

<b>TITLE</b>	<b>Consideration of the Current Executive Forward Programme</b>
<b>FOR CONSIDERATION BY</b>	Overview and Scrutiny Management Committee on 24 November 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, 13 November 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

## NOVEMBER 2014 TO FEBRUARY 2015

Updated: 27 October 2014

### 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
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

WBC724	<b>Wokingham Borough Council Allocations Policy</b> <i>Purpose: To approve the policy on allocating social housing in the Borough</i>	Executive	Allocations Policy report	Stuart Rowbotham/ Simon Price	John Kaiser	N/A
WBC725	<b>Town Centre Regeneration Site Assembly</b> <i>Purpose: To seek approval for the acquisition of specific sites in respect of the Town Centre Regeneration Project</i>	Executive		Andy Couldrick/ Bernie Pich	Philip Mirfin	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
WBC714	<b>Car Park Charging at Park and Ride Sites in Wokingham Borough</b> <i>Purpose: To consider charging for car parking at park and ride sites in the Borough in order to cover the cost of the operation of the site</i>	Executive		Heather Thwaites/Mark Allen	John Kaiser	N/A
WBC733	<b>Amenity Service Report</b> <i>Purpose: To consider the future of the service following a review by the Community Partnerships Overview and Scrutiny Committee</i>	Executive		Heather Thwaites/Pete Baveystock	Angus Ross	N/A
WBC734	<b>Park and Ride Contract Extensions</b> <i>Purpose: To seek Executive approval to extend the contracts that support the operation of the park and ride service at Loddon Bridge</i>	Executive		Heather Thwaites/Matt Davey	John Kaiser	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**

<b>Ref No.</b>	<b>Subject for Decision</b>	<b>Decision to be taken by</b>	<b>List of Documents to be submitted to the Decision Maker for Consideration and Background Documents</b>	<b>Contact Details (Director/ Author)</b>	<b>Responsible Lead Member</b>	<b>Statement as to whether the item is likely to be considered in private and if so the reasons why</b>
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

WBC732	<b>Treasury Management Mid-Year Report 2014/15</b> <i>Purpose: To recommend to Council approval of the Treasury Management Mid-Year Report</i>	Executive Council		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A
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

### Executive Meeting 19 February 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
WBC726	<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
WBC727	<b>Housing Revenue Account Budget 2015/18</b> <i>Purpose: To recommend to Council any proposed increases to rents and to approve any proposed increases to charges.</i>	Executive Council		Graham Ebers/Rob Stubbs	John Kaiser	N/A

WBC728	<b>Capital Programme and Strategy 2015/18</b> <i>Purpose: To recommend to Council approval of the Capital Programme and Strategy 2015/18</i>	Executive Council		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A
WBC729	<b>Treasury Management Strategy 2015/16</b> <i>Purpose: To recommend to Council approval of the Treasury Management Strategy 2015/16</i>	Executive Council		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A
WBC730	<b>Medium Term Financial Plan 2015/18 – Revenue Budget Submission 2015/18</b> <i>Purpose: To approve the Schedule of Fees and Charges and recommend the Medium Term Financial Plan and Revenue Budget Submission to Council</i>	Executive Council		Graham Ebers/Rob Stubbs	Keith Baker	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**

<b>Ref No</b>	<b>Subject</b>	<b>Original Scheduled Date</b>	<b>Notes</b>
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. Report was considered at the October meeting.
WBC693 WBC707	Council Owned Companies' Business	30 Oct 14 27 Nov 14	Deleted as no matters to be reported at the present time. A report is scheduled to be considered at the January meeting.
WBC708	Local Enforcement Plan	27 Nov 14	This item has been deferred to January 2015 in order to consult with the town and parish councils about planning enforcement to allow their views to be reflected in the plan. A workshop with town and parish councils has been scheduled for November 2014.