

WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

Executive Forward Programme - January to April 2019

Updated 27 December 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)	Responsible Lead Member	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
Executive Meeting 31 January 2019						
20 WBC1054	Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ Kajal Patel	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
WBC1041	Tirabad Education Trust (TET) Purpose: To consider future options relating to Tirabad Education Trust	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Pauline Helliard-Symons	N/A Yes - it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person. This report was deferred from September Executive in order to enable further stakeholder and partner engagement to be planned and undertaken.

Agenda Item 77.

WBC1033	Temporary Closure Remenham Footpath 4 Henley Festival Purpose: To ask the Executive to allow permission for closure of the footpath for the Henley Festival to take place in July 2019	Executive	Consultation responses Report	Director of Locality and Customer Services - Sarah Hollamby/ Rebecca Walkley, Andrew Fletcher	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A
WBC1058	Treasury Management -Mid Year Report Purpose: To consider the report for approval and recommendation to Council	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
WBC1061	Capital Monitoring 2018/19 - end of December 2018 Purpose: To consider the Capital Monitoring report to the end of December 2018	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
WBC1063	Chief Finance Officer's Report Purpose: To set out the Chief Finance Officer's annual report for the 2018/19 financial year	Executive	Appendix A - CFO Report Appendix B - Response to draft finance settlement	Director of Corporate Services - Graham Ebers/ Mark Thompson, Bob Watson	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
WBC1064	Council Sites for the Local Plan Purpose: Consideration of sites to be promoted to the Local Planning Authority through the Local Plan Update process	Executive	Executive Report and Annexe outlining the proposed sites for promotion.	Chief Executive - Interim Heather Thwaites/ Craig Hoggeth	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	N/A
WBC1066	Wheatsheaf Close - Self Build Project Purpose: To agree the use of Wheatsheaf Close for a self build project	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Victoria Higgins	Executive Member for Health and Wellbeing, Adult Social Care and Housing - Parry Bath	N/A
WBC1067	Revenue Monitoring Report	Executive		Director of	Executive Member	N/A

	2018/19 - End of December 2018 Purpose: To consider the Revenue Monitoring report, including Treasury Management Indicators, to the end of December 2018			Corporate Services - Graham Ebers/ Mark Thompson	for Finance, HR and Corporate Resources - Anthony Pollock	
31	WBC1068 Delivering the Gorse Ride Regeneration Project - Compulsory Purchase Order (CPO) Purpose: To seek approval to commence the Compulsory Purchase Order (CPO) process on the Gorse Ride estate as an option of last resort to enable the Council to secure third party land interests within the planned timeframes required for development where negotiations prove unsuccessful	Executive		Director of Corporate Services - Graham Ebers/ Zareena Ahmed-Shere	Executive Member for Health and Wellbeing, Adult Social Care and Housing - Parry Batth	N/A
	WBC1069 Officer Response to Grounds Maintenance Scrutiny Review Purpose: To consider the Overview and Scrutiny Management Committee's report on its review of Grounds Maintenance and the Officer response to the report	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Peter Baveystock	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A
	WBC1070 Business Rates Retail Discount Purpose: To approve a Scheme for Retail Discount for occupied retail properties with a rateable value of less than £51,000 for 2019-20 and 2020-21 as announced in the Budget on 29 October 2018	Executive		Director of Corporate Services - Graham Ebers/ Sharon Pearce	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A

WBC1039 a	Provision for Special Education Needs and Disabilities, including potential options for Addington School Expansion Purpose: To set out current arrangements for the education of children and young people aged 0-25 with Special Educational Needs and Disabilities (SEND), and to outline options for addressing current and future pressures and to secure approval for a scheme to create 50 additional Special School places.	Executive	A report with two appendices.	Director of Children's Services - Carol Cammiss, Director of Corporate Services - Graham Ebers/ Piers Brunning	Executive Member for Children's Services - Pauline Helliard-Symons	N/A
Executive Meeting 21 February 2019						
WBC1056 32	Shareholders' Report Purpose: To consider various items related to the business of the council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ Kajal Patel	Executive Member for Finance, HR and Corporate Resources – Anthony Pollock	N/A
WBC1060	Capital Programme and Strategy 2019/22 Purpose: To recommend to Council approval of the Capital Programme and Strategy 2019/22	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance, HR and Corporate Resources – Anthony Pollock	N/A
WBC1059	Treasury Management Strategy 2019/22 Purpose: To recommend to Council approval of the Treasury Management Strategy 2019/22	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance, HR and Corporate Resources – Anthony Pollock	N/A
WBC1065	21st Century Council - Update Purpose: To provide an update on the 21st Century Council Project	Executive		Chief Executive - Interim Heather Thwaites/ Heather Thwaites	Executive Member for Finance, HR and Corporate Resources –	N/A

					Anthony Pollock	
WBC1073	Housing Revenue Account Budget 2019/20 Purpose: The proposed Housing Revenue Account budget for 2019/20 is set out for consideration and recommendation to Council	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Mark Thompson	Executive Member for Health and Wellbeing, Adult Social Care and Housing – Parry Bath	N/A
WBC1074	Re-commissioning of the Integrated Sexual and Reproductive Health Service for Berkshire West Purpose: To consider proposed plans for re-commissioning the Berkshire West Integrated Sexual and Reproductive Health Service.	Executive	Executive Report and Business Case (exempt).	Director of Corporate Services - Graham Ebers/ Rhosyn Harris	Executive Member for Health and Wellbeing, Adult Social Care and Housing – Parry Bath	N/A Yes - it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person.
 WBC1075	Statement of Community Involvement Purpose: To gain approval to adopt an updated Statement of Community Involvement	Executive	Copy of the Statement of Community Involvement Statement of Consultation Adoption Statement	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ James McCabe	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro, Executive Member for Planning and Enforcement - Simon Weeks	N/A
Executive Meeting 28 March 2019						
WBC1062	Shareholders' Report Purpose: To consider various items related to the business of the council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ Kajal Patel	Executive Member for Finance, HR and Corporate Resources – Anthony Pollock	N/A
WBC1022	The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy	Executive	The report and the strategy	Director of Children's Services - Carol Cammiss/	Executive Member for Children's Services - Pauline	N/A This item was deferred from the June meeting in order that

	2017 to 2019 Purpose: To consider a strategy that sets out the key actions necessary to improve services to children and young people with Special Education Needs and Disabilities			Paul Doherty	Helliard-Symons	further work could be undertaken on the Strategy
WBC1071	Cemetery Regulations Purpose: To approve the updated regulations relating to Shinfield & St Sebastian's Cemeteries	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Stephanie Harris	Executive Member for Environment, Leisure and Libraries – John Halsall	N/A

The Executive will not be holding a meeting in April therefore there are no items programmed for this month

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**EXECUTIVE FORWARD PROGRAMME
CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS**

Ref No.	Subject for Decision	Decision to be taken by	Original Schedule Date	Contact Details (Director/ Author)	Responsible Lead Member	Explanatory notes
WBC1006	Parking Strategy 2018-2022 To consider the draft Parking Strategy and agree to proceed to formal consultation	Executive	29 Mar 2018	Director of Locality and Customer Services - Sarah Hollamby/ Matt Gould	Executive Member for Highways and Transport – Pauline Jorgensen.	To allow the Parking Strategy to be considered together with other policy and strategy documents being developed by the Council. Date tbc.

WBC1049	In house Residential Homes To consider proposals for providing In house residential homes	Executive		Director of Children's Services - Carol Cammiss/ Estelle Kelleway, Steve Orchard	Executive Member for Children's Services - Pauline Helliard-Symons	This report was deferred from the October Executive meeting. This item is to be deleted from the Forward Programme as the Council is not in a position to progress the matter at this stage.
WBC1042	Berkshire Sensory Consortia Service To discuss future arrangements for the service	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Pauline Helliard-Symons	This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person. This report was deferred from February Executive in order to enable further partner engagement to be undertaken.
WBC1039	High Needs School Placement Expansion To scope and deliver sufficient educational placements for children with special educational needs within Wokingham Borough	Executive	31 January 2019	Director of Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - Pauline Helliard-Symons	This item has been replaced by WBC1039a.

Members of the Executive:-

Julian McGhee-Sumner	Leader of Council
Pauline Jorgensen	Deputy Leader of the Council
Stuart Munro	Business, Economic Development and Strategic Planning
Pauline Helliard-Symons	Children's Services
John Halsall	Environment, Leisure and Libraries
Anthony Pollock	Finance, HR and Corporate Resources
Parry Bath	Health and Wellbeing, Adult Social Care and Housing
Pauline Jorgensen	Highways and Transport
Simon Weeks	Planning and Enforcement
Philip Mirfin	Regeneration

Note:

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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 6053 or by emailing democratic.services@wokingham.gov.uk

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