

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 November 2017 to February 2018

Updated 30 October 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
Executive Meeting 30 November 2017						
WBC963	Shareholder's Report 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	Supporting the Recruitment and Retention of Foster Carers through Council Tax Rebate Purpose: To support the recruitment and retention of foster carers.	Executive		Judith Ramsden/ Lisa Humphreys	Mark Ashwell	N/A
WBC979	New Leisure Contract Purpose: To advise Members of the new leisure operator and financial details	Executive		Graham Ebers/ Beverley Thompson	Norman Jorgensen	N/A
WBC980	Emmbrook School 3G Pitch 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	Fees and Charges Purpose: To approve the schedule of fees and charges	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC990	Acquisition of Land or Property to Support Infrastructure Delivery Purpose: To consider the acquisition of land or property in order to facilitate delivery of the Strategic Development Locations and major scheme infrastructure	Executive		Josie Wragg/ Ian Haller	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
WBC969	Custom and Self-Build Housing Register Eligibility Criteria and Fees 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 This item was deferred from the October meeting in order to provide further detail needed to inform the decision.
WBC976	Bulmershe New Build V2 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. This item was deferred from the October meeting in order for Officers to undertake additional research and development in order to determine the best overall scheme.
WBC991	Insurance Procurement/Retender Purpose: To consider the process for procurement of insurance	Executive	Procurement business case and draft timetable	Graham Ebers/ Dan Skinner	Oliver Whittle	N/A

	cover to protect the Council					
WBC992	Berkshire Business Rates Pilot Purpose: To inform Members about plans for Wokingham to join a Berkshire-wide business rates pilot for 2018/19	Executive		Graham Ebers/ Jonathan Ross	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	Revenue Monitoring 2017/18 - end of December 2017 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	Capital Monitoring 2017/18 - end of December 2017 Purpose: To consider the Capital Monitoring Report to the end of December 2017	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC972	Treasury Management Mid-Year Report 2017/18 Purpose: To consider the report for approval and recommendation to Council	Executive		Graham Ebers/ Martin Jones	Oliver Whittle	N/A
WBC973	Chief Finance Officer's Report 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	21st Century Council - Update Purpose: To provide an update on the 21st Century Council Project	Executive		Heather Thwaites/	Oliver Whittle	N/A

WBC978	Supporting Care Leavers in their Stability and Independence 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	Shareholders' Report 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
WBC988	Woodley Car Parking Trial Purpose: To consider the information obtained from the Woodley Car Parking Trial and decide on a future permanent decision for Woodley	Executive		Josie Wragg/ Alex Deans	Chris Bowring	N/A
WBC989	Berkshire Pension Fund Pooling Purposes: To approve new pooling arrangements for the Berkshire pension fund	Executive		Graham Ebers/ Jonathan Ross	Oliver Whittle	N/A
Executive Meeting 22 February 2018						
WBC983	Housing Revenue Account Budget 2018/21 Purpose: To recommend to Council any proposed increases to rents and to approve any proposed increases to charges	Executive		Graham Ebers/ John Ogden	Julian McGhee- Sumner	N/A
WBC984	Capital Programme and Strategy 2018/21 Purpose: To recommend to Council approval of the Capital Programme and Strategy 2018/21	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC985	Treasury Management Strategy	Executive		Graham Ebers/	Oliver Whittle	N/A

	2018/21 Purpose: To recommend to Council approval of the Treasury Management Strategy 2018/21			John Ogden		
WBC986	Medium Term Financial Plan 2018/21 - Revenue Budget Submission 2018/19 Purpose: To recommend the Medium Term Financial Plan and Revenue Budget Submission to Council	Executive		Graham Ebers/ John Ogden	Oliver Whittle	N/A
WBC987	Shareholders' Report 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	Leader of Council
David Lee	Deputy Leader of the Council, Strategic Highways and Planning
Julian McGhee-Sumner	Adults' Services, Health, Wellbeing and Housing
Stuart Munro	Business and Economic Development and Regeneration
Mark Ashwell	Children's Services
Norman Jorgensen	Environment, Sports, Environmental Health, Leisure and Libraries
Oliver Whittle	Finance, 21 st Century Council, Internal Services and Human Resources
Chris Bowring	Highways and Transport
Simon Weeks	Planning and Enforcement

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