

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 - August to November 2019

Updated 29 July 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
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
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 July in order that further consultation could take place

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
WBC1081	Procurement Business Case – Schools Management Information System Purpose: To agree to the commencement of the procurement for a Schools Management Information System.	Executive		Director of Children's Services - Carol Cammiss/ David Congdon	Executive Member for Children's Services - UllaKarin Clark	N/A
WBC1084	Twyford Community Hub Business Case Purpose: To seek approval for the redevelopment of the Old Polehampton Boys School site following the completion of a suitable business case	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Mark Redfearn	Executive Member for Regeneration - Charlotte Haitham Taylor	N/A
Executive Meeting 31 October 2019 (there are no items currently scheduled for the October meeting)						
Executive Meeting 28 November 2019						
WBC1083	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
WBC1045	<p>Council Plan 2019/20 - 2024/25 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/ Louise Griffin, Paul Ohsan Ellis	.Leader of the Council - John Halsall	This report was deferred from the June meeting in order to enable further consultation to take place with Members and staff. Date tbc
WBC1052	<p>Voluntary Sector Commissioning Strategy To consider a proposal to commission prevention services for vulnerable adults and children</p>	Executive		Deputy Chief Executive - Graham Ebers/ Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	This item, in its current form, will no longer be considered by the Executive and therefore will be deleted from the Forward Programme. The intention is to produce, in partnership with the voluntary sector, a Voluntary Sector Strategy which will inform the Council's commissioning intentions. The Strategy is due to be completed by January 2020 and will be considered by the Executive in the new year

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