

# 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 2018

Updated 30 April 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
<b>Extraordinary Executive 16 May 2018</b>						
WBC 1008	<b>Gorse Ride Estate Regeneration</b> 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.	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.
<b>Executive Meeting 31 May 2018</b>						
WBC1015	<b>Shareholders' Report</b> 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/ Kajal Patel	Executive Member for Finance - Julian McGhee-Sumner	N/A

WBC1016	<b>Revenue Monitoring 2017/18 - Outturn</b> 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	<b>Joint Central and Eastern Berkshire Draft Minerals and Waste Plan</b> 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 Strategic Highways and Planning- David Lee, Executive Member for Environment - Norman Jorgensen	N/A
WBC1019	<b>Local Plan Update: Site Evidence Update</b> 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	<b>Capital Outturn 2017-18</b> 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
WBC1021	<b>21st Century Council - Update</b> Purpose: To provide an update on the 21st Century Council Project	Executive		Director of Customer and Localities Services - Heather Thwaites/ Heather Thwaites	Executive Member for Finance - Julian McGhee-Sumner	N/A

## Executive Meeting 28 June 2018

WBC1017	<b>Comprehensive and Efficient Library Service</b> Purpose: To ensure that the Council is continuing to meet its statutory obligations in providing a Library Service	Executive		Interim Director of Environment - Josie Wragg/ Mark Redfearn	Executive Member for Environment - Norman Jorgensen	N/A
WBC1023	<b>Residents Parking Protocol</b> Purpose: To review the current residents' parking protocol and consider the adoption of a new protocol for resident parking in the Borough	Executive		Interim Director of Environment - Josie Wragg/ Clare Lawrence	Executive Member for Highways and Transport - Keith Baker	N/A
WBC1011	<b>Wokingham Primary School Places Strategy 2018</b> Purpose: To determine the future sufficiency of primary school places across the Borough and where a deficiency is projected recommend remedial action.	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 Deferred from May Executive in order to enable input from the Children's Services Overview and Scrutiny Committee
WBC1025	<b>SDL Community Facility, North Wokingham Matthewsgreen</b> Purpose: To agree a contract with Kings Church Wokingham for the lease of a community centre	Executive	Lease Contract	Interim Director of Environment - Josie Wragg/ Rebecca Bird	Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019</b> Purpose: To consider a strategy that sets out the key actions necessary to improve services to children and young people with Special Education Needs and Disabilities	Executive	The report and the strategy	Interim Director of People Services - Paul Senior, Director of Corporate Services - Graham Ebers/ Piers Brunning	Executive Member for Children's Services - Mark Ashwell	N/A
<b>Executive Meeting 26 July 2018</b>						
WBC1006	<b>Parking Strategy 2018-2022</b>	Executive		Interim Director of	Executive Member	N/A

	Purpose: To consider the draft Parking Strategy and agree to proceed to formal consultation			Environment - Josie Wragg/ Matt Gould	for Highways and Transport - Keith Baker	Deferred from May Executive due to ongoing refinement of content of document as a result of internal stakeholder consultation
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**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
WBC1013	<b>Sites to be Declared Surplus for Disposal</b> To consider recommendations regarding the declaration of sites as surplus and grant authority for further feasibility work to be undertaken prior to disposal	Executive		Director of Corporate Services - Graham Ebers/ Dee Maddox-Hinton	Executive Member for Business and Economic Development and Regeneration - Stuart Munro	This item has been deferred from the May meeting in order for feasibility works to be completed. Date tbc

**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 <sup>st</sup> 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](mailto:democratic.services@wokingham.gov.uk)

