

<b>TITLE</b>	<b>Consideration of the Current Executive Forward Programme</b>
<b>FOR CONSIDERATION BY</b>	Overview and Scrutiny Management Committee on 23 June 2014
<b>WARD</b>	None Specific
<b>DIRECTOR</b>	Andrew Moulton, Head of Governance and Improvement Services

**OUTCOME**

The Overview and Scrutiny Management Committee will be more aware of the items coming forward to the Executive.

**RECOMMENDATION**

For the Overview and Scrutiny Management Committee to consider the current Executive Forward Programme with a view to deciding which, if any, proposed decisions it would like to enquire into

**SUMMARY OF REPORT**

To present a copy of the current Forward Programme for Executive business so that it can be considered by the Committee

**Background**

As set out in attached Executive Forward Programme.

**Analysis of Issues**

None

<b>Reasons for considering the report in Part 2</b>
None

<b>List of Background Papers</b>
None

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<b>Date</b> Thursday, 12 June 2014	<b>Version No.</b> 1.0

# WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

THIS DOCUMENT IS A “NOTICE” IN ACCORDANCE WITH  
THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)  
REGULATIONS 2012

## JUNE 2014 TO SEPTEMBER 2014

Updated: 27 May 2014

*Please note that the Executive/Lead Member may be subject to change following Annual Council on 12 June 2014*

### Executive Meeting 26 June 2014

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
WBC669	<p><b>Council Owned Companies' Business</b> <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i></p>	Executive		Graham Ebers/ Keith McKenzie	David Lee	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
WBC671	<p><b>Revenue Outturn 2013/14</b> <i>Purpose: To consider the Revenue Monitoring Outturn Report, including Treasury Management Indicators, to the end of the financial year and carry forward requests</i></p>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

WBC672	<b>Capital Outturn 2013/14</b> <i>Purpose: To consider the Capital Monitoring Outturn Report to the end of the financial year and carry forward requests</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC677	<b>Statement of Community Involvement (SCI)</b> <i>Purpose: To consider the Statement of Community Involvement for adoption following consultation</i>	Executive	Report and statement of consultation	Heather Thwaites/ Vanessa Rowell	Keith Baker	N/A
WBC678	<b>Wokingham Biodiversity Action Plan 2012-2024</b> <i>Purpose: To consider adopting the Wokingham Biodiversity Action Plan 2012-2024 as Council policy</i>	Executive		Heather Thwaites/Andy Glencross	Angus Ross	N/A
WBC647	<b>Local Flood Risk Management Strategy</b> <i>Purpose: To agree the start of consultation of the draft Strategy outlining how flood risk is to be dealt with</i>	Executive		Heather Thwaites/ Eddie Napper	Angus Ross	N/A
WBC538	<b>Older People's Housing Strategy</b> <i>Purpose: To seek approval for the revised Older People's Housing Strategy</i>	Executive		Stuart Rowbotham/ Louise Connelly	Julian McGhee-Sumner	N/A
WBC623	<b>Gypsy and Traveller Local Plan – Issues and Options Consultation</b> <i>Purpose: To gain approval for public consultation on the Issues and Options stage of the Gypsy and Traveller Local Plan</i>	Executive	Gypsy and Traveller Local Plan Issues and Options Consultation Document	Heather Thwaites/Carol Lovell	Keith Baker	N/A

WBC682	<b>Strategy for Improving Resident and Customer Services</b> <i>Purpose: To consider adopting the Strategy for Improving Resident and Customer Services</i>	Executive		Graham Ebers/ Mike Ibbitson	Pauline Jorgensen	N/A
WBC626	<b>Shaping Our New Communities Strategy</b> <i>Purpose: To approve, for public consultation, a "Shaping Our New Communities Strategy" for the Borough's SDL communities</i>	Executive		Heather Thwaites/Alison Munro	Keith Baker	N/A
WBC664	<b>Trading Standards Shared Service Agreement – Extension</b> <i>Purpose: To align the Trading Standards shared service agreement with the Environmental Health/Licensing shared service agreement</i>	Executive		Heather Thwaites/Clare Lawrence	Pauline Jorgensen	N/A
WBC685	<b>Acquisition of Property (Pebblestone Cottage) to enable North Wokingham Distributor Road</b> <i>Purpose: To consider the acquisition of Pebblestone Cottage, Keephatch Road, Wokingham to enable the North Wokingham Distributor Road</i>	Executive		Andy Couldrick/ Graham Ebers/Heather Thwaites/Mark Cupit	David Lee Keith Baker Anthony Pollock	N/A
WBC690	<b>Internal Audit Shared Service</b> <i>Purpose: To consider the creation of a shared service for internal audit work with the Royal Borough of Windsor and Maidenhead</i>	Executive		Andrew Moulton	Pauline Jorgensen	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 relates to consultations/ negotiations in connection with labour relations matters.

## Executive Meeting 31 July 2014

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
WBC681	<b>Council Owned Companies' Business</b> <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Keith McKenzie	David Lee	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
WBC683	<b>Street Lighting Replacement</b> <i>Purpose: To seek approval for Prudential borrowing to fund a large scale lighting replacement programme</i>	Executive		Heather Thwaites/ Alison Dray	Keith Baker	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
WBC680	<b>South East Permit Scheme</b> <i>Purpose: To seek approval to apply to the Department of Transport to join the South East Permit Scheme</i>	Executive		Heather Thwaites/ Graham Barnwell	Keith Baker	N/A

WBC684	<b>Health and Safety Annual Report 2013/14</b> <i>Purpose: To note the Health and Safety Annual Report</i>	Executive		Graham Ebers/ Veronica Glenister	Pauline Jorgensen	N/A
WBC660	<b>Home to School Transport Policy 2015-16</b> <i>Purpose: To agree any changes to the Home to School Transport Policy for children admitted to school in the 2015-16 academic year</i>	Executive	Draft Home to School Policy; Draft Post-16 Transport Policy Statement; Summary of outcome of consultation	Judith Ramsden/David Armstrong	Keith Baker Charlotte Haitham Taylor	N/A
WBC687	<b>Revenue Monitoring 2014/15 – end of June 2014</b> <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of June 2014</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC688	<b>Capital Monitoring 2014/15 – end of June 2014</b> <i>Purpose: To consider the Capital Monitoring Report to the end of June 2014</i>	Executive		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A
WBC689	<b>Secondary School in the South</b> <i>Purpose: To agree the delegations necessary to facilitate delivery of a Secondary School in the South of the Borough</i>	Executive		Judith Ramsden/ Heather Thwaites/Mark Cupit/Brian Grady	Charlotte Haitham Taylor/ John Kaiser	N/A
WBC691	<b>A329 On-Carriageway Cycleway and Corridor Improvements</b> <i>Purpose: To consider the release of Section 106 funding to support development</i>	Executive		Heather Thwaites/David Wilby	Keith Baker	N/A

WBC692	<b>Wokingham Leisure Facility Study Issues Paper</b> <i>Purpose: To consider the options for a Wokingham Leisure Strategy based upon the evidence in the Leisure Facility Study</i>	Executive		Heather Thwaites/Andy Glencross	Angus Ross	N/A

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

### Executive Meeting 25 September 2014

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
WBC686	<b>Council Owned Companies' Business</b> <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Keith McKenzie	David Lee	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



## Members of the Executive:-

David Lee	Leader
Rob Stanton	Deputy Leader
Keith Baker	Strategic Planning and Highways
Philip Mirfin	Regeneration
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Internal Services
John Kaiser	General Planning and Affordable Housing
Julian McGhee-Sumner	Health and Wellbeing
Anthony Pollock	Finance
Angus Ross	Environment

### 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](mailto:democratic.services@wokingham.gov.uk)

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

<b>Ref No</b>	<b>Subject</b>	<b>Original Scheduled Date</b>	<b>Notes</b>
WBC566	Fairer Contributions – Changes to Charging for Adult Social Care Services	26 Sept 13	In preparing the report it has become clear that further investigations are required in light of impending legislative changes (the Care Bill) in order to give a comprehensive picture of charging issues, options and impact. The report is deferred to a later date (to be advised) to allow that work to be completed.
WBC538	Older People’s Housing Strategy	30 May 13	Deferred in order to undertake further work on the Strategy. To be considered by the Executive in June 2014.
WBC623	Gypsy and Traveller Local Plan – Issues and Options Consultation	31 Oct 13 28 Nov 13	Due to the need to prioritise progressing the Managing Development Delivery Development Plan Document through public examination, the timetable for progressing the Gypsy and Traveller Plan has consequently had to be altered. The MDD is still not concluded and is taking longer than anticipated so the Plan has been further delayed. To be considered by the Executive in June 2014.
WBC638	Gypsy and Traveller Local Plan – Proposed Submission Document	30 Jan 14	This also has the effect of delaying the submission document.
WBC626	Strong and Integrated New SDL Communities Strategy 2013-18 ( <i>renamed Shaping Our New Communities Strategy</i> )	31 Oct 13 27 Mar 13 24 Apr 13	Deferred in order to allow a wider contribution to the refinement of the draft strategy. To be considered by the Executive in June 2014.

WBC647	Local Flood Risk Management Strategy	30 Jan 14	It has not been possible to finalise the Strategy due to Officers having to deal with the recent bad weather conditions. The item has therefore been deferred to the June Executive meeting.
WBC660	Home to School Transport Policy	20 Feb 14	This item has been deferred in order that further work can be carried out on refining the Policy. To be considered at the July Executive meeting.
WBC654	Country Parks Vision	27 Mar 14	Further refining of the scope of this work is taking place to take account of the whole range of Country Parks on offer within the Borough including those coming through new development. A vision/strategy will be presented later in the year.
WBC673	Wokingham Town Car Parks Strategy	27 Mar 14	Deferred in order that the Strategy can be informed by the revised Town Centre planning application. Date to be advised.
WBC664	Trading Standards Shared Service Agreement – Extension	27 Mar 14	Deferred in order to complete the review of the performance of the contract. To be considered at the June meeting.
WBC648	Council Owned Companies' Business	24 Apr 14	Deleted as no matters to be reported at the present time. A report is scheduled to be considered at the June meeting.
WBC668	Revenue Budget Carry Forward Requests	24 Apr 14	Deleted as it was decided to incorporate the carry forward requests in the Revenue Outturn 2013/14 item; which is due to be considered in June.

WBC680	South East Permit Scheme	24 Apr 14	Deferred to the July Executive in order to allow the results of the consultation to be included in the report.
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