

# 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 May to August 2017

Updated 24 April 2017

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
<b>Executive Meeting 25 May 2017</b>						
WBC928	<b>Council Owned Companies' Business</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC929	<b>21st Century Council - Update</b> Purpose: To provide an update on the 21st Century Council Project	Executive		Andy Couldrick/	Keith Baker, Pauline Jorgensen	N/A
WBC939	<b>Revenue Outturn 2016/17</b> Purpose: To consider the Revenue Monitoring Outturn Report, including Treasury Management Indicators, to the end of the financial year and any carry forward requests	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A
WBC940	<b>Capital Outturn 2016/17</b> Purpose: To consider the Capital Monitoring Outturn Report to the end of the financial year and any carry forward requests	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A

WBC893	<b>Acquisition of Property (The Lodge) due to the Provision of the Arborfield Cross Relief Road</b> Purpose: To consider the voluntary acquisition of The Lodge due to the delivery of the Arborfield Cross Relief Road	Executive		Josie Wragg/ Ian Haller	Malcolm Richards	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 item was deferred from the November meeting because additional work was required to understand the strategic impact of property acquisitions for infrastructure delivery for the capital programme.
WBC942	<b>The Acquisition of Land or Property to Support Infrastructure Delivery</b> Purpose: To consider the acquisition of land or property in order to facilitate delivery of SDL and major scheme infrastructure	Executive		Josie Wragg/ Ian Haller	Malcolm Richards	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
WBC943	<b>Bus Services - 19a/c</b> Purpose: To consider the future bus service support for the 19a/c routes	Executive		Josie Wragg/ Rebecca Brooks	Malcolm Richards	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
WBC935	<b>Proposed Shared Emergency Planning Service</b> Purpose: To set out a proposal for a shared emergency planning service across Berkshire	Executive		Graham Ebers/	Pauline Jorgensen	N/A This item was deferred from the March meeting in order for the Council to carry out further deliberations in the light of

						decisions made by other Berkshire Authorities.
WBC947	<b>Central and Eastern Berkshire Joint Minerals and Waste Local Plan – Issues and Options Consultation</b> Purpose: To approve for public consultation the Issues and Options stage of the Central and Eastern Berkshire Joint Minerals and Waste Plan	Executive		Josie Wragg/ Vanessa Rowell	Mark Ashwell	N/A
WBC932	<b>Peach Place Residential</b> Purpose: To agree the long-term arrangements for the residential units at Peach Place in Wokingham	Executive		Graham Ebers/ Louise Strongitharm, Bernie Pich	Julian McGhee-Sumner, Mark Ashwell	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 item was deferred from the March meeting as some points of detail needed to be investigated.
<b>Executive Meeting 29 June 2017</b>						
WBC913	<b>Map-Based Traffic Regulation Orders (TROs)</b> Purpose: To approve the conversion of the existing TROs into a map-based format	Executive		Josie Wragg/ Michael Horton	Malcolm Richards	N/A
WBC938	<b>Council Owned Companies' Business</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A

### Executive Meeting 27 July 2017

WBC944	<b>Council Owned Companies' Business</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ John Ogden	Keith Baker	N/A
WBC945	<b>Revenue Monitoring 2017/18 - end of June 2017</b> Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of December 2016	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A
WBC946	<b>Capital Monitoring 2017/18 - end of June 2017</b> Purpose: To consider the Capital Monitoring Report to the end of June 2017	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A

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

### 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
WBC949	<b>Local Plan Update (LPU) Preferred Options Consultation</b> Purpose: To approve for public consultation the preferred options stage of the Local Plan Update	Executive	25 May 2017	Josie Wragg/ John Spurling	Mark Ashwell	Decision due date for Executive changed from 25/05/2017 to 29/06/2017. Reason: to allow further time for the consideration of infrastructure

**Members of the Executive:-**

Keith Baker	Leader of Council
Mark Ashwell	Planning and Regeneration
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Anthony Pollock	Economic Development and Finance
Malcolm Richards	Highways and Transport
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)