

<b>TITLE</b>	<b>Consideration of the Current Executive Forward Programme</b>
<b>FOR CONSIDERATION BY</b>	Overview and Scrutiny Management Committee on 13 October 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> Tuesday, 30 September 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

## OCTOBER 2014 TO JANUARY 2015

Updated: 30 September 2014

### 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
WBC694	<b>Revenue Monitoring 2014/15 – end of September 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
WBC695	<b>Capital Monitoring 2014/15 – end of September 2014</b> <i>Purpose: To consider the Capital Monitoring Report to the end of September 2014</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

WBC698	<b>Young People's Housing Strategy 2014</b> <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
WBC712	<b>Redhatch Copse</b> <i>Purpose: To consider whether the Borough Council wishes to formally request that the Public Open Space associated with the Sibley Hall application (including Redhatch Copse) is transferred directly to Earley Town Council.</i>	Executive		Heather Thwaites/Andy Glencross	Angus Ross	N/A
WBC714	<b>Car Park Charging at Winnersh Station</b> <i>Purpose: To consider charging for car parking at Winnersh Station in order to cover the cost of the operation of the site</i>	Executive		Heather Thwaites/Mark Allen	John Kaiser	N/A
WBC715	<b>Sustainable Drainage Systems (SUDS) Charges</b> <i>Purpose: To consider the addition of the SUDS related items to the Discretionary Fees and Charges list for 2014/2015 and beyond.</i>	Executive		Heather Thwaites/Steve Potts	Angus Ross	N/A
WBC717	<b>Housing Strategy 2015 – 2018 – Consultation Draft</b> <i>Purpose: To agree to commence with a four week period of public consultation on the Housing Strategy 2015-2018.</i>	Executive	Consultation Draft Housing Strategy 2015 – 2018	Heather Thwaites/ Louise Strongitharm	John Kaiser	N/A

WBC721	<b>Country Parks Vision – Hurst Golf Course</b> <i>Purpose: To consider future proposals for Hurst Golf Course</i>	Executive		Heather Thwaites/Josie Wragg	Angus Ross	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
WBC722	<b>Council Plan 2014-2017</b> <i>Purpose: To approve the Council Plan for the period 2014-2017</i>	Executive Council – 20 Nov		Andy Couldrick	Keith Baker	N/A
WBC723	<b>Leisure Facility Options Study</b> <i>Purpose: To consider recommendations set out in the Leisure Facility Options Study</i>	Executive		Heather Thwaites/Andy Glencross	Angus Ross	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

## Executive Meeting 27 November 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
WBC707	<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	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
WBC708	<b>Local Enforcement Plan</b> <i>Purpose: To consider the Plan and agree it for consultation</i>	Executive	Draft Local Enforcement Plan	Heather Thwaites /Clare Lawrence	John Kaiser	N/A
WBC711	<b>Building Control Shared Service</b> <i>Purpose: To approve the creation of a shared Building Control Service</i>	Executive		Heather Thwaites/Clare Lawrence	Pauline Jorgensen	N/A
WBC713	<b>South Wokingham Distributor Road</b> <i>Purpose: To consider the preferred alignment for the refinement of the scheme</i>	Executive		Heather Thwaites/ Stephen Bailey	John Kaiser	N/A
WBC716	<b>Future ICT Supply Options</b> <i>Purpose: Deciding the principles of how the Council sources future ICT services</i>	Executive		Graham Ebers/ Mike Ibbitson	Pauline Jorgensen	N/A

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

Executive Meeting 29 January 2015

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
WBC718	<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	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
WBC719	<b>Revenue Monitoring 2014/15 – end of December 2014</b> <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of December 2014</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC720	<b>Capital Monitoring 2014/15 – end of December 2014</b> <i>Purpose: To consider the Capital Monitoring Report to the end of December 2014</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

**Members of the Executive:-**

Keith Baker	Leader of Council
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
John Kaiser	Planning and Highways
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Philip Mirfin	Regeneration and Communities
Anthony Pollock	Economic Development and 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**

Ref No	Subject	Original Scheduled Date	Notes
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.
WBC692	Wokingham Leisure Facility Study Issues Paper	31 Jul 14 25 Sep 14	Deferred as further detailed work is still required to be undertaken on the options for new leisure facilities.
WBC698	Young People's Housing Strategy 2014	31 Jul 14 25 Sep 14	Deferred to October Executive to enable recommendations around future affordable housing options for young people to be presented in the context of the wider affordable housing strategy.
WBC693	Council Owned Companies' Business	30 Oct 14	Deleted as no matters to be reported at the present time. A report is scheduled to be considered at the November meeting.