

# 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 - April to July 2019

Updated 28 March 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>The Executive will not be holding a meeting in April therefore there are no items programmed for this month</b>						
<b>Executive Meeting 30 May 2019</b>						
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 Bath	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	Executive	The report and the strategy	Director of Children's Services - Carol Cammiss/ Paul Doherty	Executive Member for Children's Services - Pauline Helliar-Symons	N/A This item was deferred from March in order that feedback from the current informal consultation could be taken into account in the version coming forward for consideration by the

	improve services to children and young people with Special Education Needs and Disabilities					Executive
WBC1048	<b>Revenue Monitoring 2018/19 - Outturn</b> Purpose: To consider and note the 2018/19 revenue monitoring outturn position	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
<b>Executive Meeting 27 June 2019</b>						
WBC1043	<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)	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Andrew Fletcher	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A This item was deferred from the March meeting in order to allow more time for further consultation
WBC1045	<b>Council Plan 2019/20 - 2024/25</b> Purpose: To consider the Wokingham Borough Council strategic plan which sets out the agreed vision, priorities and key actions to be delivered, in partnership, over the next five years to achieve improved outcomes for residents of Wokingham borough.	Executive		Deputy Chief Executive - Graham Ebers/ Louise Griffin, Paul Ohsan Ellis	.Leader of the Council - Julian McGhee-Summer	N/A
<b>Executive Meeting 25 July 2019</b>						
WBC1046	<b>Shareholders' Report</b> Purpose: To consider various items related to the business of the council owned companies, including their trading position	Executive		Deputy Chief Executive - Graham Ebers/ Kajal Patel	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A

## EXECUTIVE FORWARD PROGRAMME

**CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS**

<b>Ref No.</b>	<b>Subject for Decision</b>	<b>Decision to be taken by</b>	<b>Original Schedule Date</b>	<b>Contact Details (Director/ Author)</b>	<b>Responsible Lead Member</b>	<b>Explanatory notes</b>
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	This item is to be deleted from the Forward Programme due to the fact that the Parking Strategy has been renamed the Parking Management Policy which was considered by the Overview and Scrutiny Management Committee on 11th March 2019. The scope of the document will be considered by O&SC in late spring and the document will progress to Executive for adoption in due course.
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 Helliar-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  
Pauline Jorgensen  
Stuart Munro

Leader of Council  
Deputy Leader of the Council  
Business, Economic Development and Strategic Planning

Pauline Helliar-Symons  
John Halsall  
Anthony Pollock  
Parry Bath  
Pauline Jorgensen  
Norman Jorgensen  
Simon Weeks  
Philip Mirfin

Children's Services  
Environment, Leisure and Libraries  
Finance, HR and Corporate Resources  
Health and Wellbeing and Adult Social Care  
Highways and Transport  
Housing  
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)

