

TITLE	Consideration of the Current Executive Forward Programme
FOR CONSIDERATION BY	Overview and Scrutiny Management Committee on 28 July 2014
WARD	None Specific
DIRECTOR	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

Reasons for considering the report in Part 2

None

List of Background Papers

None

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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

JULY 2014 TO OCTOBER 2014

Updated: 30 June 2014

Please note that the Executive/Lead Member may be subject to change following Council on 24 July 2014

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
WBC683	Street Lighting Replacement <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	South East Permit Scheme <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	Health and Safety Annual Report 2013/14 <i>Purpose: To note the Health and Safety Annual Report</i>	Executive		Graham Ebers/ Veronica Glenister	Pauline Jorgensen	N/A
WBC660	Home to School Transport Policy 2015-16 <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/ Brian Grady	Keith Baker Charlotte Haitham Taylor	N/A
WBC687	Revenue Monitoring 2014/15 – end of June 2014 <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	Capital Monitoring 2014/15 – end of June 2014 <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	Secondary School in the South <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	A329 On-Carriageway Cycleway and Corridor Improvements <i>Purpose: To consider the release of Section 106 funding to support development</i>	Executive		Heather Thwaites/David Wilby	Keith Baker	N/A
WBC647	Local Flood Risk Management Strategy <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
WBC623	Gypsy and Traveller Local Plan – Issues and Options Consultation <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
WBC626	Shaping Our New Communities Strategy <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
WBC677	Statement of Community Involvement (SCI) <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
WBC696	Designation of a Neighbourhood Plan Area for Arborfield & Newland and Barkham Parishes <i>Purpose: To consider the designation of a Neighbourhood Plan Area</i>	Executive	Neighbourhood area designation application from Arborfield & Newland and Barkham Parishes Representations	Heather Thwaites/ Rebecca Bird	Keith Baker	N/A

WBC697	Berkshire Jointly Commissioned Adoption Service <i>Purpose: To consider a proposal that Wokingham Borough enter into an arrangement with Bracknell Forest Council, West Berkshire Council and the Royal Borough of Windsor & Maidenhead, in terms of the future provision of the Borough's Agency and Notified Adoption Services in line with the current Government's agenda</i>	Executive		Judith Ramsden	Charlotte Haitham Taylor	N/A
WBC698	Young People's Housing Strategy 2014 <i>Purpose: To establish a co-ordinated service delivery strategy for housing vulnerable young people</i>	Executive		Judith Ramsden/ Brian Grady	Charlotte Haitham Taylor	N/A
WBC699	New Primary School at Montague Park <i>Purpose: To agree arrangements for undertaking the statutory process to establish a new primary school within the Montague Park development</i>	Executive		Judith Ramsden/ Brian Grady	Charlotte Haitham Taylor	N/A
WBC700	Lambs Lane Primary School Special Education Resource: Allocation of Section 106 Funds <i>Purpose: To agree to allocate S106 funds towards a project to enhance special needs accommodation at this school</i>	Executive		Judith Ramsden/ Brian Grady	Charlotte Haitham Taylor	N/A
WBC701	Treasury Management Outturn Report 2013/14 <i>Purpose: To consider the report and recommend to Council for approval</i>	Executive Council – 18/9/14		Graham Ebers/ Martin Jones	Anthony Pollock	N/A

WBC702	Acquisition of Property (Gray's Fruit Farm, Heathlands Road, Wokingham, RG40 3AN) to Enable the South Wokingham Sports Hub <i>Purpose: To consider the acquisition of Gray's Farm</i>	Executive		Andy Couldrick/ Mark Cupit	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

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	<p>Council Owned Companies' Business <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	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
WBC692	<p>Wokingham Leisure Facility Study Issues Paper <i>Purpose: To consider the options for a Wokingham Leisure Strategy based upon the evidence in the Leisure Facility Study</i></p>	Executive		Heather Thwaites/Andy Glencross	Angus Ross	N/A
WBC703	<p>Update Report on New Model of Youth Service and Children's Centre Provision <i>Purpose: To receive an update on the new model of Youth Service and Children's Centre Provision</i></p>	Executive		Judith Ramsden/ Louise Rowlinson/Alan Stubbersfield	Charlotte Haitham Taylor	N/A

Executive Meeting 30 October 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
WBC693	Council Owned Companies' Business <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
WBC694	Revenue Monitoring 2014/15 – end of September 2014 <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
WBC695	Capital Monitoring 2014/15 – end of September 2014 <i>Purpose: To consider the Capital Monitoring Report to the end of September 2014</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

Members of the Executive:-

Keith Baker	Leader and responsible for Strategic Planning and Highways
Rob Stanton	Deputy Leader
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

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

Ref No	Subject	Original Scheduled Date	Notes
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.
WBC623	Gypsy and Traveller Local Plan – Issues and Options Consultation	31 Oct 13 28 Nov 13 26 Jun 14	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 July 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 26 Jun 14	Deferred in order to allow a wider contribution to the refinement of the draft strategy. To be considered by the Executive in July 2014.
WBC647	Local Flood Risk Management Strategy	30 Jan 14 26 Jun 14	The strategy report requires further refinement and input from other third parties prior to going out to consultation.

			The item has therefore been deferred to the July 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.
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.
WBC692	Wokingham Leisure Facility Study Issues Paper	31 Jul 14	Deferred to the September Executive in order to enable more detailed work to be undertaken on the options.
WBC646	Statement of Community Involvement	26 Jun 14	Deferred to the July Executive in order that further work can be undertaken on the document.
WBC681	Council Owned Companies' Business	31 Jul 14	Deleted as no matters to be reported at the present time. A report is scheduled to be considered at the June meeting.