

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 - March to June 2019

Updated 11 March 2019

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 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
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		Director of Corporate Services - Graham Ebers/ Rhosyn Harris	Executive Member for Health and Wellbeing and Adult Social Care - 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. This report has been deferred from the February Executive following the receipt of new information and the additional time required to consider the implications on proposals

WBC1071	Cemetery Regulations Purpose: To approve the updated regulations relating to Shinfield and 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
WBC1044	Procurement Business Case - Home to School Transport - Coach Services Purpose: To obtain approval from the Executive to retender 14 large capacity Home to School Coach Services to mainstream Schools which would provide the Council's statutory obligation to entitled students to access education	Executive	Procurement Business Case.	Director of Locality and Customer Services - Sarah Hollamby/ Mark Allen	Executive Member for Highways and Transport - Pauline Jorgensen	N/A

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

Executive Meeting 30 May 2019

WBC1041	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
WBC1042	Adult Social Care (ASC) High Level Business Case Purpose: To consider a high level business case that looks at the options available for the delivery of ASC Statutory services.	Executive		Director of Adult Services - Angela Morris/ Angela Morris, Sally Watkins	Executive Member for Health and Wellbeing and Adult Social Care - Parry Batth	N/A
WBC1022	The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019 Purpose: To consider a strategy that sets	Executive	The report and the strategy	Director of Children's Services - Carol Cammiss/ Paul Doherty	Executive Member for Children's Services - Pauline Helliard-Symons	N/A This item was deferred from March in order that feedback from the current informal consultation could be taken into account in the version coming

	out the key actions necessary to improve services to children and young people with Special Education Needs and Disabilities					forward for consideration by the Executive
WBC1043	Public Rights of Way Improvement Plan Consultation Purpose: To seek the Executive approval to undertake a public consultation for the review of the Council's Public Rights of Way Improvement Plan (ROWIP)	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Andrew Fletcher	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A
Executive Meeting 27 June 2019						

**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 Decision due date for Executive changed from 29/03/2018 to 31/05/2018. Reason: To provide time to refine content of document as a result of internal stakeholder consultation
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.
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Members of the Executive:-

Julian McGhee-Sumner	Leader of Council
Pauline Jorgensen	Deputy Leader of the Council, Highways and Transport
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 Batth	Health and Wellbeing and Adult Social Care
Norman Jorgensen	Housing
Simon Weeks	Planning and Enforcement
Philip Mirfin	Regeneration

Note:

Unless the matter has been listed as being likely to be discussed in private, copies of the reports associated with the above decisions will be available no earlier than five days before the meeting at the Council Offices, Shute End, Wokingham; on the Council's website; by contacting a member of the Democratic Services Team on 0118 974 6053 or by emailing democratic.services@wokingham.gov.uk

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