

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 - April to July 2018

Updated 28 March 2018

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

Extraordinary Executive 16 May 2018

WBC 1008	<p>Gorse Ride Estate Regeneration Purpose: To provide a progress update on Phase 1 (covering properties at Cockayne Court, Arnette Avenue (odd numbers 97-107) and 154 Barkham Ride and to consider the long term future of the wider estate.</p>	Executive		Director of Corporate Services - Graham Ebers/ Zareena Ahmed-Shere	Executive Member for Adult Services - Richard Dolinski	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. Deferred from March Executive to allow more time to consult affected residents.
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Executive Meeting 31 May 2018

WBC1011	<p>Wokingham Primary School Places Strategy 2018 Purpose: To determine the future sufficiency of primary school places across the Borough and where a deficiency is projected recommend remedial action.</p>	Executive	Primary School Place Strategy 2018	Director of Corporate Services - Graham Ebers, Interim Director of People Services - Paul Senior/ Piers Brunning	Executive Member for Children's Services - Mark Ashwell	N/A
WBC1013	<p>Sites to be Declared Surplus for Disposal Purpose: To consider recommendations regarding the declaration of sites as surplus and grant authority for further feasibility work to be undertaken prior to disposal</p>	Executive		Director of Corporate Services - Graham Ebers/ Dee Maddox-Hinton	Executive Member for Business and Economic Development and Regeneration - Stuart Munro	N/A
WBC1006	<p>Parking Strategy 2018-2022 Purpose: To consider the draft Parking Strategy and agree to proceed to formal consultation</p>	Executive		Interim Director of Environment - Josie Wragg/ Matt Gould	Executive Member for Highways and Transport - Keith Baker	N/A Deferred from March Executive in order to refine content of document as a result of internal stakeholder consultation
WBC1015	<p>Shareholders' Report</p>	Executive		Director of	Executive Member	N/A

	Purpose: To consider various items related to the business of the Council owned companies, including their trading position			Corporate Services - Graham Ebers/ Kajal Patel	for Finance - Julian McGhee-Sumner	
WBC1016	Revenue Monitoring 2017/18 - Outturn Purpose: To consider the Revenue Monitoring, General fund, Housing Revenue Account, Schools Block and Treasury Management Reports	Executive		Director of Corporate Services - Graham Ebers/ Mark Thompson	Executive Member for Finance - Julian McGhee-Sumner	N/A
WBC1018	Joint Central and Eastern Berkshire Draft Minerals and Waste Plan Purpose: To agree that the Joint Central and Eastern Berkshire Draft Minerals and Waste Plan can proceed to public consultation in summer 2018.	Executive		Director of Corporate Services - Graham Ebers, Interim Director of Environment - Josie Wragg/ Ian Church	Executive Member for Environment - Norman Jorgensen, Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC1019	Local Plan Update: Site Evidence Update Purpose: To approve a public consultation on the draft analysis of development constraints and opportunities that exist in the areas of Grazeley, Barkham Square and Twyford/Ruscombe.	Executive		Director of Corporate Services - Graham Ebers, Interim Director of Environment - Josie Wragg/ Ian Church	Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC1020	Capital Outturn 2017-18 Purpose: To consider the Capital Monitoring Outturn report to the end of the financial year and any carry forward requests	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance - Julian McGhee-Sumner	N/A
Executive Meeting 28 June 2018						
WBC1017	Comprehensive and Efficient Library Service Purpose: To ensure that the Council is continuing to meet its	Executive		Interim Director of Environment - Josie Wragg/ Mark Redfearn	Executive Member for Environment - Norman Jorgensen	N/A

statutory obligations in providing a
Library Service

Executive Meeting 26 July 2018

Members of the Executive:-

Charlotte Haitham Taylor	Leader of Council
David Lee	Deputy Leader of the Council, Strategic Highways and Planning
Richard Dolinski	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
Julian McGhee-Sumner	Finance, 21 st Century Council, Internal Services and Human Resources
Keith Baker	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