

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 - July to October 2018

Updated 27 June 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
Executive Meeting 26 July 2018						
WBC1025	SDL Community Facility, North Wokingham Matthewsgreen Purpose: To agree a contract with Kings Church Wokingham for the lease of a community centre	Executive	Lease Contract	Director of Locality and Customer Services - 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	Health and Safety Annual Report 2017/18 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
WBC1028	Neighbourhood Planning Wokingham Area Designation Sign off procedure Purpose: To streamline future neighbourhood area designation processes through the agreement of suitable delegation. To also	Executive		Director of Locality and Customer Services - Josie Wragg, Director of Corporate Services - Graham Ebers/ James McCabe	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	N/A

	agree the designation of Twyford and Wokingham Without Parishes as neighbourhood areas which will enable them to progress Neighbourhood Development Plans.					
WBC1029	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/ Kajal Patel	Deputy Leader - 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 Locality and Customer Services - Josie Wragg, Director of Corporate Services - Graham Ebers/ Ian Church	Executive Member for Environment, Leisure and Libraries - Norman Jorgensen, Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	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
WBC1033	Capital Monitoring 2018/19 - end of June 2018 Purpose: To consider the Capital Monitoring Report to 30th June 2018	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	N/A
WBC1034	Revenue Monitoring 2018/19 - Quarter One Review Purpose: To consider the Revenue Monitoring, General Fund, Housing Revenue Account, Schools Block and Treasury Management Reports. The Executive agreed to consider Revenue Monitoring Reports on a quarterly basis.	Executive		Director of Corporate Services - Graham Ebers/ Mark Thompson, Bob Watson	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	N/A

WBC1035	Treasury Management Outturn 2017-18 Purpose: To consider the Treasury Management Outturn 2017-18	Executive		Director of Corporate Services - Graham Ebers/ Jonathan Ross	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	N/A
WBC1036	New Primary School Provider Recommendation Purpose: To seek delegated authority to enable the Director responsible for Children's Services to determine, in consultation with the Lead Member for Children's Services, which new primary proposals should be recommended for approval by the Regional Schools Commissioner, to run new primary schools in Shinfield (Shinfield West), Arborfield (Arborfield Green) and Wokingham Town (Matthews Green).	Executive		Interim Director of Children's Services - Lisa Humphreys/ Piers Brunning	Executive Member for Children's Services - Pauline Helliard-Symons	N/A
WBC1037	Council Plan Engagement Document Purpose: To review and approve the proposed Council Plan Engagement Document in order to consult with the Wokingham Borough residents and stakeholders on the priorities for the Borough over the next five years	Executive		Chief Executive - Interim Manjeet Gill/ Paul Ohsan Ellis	.Leader of the Council - Charlotte Haitham Taylor	N/A
WBC1038	Developing a Memorandum of Understanding for Wokingham Integrated Partnership on Health and Social Care Purpose: To agree and endorse the Memorandum of Understanding	Executive		Interim Director of Adults Social Services - Martin Sloan	Executive Member for Adult Social Care, Health and Wellbeing - Richard Dolinski	N/A

WBC1024	Safe School Crossings Purpose: To consider the School Crossing Patrol Service.	Executive		Director of Locality and Customer Services - Josie Wragg/ Dave Allen	Executive Member for Highways and Transport - Keith Baker	N/A
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The Executive will not be holding a meeting in August therefore there are no items programmed for this month

Executive Meeting 27 September 2018

WBC1031	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/ Kajal Patel	Deputy Leader - Julian McGhee-Sumner	N/A
WBC1023	Residents Parking Protocol Purpose: To review the current residents' parking protocol and consider the adoption of a new protocol for resident parking in the Borough	Executive		Director of Locality and Customer Services - Josie Wragg/ Clare Lawrence	Executive Member for Highways and Transport - Keith Baker	N/A This item has been deferred from the July Executive in order to allow consultation to be undertaken and responses to be fully considered

Executive Meeting 25 October 2018

WBC1032	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/ Kajal Patel	Deputy Leader - Julian McGhee-Sumner	N/A
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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
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WBC1013	Sites to be Declared Surplus for Disposal 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	Local Plan Update: Site Evidence Update 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 Locality and Customer Services - 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	The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019 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 Children's Services - Lisa Humphreys/ 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	Parking Strategy 2018-2022 To consider the draft Parking Strategy and agree to proceed to formal consultation	Executive	29 Mar 2018	Director of Locality and Customer Services - 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
Julian McGhee-Sumner
Richard Dolinski
Stuart Munro
Pauline Helliard-Symons
Norman Jorgensen

Leader of Council
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

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Keith Baker Pauline Jorgensen Simon Weeks Philip Mirfin		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

