

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 - September to December 2018

Updated 29 August 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
Extraordinary Executive 20 September 2018						
WBC1046	Highways and Transportation Term Service Contracts Renewal Purpose: To recommend Award of Term Professional Services Consultancy Contract and Term Maintenance and Construction Contract to be operational from 1st April 2019	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 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
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		Director of Children's Services - Interim Jim Leivers/ Anne Coffey	Executive Member for Children's Services - Pauline Helliard-Symons	N/A
WBC1048	Wokingham Housing Limited (WHL) Development Opportunities Purpose: To consider proposals to transfer further sites and funding to the Council's housing companies to enable new affordable homes to be developed.	Executive		Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Josie Wragg/ Louise Strongitharm, Frances Haywood	Executive Member for Housing - Pauline Jorgensen	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

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	Executive Member for Finance and Corporate Resources - Julian McGhee-Sumner	N/A
WBC1049	In house Residential Homes Purpose: To consider proposals for providing In house residential homes	Executive		Director of Children's Services - Interim Jim Leivers/ Steve Orchard, Estelle Kelleway	Executive Member for Children's Services - Pauline Helliard-Symons	N/A
WBC1023	Residents Parking Protocol Purpose:	Executive		Director of Locality and Customer	Executive Member for Highways and	N/A This item has been deferred

	To review the current residents' parking protocol and consider the adoption of a new protocol for resident parking in the Borough			Services - Josie Wragg/ Clare Lawrence	Transport - Anthony Pollock	from the July Executive in order to allow consultation to be undertaken and responses to be fully considered
WBC1041	Tirabad Purpose: To consider future options relating to Tirabad	Executive		Director of Children's Services - Interim Jim Leivers/ 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 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. This report was deferred from September Executive in order to enable further stakeholder and partner engagement to be planned and undertaken in September.
WBC1042	Berkshire Sensory Consortium Service Purpose: To seek approval for Wokingham to host the Berkshire Sensory Consortium Service	Executive		Director of Children's Services - Interim Jim Leivers/ 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 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. This report was deferred from September Executive in order to enable further stakeholder and partner engagement to be planned and undertaken in September.
Executive Meeting 29 November 2018						
WBC1044	Shareholders' Report Purpose:	Executive		Director of Corporate Services	Executive Member for Finance and	N/A

	To consider various items related to the business of the council owned companies, including their trading position			- Graham Ebers/ Kajal Patel	Corporate Resources - Julian McGhee-Sumner	
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		Director of Children's Services - Interim Jim Leivers/ Patricia Davies	Executive Member for Children's Services - Pauline Helliar-Symons	N/A

The Executive will not be holding a meeting in December 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	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 is to be deleted from the Forward Programme as it is no longer required.
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	Executive		Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Josie Wragg/	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

	Square and Twyford/Ruscombe.			Ian Church		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	Director of Children's Services - Interim Jim Leivers/ 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 - Anthony Pollock	To allow the Parking Strategy to be considered together with other policy and strategy documents being developed by the Council. Date tbc
WBC1039	High Needs School Placement Expansion To scope and deliver sufficient educational placements for children with special educational needs within Wokingham Borough	Executive		Director of Children's Services - Interim Jim Leivers/ Piers Brunning	Executive Member for Children's Services - Pauline Helliard-Symons	Deferred from September Executive in order that a detailed business plan can be completed. Date tbc

Members of the Executive:-

Charlotte Haitham Taylor
Julian McGhee-Sumner
Richard Dolinski
Stuart Munro
Pauline Helliard-Symons
Norman Jorgensen
Anthony Pollock
Pauline Jorgensen
Simon Weeks

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
Highways and Transport
Housing
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 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

