

# 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 - December 2018 to March 2019

Updated 30 November 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
<b>The Executive will not be holding a meeting in December therefore there are no items programmed for this month</b>						
<b>Executive Meeting 31 January 2019</b>						
WBC1054	<b>Shareholders' Report</b> 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	<b>Tirabad Education Trust (TET)</b> 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	<b>Temporary Closure Remenham Footpath 4 Henley Festival</b> 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
WBC1058	<b>Treasury Management -Mid Year Report</b> Purpose: To consider the report for approval and recommendation to Council	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1061	<b>Capital Monitoring 2018/19 - end of December 2018</b> Purpose: The Executive agreed to review the capital budget on a quarterly basis.	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1063	<b>Chief Finance Officer's Report</b> Purpose: To set out the Chief Finance Officer's annual report for the 2018/19 financial year	Executive	Appendix A - CFO Report Appendix B - Response to draft finance settlement	Director of Corporate Services - Graham Ebers/ Bob Watson, Mark Thompson	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1064	<b>Council Sites for the Local Plan</b> Purpose: Consideration of sites to be promoted to the Local Planning Authority through the Local Plan Update process	Executive	Executive Report and Annexe outlining the proposed sites for promotion.	Chief Executive - Interim Heather Thwaites/ Craig Hoggeth	Executive Member for Regeneration - Philip Mirfin	N/A
WBC1066	<b>Wheatsheaf Close - Self Build Project</b> Purpose: To agree the use of Wheatsheaf Close for a self build project	Executive		Director of Locality and Customer Services - Interim Sarah Hollamby/ Victoria Higgins	Executive Member for Housing - Pauline Jorgensen	N/A

## Executive Meeting 21 February 2019

WBC1056	<b>Shareholders' Report</b> 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
WBC1060	<b>Capital Programme and Strategy 2019/22</b> Purpose: To recommend to Council approval of the Capital Programme and Strategy 2019/22	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1059	<b>Treasury Management Strategy 2019/22</b> Purpose: To recommend to Council approval of the Treasury Management Strategy 2019/22	Executive		Director of Corporate Services - Graham Ebers/ Martin Jones	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1065	<b>21st Century Council - Update</b> Purpose: To provide an update on the 21st Century Council Project	Executive		Chief Executive - Interim Heather Thwaites/ Heather Thwaites	Executive Member for Finance and Corporate Resources - Vacancy	N/A
WBC1039	<b>High Needs School Placement Expansion</b> Purpose: To scope and deliver sufficient educational placements for children with special educational needs within Wokingham Borough	Executive	Report, Addington School feasibility study, SEND provision strategy 2018	Director of Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - Pauline Helliar-Symons	N/A This item was deferred from September Executive in order that a detailed business could be completed
WBC1042	<b>Berkshire Sensory Consortia Service</b> Purpose: To discuss future arrangements	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 report was

	for the service					deferred from the October Executive in order that a further appraisal of options could be carried out
<b>Executive Meeting 28 March 2019</b>						
WBC1062	<b>Shareholders' Report</b> 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
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019</b> Purpose: 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	The report and the strategy	Director of Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - Pauline Helliar-Symons	N/A This item was deferred from the June meeting in order that further work could be undertaken on the Strategy

**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
WBC1006	<b>Parking Strategy 2018-2022</b> 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
WBC1049	<b>In house Residential Homes</b> 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 Helliar-Symons	This report was deferred from the October Executive meeting. This item is to be deleted from the Forward Programme as the Council is not in a position to



