1 of the development	1. January 2018 2. April 2019 3. 15 Months	N/A	Developer	3

			Developer submitted reserved matters applications for care home and retirement housing with 2 Private Providers. Units are expected to complete Summer 2020.				
Non-SDL GORSE RIDE REGENERATION	WHL/Loddon Homes	Phased regeneration of council-owned housing estate: Phase 1: demolition of Cockayne Court and 7 bungalows and replacement with 46 new homes. Phase 2a, 2b and 2c; demolition of 178 council-owned homes and replacement with 249 new homes.	Phase 1 planning application for 46 new dwellings approved by Planning Committee on 10 th October 2018. Demolition works were completed prior to Christmas. Building contractor appointed following tender process. Construction commenced September 2019 due to be completed in Spring 2021. A topping out ceremony took place 16th October with the Major, local councillor and chair of the community steering group. 19 households in phase 2 have been pre-allocated homes in phase 1 so that they could make choices of finishes in the properties (for sale and rent). Phase 1 units are all complete. Phase 2a, 2b and 2c: Pre-application planning consultation on the Masterplan took place in February 2019. Further public exhibitions of the final plans took place during May 2019. The planning application was submitted in August 2020 with a 5 week consultation period. An exhibition took place with accessible information about the planning application for residents in the regeneration area which was attended by 16 households. 86% of residents have taken part in 1:1 meetings on their housing needs and preferences, feeding into the phasing review. This review is now complete and it will remain a 3 phase project with the aim for phase 2a to be decanted by spring 2021, including residents moving to Phase 1 (Arnett Avenue) – an decant group has been set up to look at temporary accommodation moves in parallel with the relocation of permanent residents. The process of buying back the privately owned properties by negotiation is proceeding. Phase 2 was approved at planning committee (December 2020).	1. May 2019 2. 2027 3. 10 years	Circa £75 million + buyback costs	Commutated sums, borrowing, market sales and potentially HCA grant	5
Non-SDL GORRICK SQUARE	WHL/Loddon Homes	Bespoke bungalow to provide supported accommodations for 3 people with complex needs	Scheme complete and all residents are now in situ.	1. April 2019 2. Sept/Oct 2020 3. 18 months	TBC	Commutated sums and HCA grant (secured)	7

Non-SDL HATCH FARM DAIRIES (s106)	Loddon purchased	16 units of supported accommodation	Loddon purchased of 16 units of supported housing (s106) consisting of 2 x 3/4 bungalows (for learning disabled clients), 10 flats for independent living with support (8 x 1bf, 2 x 2bf) (for mental health clients), 4 flats for low support (2 x 1bf, 2 x 2 bf) (for learning disabled clients). The units will complete Feb 2022. A phased handover of the units is due to take place from 7 th February onwards, with the last units due to be handed over mid-March. A transition plan is in place for prospective residents.	1. October 2020 2. December 2021 3. 15 months	TBC (currently negotiating)	TBC	
Non-SDL VARIOUS PROPERTIES FOR LEARNING DISABLED ACCOMMODATION	WBC/Loddon	4 units of specialist housing for learning disabled clients	Development of 4 units of specialist/supported accommodation including 2 surplus WBC properties (Highwood in Woodley and Ryeish Green Former Respite Centre), plus the purchase of 2 open market properties for young people transitioning into ASC. The properties form part of the Learning Disabled Accommodation Transformation Programme. Highwood completion expected April 2022. Ryeish Green – the contractor is on site with completion expected March 2022. Transition properties expected Spring 2022. HoldCo have agreed for all 4 units to be transferred to Loddon Homes on a long lease. Now working with ASC to define phase 2 specialist accommodation needs and requirements.	1. 2020 2. Various 3. Various	TBC	Capital programme/HRA/s106 commuted sums	