

# 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

## Executive Forward Programme - October 2017 to January 2018

Updated 27 September 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 26 October 2017</b>						
WBC956	<b>Shareholders' Report</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Oliver Whittle	N/A (Previously named Council Owned Companies' Business)
WBC957	<b>Revenue Monitoring 2017/18 - end of September 2017</b> Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of September 2017	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC958	<b>Capital Monitoring 2017/18 - end of September 2017</b> Purpose: To consider the Capital Monitoring Report to the end of September 2017	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A

WBC969	<b>Custom and Self-Build Housing Register Eligibility Criteria and Fees</b> Purpose: To consider the introduction of eligibility criteria and fees under the Self-Build and Custom Housebuilding Register Regulations	Executive		Josie Wragg/ Kayleigh Pearse	Julian McGhee- Sumner, David Lee	N/A
WBC975	<b>Wokingham Town Centre Regeneration (WTCR) Lettings</b> Purpose: To recommend lettings in respect of the WTCR Programme	Executive		Manjeet Gill/ Bernie Pich	Stuart Munro	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 in respect of which a claim for legal professional privilege could be maintained in legal proceedings.
WBC976	<b>Bulmershe New Build V2</b> Purpose: To consider additional capital budget for the Bulmershe new build	Executive		Graham Ebers/ Darrell Gale	Norman 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 is commercially sensitive and relates to the financial and business affairs of a person
<b>Executive Meeting 30 November 2017</b>						
WBC963	<b>Shareholder's Report</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Oliver Whittle	N/A
WBC977	<b>Supporting the Recruitment and Retention of Foster Carers through Council Tax Rebate</b> Purpose: To support the recruitment and retention of foster	Executive		Judith Ramsden/ Lisa Humphreys	Mark Ashwell	N/A

	carers.					
WBC979	<b>New Leisure Contract</b> Purpose: To advise Members of the new leisure operator and financial details	Executive		Graham Ebers/ Beverley Thompson	Norman Jorgensen	N/A
WBC980	<b>Emmbrook School 3G Pitch</b> Purpose: To consider a proposal to release S106 monies for grant funding with the Football Foundation	Executive		Graham Ebers/ Beverley Thompson	Norman Jorgensen	N/A
WBC982	<b>Fees and Charges</b> Purpose: To approve the schedule of fees and charges	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A

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

### Executive Meeting 25 January 2018

WBC970	<b>Revenue Monitoring 2017/18 - end of December 2017</b> Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of December 2017	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC971	<b>Capital Monitoring 2017/18 - end of December 2017</b> Purpose: To consider the Capital Monitoring Report to the end of December 2017	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC972	<b>Treasury Management Mid-Year Report 2017/18</b> Purpose: To consider the report for approval and recommendation to Council	Executive		Graham Ebers/ Martin Jones	Oliver Whittle	N/A

WBC973	<b>Chief Finance Officer's Report</b> Purpose: To set out the Chief Finance Officer's annual report for the 2017/18 financial year	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC974	<b>21st Century Council - Update</b> Purpose: To provide an update on the 21st Century Council Project	Executive		Heather Thwaites/	Oliver Whittle	N/A
WBC978	<b>Supporting Care Leavers in their Stability and Independence</b> Purpose: To consider a value for money proposition to deliver improved outcomes for our care leavers	Executive		Judith Ramsden/ Lisa Humphreys	Mark Ashwell	N/A
WBC981	<b>Shareholders' Report</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Oliver Whittle	N/A

**Members of the Executive:-**

Charlotte Haitham Taylor

David Lee

Julian McGhee-Sumner

Stuart Munro

Mark Ashwell

Norman Jorgensen

Oliver Whittle

Chris Bowering

Simon Weeks

Leader of Council

Deputy Leader of the Council, Strategic Highways and Planning

Adults' Services, Health, Wellbeing and Housing

Business and Economic Development and Regeneration

Children's Services

Environment, Sports, Environmental Health, Leisure and Libraries

Finance, 21<sup>st</sup> Century Council, Internal Services and Human Resources

Highways and Transport

Planning and Enforcement

Note:

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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)