

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 - June to September 2019

Updated 30 May 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
Executive Meeting 27 June 2019						
WBC1043	Public Rights of Way Improvement Plan Consultation 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 and Leisure - Parry Bath	N/A This item was deferred from the March meeting in order to allow more time for further consultation
WBC1050	Arborfield and Barkham Neighbourhood Plan Purpose: To approve a 6 week consultation on the draft Neighbourhood Plan and the appointment of an independent Examiner to examine the Plan	Executive		Director of Locality and Customer Services - Sarah Hollamby, Deputy Chief Executive - Graham Ebers/ James McCabe	Executive Member for Planning and Enforcement - Wayne Smith	N/A

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
WBC1057	Berkshire Local Industrial Strategy Framework Consultation Purpose: To endorse the the work carried out by Thames Valley Berkshire LEP to date on the framework document for the BLIS. To approve the responses to the consultation questions to the BLIS framework document	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Rhian Hayes	Executive Member for Business and Economic Development - Stuart Munro	N/A
WBC1058	Decision Report re Adult Social Care Statutory Services Purpose: To agree the future options for Adult Social Care Statutory Services	Executive		Director of Adult Services - Matt Pope/	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A 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
WBC1041	Shareholders' Report 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 and Housing - John Kaiser	N/A This item was deferred from the June meeting to provide an opportunity for the various Company boards to meet and consider the information that would be included in the report
Executive Meeting 25 July 2019						
WBC1046	Shareholders' Report 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 and Housing - John Kaiser	N/A

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
WBC1052	Voluntary Sector Commissioning Strategy Purpose: To consider a proposal to commission prevention services for vulnerable adults and children	Executive	Business case for procurement of services that support vulnerable adults and children within the community	Deputy Chief Executive - Graham Ebers/ Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A
WBC1022	The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019 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/	Executive Member for Children's Services - UllaKarin Clark	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 Executive
WBC1045	Council Plan 2019/20 - 2024/25 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/ Paul Ohsan Ellis, Louise Griffin	.Leader of the Council - John Halsall	N/A This report was deferred from the June meeting in order to enable further engagement and consultation to be undertaken
WBC1053	Health and Safety Annual Report 2018/19 Purpose: To consider the Council's health and safety performance during 2018/19 and agree the health and safety priorities for 2019/20	Executive	The Annual Health and Safety Report 2018-19	Deputy Chief Executive - Graham Ebers/ Veronica Glenister	Executive Member for Finance and Housing - John Kaiser	N/A

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
WBC1055	Award of Street Cleansing Contract to Volker Highways Purpose: To approve the variation of the Street Cleansing Contract to Volker Highways from 1 April 2020	Executive	Reports - Part 1, Part 2 and Appendices	Director of Locality and Customer Services - Sarah Hollamby/ Peter Baveystock	Executive Member for Environment and Leisure - Parry Batth	N/A 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
WBC1056	Transport for the South East Proposal to Government Consultation Purpose: To agree a response to the Transport for the South East (TfSE) who are consulting on the exact terms of a proposal to Government requesting statutory status for TfSE	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Robert Curtis	Executive Member for Highways and Transport - Pauline Jorgensen	N/A
The Executive will not be holding a meeting in August therefore there are no items programmed for this month						
Executive Meeting 26 September 2019						
WBC1047	Shareholders' Report 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 and Housing - John Kaiser	N/A

**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
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 - UllaKarin Clark	This item will be deleted as the current service provision is due to continue and therefore there will be no requirement for the report
WBC1042	Adult Social Care (ASC) High Level Business Case 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 - Matt Pope/ Sally Watkins	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	This item will be deleted as it has been replaced by a decision paper re Adult Social Care (WBC1058) which is due to be considered at the June Executive meeting

Members of the Executive:-

John Halsall	Leader of Council
John Kaiser	Deputy Leader of the Council and Executive Member for Finance and Housing.
Stuart Munro	Business, Economic Development
UllaKarin Clark	Children's Services
Gregor Murray	Climate Emergency
Parry Batth	Environment and Leisure
Charles Margetts	Health, Wellbeing and Adult Services
Pauline Jorgensen	Highways and Transport
Wayne Smith	Planning and Enforcement
Charlotte Haitham Taylor	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