

# 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 - June to September 2018

Updated 29 May 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>Executive Meeting 28 June 2018</b>						
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
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	Interim Director of People Services - Paul Senior, Director of Corporate Services - Graham Ebers/ Piers Brunning	Executive Member for Children's Services - Pauline Helliard-Symons	N/A Deferred from May Executive in order to enable input from the Children's Services Overview and Scrutiny Committee
WBC1027	<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

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		Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Ian Church	Executive Member for Environment - Norman Jorgensen	N/A This item has been deferred from the May meeting in order that additional information and clarification can be sought relating to the proposed site allocations in Wokingham Borough, included in the Draft Central and Eastern Berkshire Joint Minerals and Waste Plan
---------	--	-----------	--	--	--	--

### Executive Meeting 26 July 2018

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 This item has been deferred from the June Executive in order to enable options to be further assessed
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 Business, Economic Development and Strategic Planning - Stuart Munro	N/A Deferred from the June Executive in order to allow further negotiations with the community centre provider
WBC1026	<b>Health and Safety Annual Report 2017/18</b> Purpose: To consider the Council's internal health and performance during 2017/18 and agree the health and safety priorities for 2018/19	Executive	Health and Safety Annual Report 2017/18	Director of Corporate Services - Graham Ebers/ Veronica Glenister	Executive Member for Environment - Norman Jorgensen	N/A

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

### Executive Meeting 27 September 2018

**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
WBC1019	<b>Local Plan Update: Site Evidence Update</b> 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		Interim Director of Environment - Josie Wragg, Director of Corporate Services - Graham Ebers/ Ian Church	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	This item has been deferred from the May meeting in order that additional information and clarification can be sought about the evidence gathering on sites undertaken so far, that will help to inform the Local Plan Update alongside other technical studies and consultation activity. Date tbc
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019</b> 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	28 Jun 2018	Interim Director of People Services - Paul Senior/ Piers Brunning	Executive Member for Children's Services - Pauline Helliard-Symons	This item was deferred from the June meeting in order that further work could be undertaken on the Strategy. Date tbc
WBC1006	<b>Parking Strategy 2018-2022</b> To consider the draft Parking Strategy and agree to proceed to formal consultation	Executive	29 Mar 2018	Interim Director of Environment - Josie Wragg/ Matt Gould	Executive Member for Highways and Transport - Keith Baker	To allow the Parking Strategy to be considered together with other policy and strategy documents being developed by the Council. Date tbc

**Members of the Executive:-**

Charlotte Haitham Taylor

Leader of Council

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
Julian McGhee-Sumner Richard Dolinski Stuart Munro Pauline Helliard-Symons Norman Jorgensen Keith Baker Pauline Jorgensen Simon Weeks Philip Mirfin		Deputy Leader of the Council, Finance and Corporate Resources Adult Social Care, Health and Wellbeing Business and Economic Development and Strategic Planning Children's Services Environment, Leisure and Libraries Highways and Transport Housing Planning and Enforcement Regeneration				

**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)

