

# 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 - March to June 2019

Updated 27 February 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 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
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 and Adult Social Care - 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
WBC1044	<b>Procurement Business Case - Home to School Transport - Coach Services</b> Purpose: To obtain approval from the Executive to retender 14 large capacity Home to School Coach Services to mainstream Schools which would provide the Council's statutory obligation to entitled students to access education	Executive	Procurement Business Case.	Director of Locality and Customer Services - Sarah Hollamby/ Mark Allen	Executive Member for Highways and Transport - Pauline Jorgensen	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 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
WBC1042	<b>Adult Social Care (ASC) High Level Business Case</b> Purpose: To consider a high level business case that looks at the options available for the delivery of ASC Statutory services.	Executive		Director of Adult Services - Angela Morris/ Angela Morris, Sally Watkins	Executive Member for Health and Wellbeing and Adult Social Care - Parry Batth	N/A
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs</b>	Executive	The report and the strategy	Director of Children's Services	Executive Member for Children's	N/A This item was deferred from

	<p><b>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</p>			- Carol Cammiss/ Paul Doherty	Services - Pauline Helliard-Symons	March in order that feedback from the current informal consultation could be taken into account in the version coming forward for consideration by the Executive
WBC1043	<p><b>Public Rights of Way Improvement Plan Consultation</b> Purpose: To seek the Executive approval to undertake a public consultation for the review of the Council's Public Rights of Way Improvement Plan (ROWIP)</p>	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Andrew Fletcher	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A

### Executive Meeting 27 June 2019

#### 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	<p><b>Parking Strategy 2018-2022</b> To consider the draft Parking Strategy and agree to proceed to formal consultation</p>	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
WBC1042	<p><b>Berkshire Sensory Consortia Service</b> To discuss future arrangements for the service</p>	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Pauline Helliard-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.
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**Members of the Executive:-**

- Julian McGhee-Sumner            Leader of Council
- Pauline Jorgensen             Deputy Leader of the Council, Highways and Transport
- Stuart Munro                    Business, Economic Development and Strategic Planning
- Pauline Helliar-Symons       Children’s Services
- John Halsall                     Environment, Leisure and Libraries
- Anthony Pollock                Finance, HR and Corporate Resources
- Parry Batth                       Health and Wellbeing and Adult Social Care
- Norman Jorgensen             Housing
- 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](mailto:democratic.services@wokingham.gov.uk)

