

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 - August to November 2018

Updated 26 July 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
The Executive will not be holding a scheduled meeting in August therefore there are no items programmed for such a meeting						
Extraordinary Executive 28 August 2018						
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 This item was deferred from the July Executive meeting in order that further work could be carried out on the document prior to consultation
Extraordinary Executive 20 September 2018						
WBC1046	Highways and Transportation Term Service Contracts Renewal Purpose: To recommend Award of Term Professional Services	Executive		Director of Locality and Customer Services - Josie Wragg/ Alex Deans	Executive Member for Highways and Transport - Anthony Pollock	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

	Consultancy Contract and Term Maintenance and Construction Contract to be operational from 1st April 2019					commercially sensitive and relates to the financial and business affairs of a person.
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	Executive Member for Finance and Corporate Resources - 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 - Anthony Pollock	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
WBC1039	High Needs School Placement Expansion Purpose: To scope and deliver sufficient educational placements for children with special educational needs within Wokingham Borough	Executive		Interim Director of Children's Services - Lisa Humphreys/ Patricia Davies	Executive Member for Children's Services - Pauline Helliard-Symons	N/A
WBC1040	Addington Apprenticeships Purpose: To consider a partnership between Wokingham Borough Council to develop supported apprenticeships and work experience for children with additional needs and vulnerabilities	Executive		Interim Director of Children's Services - Lisa Humphreys/ Patricia Davies	Executive Member for Children's Services - Pauline Helliard-Symons	N/A
WBC1041	Tirabad Purpose: To consider future options relating	Executive		Interim Director of Children's Services - Lisa Humphreys/ Patricia Davies	Executive Member for Children's Services - Pauline Helliard-Symons	Yes - it is likely that part of the report will be considered at a private meeting of the

	to Tirabad			Patricia Davies	Helliar-Symons	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.
WBC1042	Berkshire Sensory Consortium Service Purpose: To seek approval for Wokingham to host the Berkshire Sensory Consortium Service	Executive		Interim Director of Children's Services - Lisa Humphreys/ Patricia Davies	Executive Member for Children's Services - Pauline Helliar-Symons	N/A
WBC1043	Approval of re3 Waste Strategy Purpose: To consider adoption of the re3 Waste Strategy	Executive		Director of Locality and Customer Services - Josie Wragg/ Peter Baveystock	Executive Member for Environment, Leisure and Libraries - Norman Jorgensen	N/A
WBC1045	21st Century Council - Update Purpose: To provide an update on the 21st Century Council Project	Executive		/ Heather Thwaites	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	N/A
WBC1047	Amendments to SACRE Constitution Purpose: To revise the membership requirements of the SACRE.	Executive		Interim Director of Children's Services - Lisa Humphreys/ Anne Coffey	Executive Member for Children's Services - Pauline Helliar-Symons	N/A
Executive Meeting 25 October 2018						
WBC1032	Shareholders' Report Purpose: To consider various items related to the business of the council owned companies, including their	Executive		Director of Corporate Services - Graham Ebers/ Kajal Patel	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	N/A

trading position

Executive Meeting 29 November 2018

WBC1044	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	Executive Member for Finance and Corporate Resources - 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
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	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

	improve services to children and young people with Special Education Needs and Disabilities					
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 - Anthony Pollock	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
Julian McGhee-Sumner	Deputy Leader of the Council, Finance and Corporate Resources
Richard Dolinski	Adult Social Care, Health and Wellbeing
Stuart Munro	Business and Economic Development and Strategic Planning
Pauline Helliard-Symons	Children's Services
Norman Jorgensen	Environment, Leisure and Libraries
Anthony Pollock	Highways and Transport
Pauline Jorgensen	Housing
Simon Weeks	Planning and Enforcement
Philip Mirfin	Regeneration

Note:

Unless the matter has been listed as being likely to be discussed in private, copies of the reports associated will be available no earlier than five days before the meeting at the Council Offices, Shute End, Wokingham; on the Council's website; or by contacting a member of the Democratic Services Team on 0118 974 6053 or by emailing democratic.services@wokingham.gov.uk

