

# 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 - February to May 2019

Updated 24 January 2019

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>Executive Meeting 21 February 2019</b>						
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, HR and Corporate Resources - Anthony Pollock	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, HR and Corporate Resources - Anthony Pollock	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, HR and Corporate Resources - Anthony Pollock	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, HR and Corporate Resources - Anthony Pollock	N/A

WBC1073	<b>Housing Revenue Account Budget 2019/20</b> Purpose: The proposed Housing Revenue Account budget for 2019/20 is set out for consideration and recommendation to Council	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Mark Thompson	Executive Member for Health and Wellbeing, Adult Social Care and Housing - Parry Bath	N/A
WBC1075	<b>Statement of Community Involvement</b> Purpose: To gain approval to adopt an updated Statement of Community Involvement	Executive	Copy of the Statement of Community Involvement Statement of Consultation Adoption Statement	Director of Corporate Services - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/ James McCabe	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro, Executive Member for Planning and Enforcement - Simon Weeks	N/A
WBC1040	<b>Medium Term Financial Plan 2019/22 Revenue Budget Submission 2019/20</b> Purpose: That the Executive recommend to Council that the Medium Term Financial Plan (MTFP) 2019/22, including the budget submission for 2019/20, be approved.	Executive		Director of Corporate Services - Graham Ebers/ Mark Thompson, Bob Watson	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
<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, HR and Corporate Resources - Anthony Pollock	N/A
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy</b>	Executive	The report and the strategy	Director of Children's Services - Carol Cammiss/ 	Executive Member for Children's Services - Pauline	N/A This item was deferred from the June meeting in order that

	<b>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			Paul Doherty	Helliar-Symons	further work could be undertaken on the Strategy
WBC1074	<b>Re-commissioning of the Integrated Sexual and Reproductive Health Service for Berkshire West</b> Purpose: To consider proposed plans for re-commissioning the Berkshire West Integrated Sexual and Reproductive Health Service.	Executive		Director of Corporate Services - Graham Ebers/ Rhosyn Harris	Executive Member for Health and Wellbeing, Adult Social Care and Housing - Parry Bath	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 has been deferred from the February Executive following the receipt of new information and the additional time required to consider the implications on proposals
WBC1071	<b>Cemetery Regulations</b> Purpose: To approve the updated regulations relating to Shinfield and St Sebastian's Cemeteries	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Stephanie Harris	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A

**The Executive will not be holding a meeting in April therefore there are no items programmed for this month**

### Executive Meeting 30 May 2019

WBC1041	<b>Shareholders' Report</b> Purpose: To consider various items related	Executive		Director of Corporate Services - Graham Ebers/	Executive Member for Finance, HR and Corporate	N/A
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	to the business of the Council owned companies, including their trading position			Kajal Patel	Resources - Anthony Pollock	
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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
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 - Sarah Hollamby/ Matt Gould	Executive Member for Highways and Transport - Pauline Jorgensen	To allow the Parking Strategy to be considered together with other policy and strategy documents being developed by the Council. Date tbc Decision due date for Executive changed from 29/03/2018 to 31/05/2018. Reason: To provide time to refine content of document as a result of internal stakeholder consultation
WBC1042	<b>Berkshire Sensory Consortia Service</b> To discuss future arrangements for the service	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Pauline Helliari-Symons	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 February Executive in order to enable further partner engagement to be undertaken.

**Members of the Executive:-**

Julian McGhee-Sumner	Leader of Council
Pauline Jorgensen	Deputy Leader of the Council
Stuart Munro	Business, Economic Development and Strategic Planning
Pauline Helliari-Symons	Children's Services
John Halsall	Environment, Leisure and Libraries
Anthony Pollock	Finance, HR and Corporate Resources

Parry Batth  
Pauline Jorgensen  
Simon Weeks  
Philip Mirfin

Health and Wellbeing, Adult Social Care and Housing  
Highways and Transport  
Planning and Enforcement  
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](mailto:democratic.services@wokingham.gov.uk)

