

# 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 - July to October 2019

Updated 25 June 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 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 and Housing - John Kaiser	N/A
WBC1053	<b>Health and Safety Annual Report 2018/19</b> 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
WBC1055	<b>Award of Street Cleansing Contract to Volker Highways</b> 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 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

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						business affairs of a person
WBC1056	<b>Transport for the South East Proposal to Government Consultation</b> 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
WBC1076	<b>Treasury Management - Outturn report</b> Purpose: To consider the Treasury Management Outturn report and recommend it to Council for approval	Executive		Deputy Chief Executive - Graham Ebers/ Martin Jones	Deputy Leader of the Council - John Kaiser	N/A
WBC1077	<b>Capital Monitoring 2019/20 - end of June 2019</b> Purpose: To consider the 2019/20 Capital Monitoring Report to the end of June 2019	Executive	See attached Appendix A, Capital Monitoring Summary Report to June 2019	Deputy Chief Executive - Graham Ebers/ James Sandford	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1078	<b>Revenue Budget Monitoring Report FY2019/20 - Quarter 1</b> Purpose: To inform Executive of the revenue budget expenditure to date, the forecast outturn position and estimate of balances as at 30 June 2019	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A

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WBC1079	<b>Compulsory Purchase Order</b> Purpose: To consider the making of a CPO to achieve the regeneration of Wokingham Town Centre	Executive		Deputy Chief Executive - Graham Ebers/ Damon Emes	Executive Member for Regeneration - Charlotte Haitham Taylor	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
WBC1080	<b>Polehampton Community Facility / Twyford Library</b> Purpose: For an 'in principle' decision to support the creation of a community hub in Twyford	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Mark Redfearn	.Leader of the Council - John Halsall	N/A
<b>The Executive will not be holding a meeting in August therefore there are no items programmed for this month</b>						
<b>Executive Meeting 26 September 2019</b>						
WBC1047	<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 and Housing - John Kaiser	N/A
WBC1052	<b>Voluntary Sector Commissioning Strategy</b> 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 This item was deferred from the July meeting in order that further consultation on the Strategy could be undertaken

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WBC1022	<p><b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019</b></p> <p>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>	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 July in order that further consultation can take place
<b>Executive Meeting 31 October 2019</b>						
WBC1045	<p><b>Council Plan 2019/20 - 2024/25</b></p> <p>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.</p>	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 to take place with Members and staff

**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 Bath	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](mailto:democratic.services@wokingham.gov.uk)