

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 - October 2018 to January 2019

Updated 25 September 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 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 - Vacancy	N/A
WBC1041	Tirabad Purpose: To consider future options relating to Tirabad	Executive		Director of Children's Services - Jim Leivers/ Patricia Davies	Executive Member for Children's Services - Pauline Helliar-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.

WBC1051	Capital Monitoring 2018/19 - end of September 2018 Purpose: To consider the Capital Monitoring Report to the end of September 2018	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1053	Revenue Monitoring Report 2018/19 – End of September 2018 Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of September 2018	Executive		Director of Corporate Services - Graham Ebers/ Bob Watson, Mark Thompson	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1055	Local Plan Update (LPU) Sites Consultation Purpose: To consider the Local Plan Update Sites document and consultation process	Executive	The consultation document, including paper version of the response form. Wokingham Strategic Framework Master Planning - Growth Scenarios Report Local Development Scheme (LDS)	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Interim Sarah Hollamby/ Ian Church	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	N/A
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 - Vacancy	N/A
WBC1040	Addington Apprenticeships Purpose: To consider a partnership between Wokingham Borough Council to develop supported apprenticeships and work experience for children with	Executive		Director of Children's Services - Carol Cammiss/ Patricia Davies	Executive Member for Children's Services - Pauline Helliar-Symons	N/A

	additional needs and vulnerabilities					
WBC1052	Fees and Charges Purpose: To consider the schedule of proposed fees and charges	Executive	Schedule of fees and charges	Director of Corporate Services - Graham Ebers/ Debra Evans	Executive Member for Finance and Corporate Resources - Vacancy	N/A
The Executive will not be holding a meeting in December therefore there are no items programmed for this month						
Executive Meeting 31 January 2019						
WBC1054	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 - Vacancy	N/A

**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
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 Corporate Services - Graham Ebers, Director of Locality and Customer Services - Interim Sarah Hollamby/ Ian Church	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	To be deleted from Forward Programme as superseded by WBC1055 Local Plan Update (LPU) Sites Consultation item which is due to be considered at October Executive.
WBC1022	The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019	Executive	28 Jun 2018	Director of Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - Pauline Helliari-Symons	This item was deferred from the June meeting in order that further work could be undertaken on the Strategy.

	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					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 - Interim Sarah Hollamby/ 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 - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - Pauline Helliar-Symons	Deferred from September Executive in order that a detailed business plan can be completed. Date tbc
WBC1049	In house Residential Homes To consider proposals for providing In house residential homes	Executive		Director of Children's Services - Carol Cammiss/ Steve Orchard, Estelle Kelleway	Executive Member for Children's Services - Pauline Helliar-Symons	Deferred from the October Executive meeting in order that a detailed business case can be developed
WBC1042	Berkshire Sensory Consortia Service To discuss future arrangements for the service	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Pauline Helliar-Symons	This report was deferred from October Executive in order to carry out a further appraisal of options. Date tbc
WBC1023	Residents Parking Protocol 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 - Interim Sarah Hollamby/ Clare Lawrence	Executive Member for Highways and Transport - Anthony Pollock	To be deleted from the Forward Programme as following consultation any agreed changes to the Residents' Parking Policy will be either administrative in nature or require a change to the TRO. TROs are dealt with under a separate process. This item has been deferred from the July Executive to allow consultation to be undertaken

