

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 - November 2018 to February 2019

Updated 29 October 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 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	WORKingham Internship Programme 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 - Carol Cammiss/ Francesca Cannarella	Executive Member for Children's Services - Pauline Helliard-Symons	N/A (Previously entitled "Addington Apprenticeships")
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
WBC1041	Tirabad Education Trust (TET) Purpose: To consider future options relating to Tirabad Education Trust	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	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.
WBC1033	Temporary Closure Remenham Footpath 4 Henley Festival Purpose: To ask the Executive to allow permission for closure of the footpath for the Henley Festival to take place in July 2019	Executive	Consultation responses Report	Director of Locality and Customer Services - Interim Sarah Hollamby/ Rebecca Walkley	Executive Member for Environment, Leisure and Libraries - Norman Jorgensen	N/A

Executive Meeting 21 February 2019

WBC1056	Shareholders' Report	Executive		Director of	Executive Member	N/A
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	Purpose: To consider various items related to the business of the council owned companies, including their trading position			Corporate Services - Graham Ebers/ Kajal Patel	for Finance and Corporate Resources - Vacancy	
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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
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 - Carol Cammiss/ 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 - 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 Helliard-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/ Estelle Kelleway, Steve Orchard	Executive Member for Children's Services - Pauline Helliard-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 Helliard-Symons	This report was deferred from October Executive in order to carry out a further appraisal of options. Date tbc
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Members of the Executive:-

Charlotte Haitham Taylor	Leader of Council
Pauline Jorgensen	Deputy Leader of Council, Housing
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
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 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

