

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 - January to April 2018

Updated 21 December 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 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		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Finance - 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		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Finance - Oliver Whittle	N/A
WBC972	Treasury Management Mid-Year Report 2017/18 Purpose: To consider the report for approval and recommendation to Council	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance - 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		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Finance - Oliver Whittle	N/A
WBC974	21st Century Council - Update Purpose: To provide an update on the 21st Century Council Project	Executive		Heather Thwaites/	Executive Member for Finance - Oliver Whittle	N/A
WBC981	Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance - 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		Interim Director of Environment - Josie Wragg/ Alex Deans	Executive Member for Highways and Transport - Chris Bowring	N/A
WBC989	Berkshire Pension Fund Pooling Purposes: To note the new pooling arrangements for the Berkshire pension fund	Executive		Director of Corporate Services - Graham Ebers/ Jonathan Ross	Executive Member for Finance - Oliver Whittle	N/A
WBC996	Retender of Bus Service 12 Purpose: To provide agreement to the option and budget for inclusion in the tender document	Executive		Interim Director of Environment - Josie Wragg/ Rebecca Brooks	Executive Member for Highways and Transport - Chris Bowring	N/A
WBC997	Appropriation of Land Within the Approved Alignment of the Northern Distributor Road for Planning Purposes Purpose: To ensure the timely delivery of the Northern Distributor Road	Executive		Interim Director of Environment - Josie Wragg/ Vincent Healy	Executive Member for Strategic Highways and Planning- David Lee	N/A

WBC1002	Weekly Kerbside Food Waste Collection Purpose: To make the final business case and seek approval to collect food waste weekly from 1 April 2019	Executive		Interim Director of Environment - Josie Wragg/ Peter Baveystock	Executive Member for Planning and Enforcement - Simon Weeks	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.
WBC999	Neighbourhood Plan Area Application for Ruscombe Purpose: To consider whether Ruscombe Parish should be designated as a Neighbourhood Plan Area	Executive		Interim Director of Environment - Josie Wragg/ Heather Read	Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC994	Local Discretionary Rate Relief Scheme Purpose: To agree a local scheme to enable clear and fair allocation of the funding awarded by Central Government for this purpose	Executive		Graham Ebers/ Sharon Pearce	Oliver Whittle	N/A
WBC1003	Public Protection Partnership Fees and Charges Purpose: To agree Public Protection fees and charges for 2018/19 and a variation to Animal Boarding Licence fees for 2017/18	Executive		Interim Director of Environment - Josie Wragg/ Clare Lawrence	Executive Member for Environment - Norman Jorgensen	N/A
Executive Meeting 22 February 2018						
WBC983	Housing Revenue Account Budget 2018/21 Purpose: To recommend to Council any proposed increases	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Adults' Services - Julian McGhee- Sumner	N/A

	to rents and to approve any proposed increases to charges					
WBC984	Capital Programme and Strategy 2018/21 Purpose: To recommend to Council approval of the Capital Programme and Strategy 2018/21	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Finance - Oliver Whittle	N/A
WBC985	Treasury Management Strategy 2018/21 Purpose: To recommend to Council approval of the Treasury Management Strategy 2018/21	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Finance - Oliver Whittle	N/A
WBC986	Medium Term Financial Plan 2018/21 - Revenue Budget Submission 2018/19 and Council Plan 2018/19 Purpose: To recommend the Medium Term Financial Plan, Revenue Budget Submission and Council Plan to Council	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member for Finance - 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		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance - Oliver Whittle	N/A
WBC995	Temporary Closure Remenham 4 Purpose: To agree to the closure of the footpath to enable the Henley Festival to take place	Executive	Application for closure and objections to closure	Interim Director of Environment - Josie Wragg/ Rebecca Walkley	Executive Member for Environment - Norman Jorgensen	N/A
WBC1001	Unauthorised Encampment Policy for Wokingham Borough Council Purpose: To agree the updated Unauthorised Encampment Policy for Wokingham Borough Council	Executive		Director of Corporate Services - Graham Ebers/ Simon Price	Executive Member for Planning and Enforcement - Simon Weeks	N/A
WBC1000	SDL Community Facility, North	Executive		Interim Director of	Executive Member	N/A

	Wokingham Matthewsgreen Purpose: To agree in principle the provider for the Matthewsgreen Community Centre			Environment - Josie Wragg/ Rebecca Bird	for Strategic Highways and Planning- David Lee	
Executive Meeting 29 March 2018						
WBC998	Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance - Oliver Whittle	N/A
The Executive will not be holding a meeting in April 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
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	26 Oct 2017	Interim Director of Environment - Josie Wragg/ Kayleigh Pearse	Executive Member for Strategic Highways and Planning- David Lee, Executive Member for Adults' Services - Julian McGhee-Sumner	This item was deferred in order to refine the detail of the proposed eligibility criteria. Date tba
WBC977	Supporting the Recruitment and Retention of Foster Carers through Council Tax Rebate	Executive	30 Nov 2017	Interim Director of People Services - Paul Senior/	Executive Member for Children's Services - Mark	This item was deferred from the November Executive in order to carry out further work; including

	Purpose: To support the recruitment and retention of foster carers.			Lisa Humphreys	Ashwell	exploring other areas. Date tba
WBC978	<p>Supporting Care Leavers in their Stability and Independence</p> <p>Purpose: To consider a value for money proposition to deliver improved outcomes for our care leavers</p>	Executive	25 Jan 2018	Interim Director of People Services - Paul Senior/ Lisa Humphreys	Executive Member for Children's Services - Mark Ashwell	This paper requires further exploration of impact and opportunities for young people and is therefore on hold to enable this work to be completed. Date tba

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