

# 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 - September to December 2019

Updated 27 August 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 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
WBC1081	<b>Procurement Business Case – Schools Management Information System</b> 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	<b>Twyford Community Hub Business Case</b> 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 Redfean	Executive Member for Regeneration - Charlotte Haitham Taylor	N/A

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WBC1085	<b>Arborfield Community Facility Operator</b> Purpose: To confirm the Council's preferred choice for the operator of the new community facility within the Arborfield Strategic Development Location.	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Mark Redfearn	Executive Member for Planning and Enforcement - Wayne Smith	N/A
<b>Executive Meeting 31 October 2019</b>						
WBC1089	<b>Capital Monitoring 2019/20 - end of September 2019</b> Purpose: To consider the Capital Monitoring report to the end of September 2019	Executive		Deputy Chief Executive - Graham Ebers/ Jennifer Butler	Executive Member for Finance and Housing - John Kaiser	N/A
<b>Executive Meeting 28 November 2019</b>						
WBC1083	<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
WBC1087	<b>Housing Strategy 2019 - 2022</b> Purpose: To approve the Council's Housing Strategy for the next 3 years	Executive		Deputy Chief Executive - Graham Ebers/ Frances Haywood	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1088	<b>Homelessness and Rough Sleeping Strategy</b> Purpose: To approve the new Homelessness and Rough Sleeping Strategy 2020 - 2023.	Executive		Deputy Chief Executive - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/	Executive Member for Finance and Housing - John Kaiser	N/A

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				Victoria Higgins		
<b>The Executive will not be holding a meeting in December therefore there are no items programmed for this month</b>						

**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	<b>Council Plan 2019/20 - 2024/25</b> 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 - 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
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019</b> 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	28 Jun 2018	Director of Children's Services - Carol Cammiss/	Executive Member for Children's Services - UllaKarin Clark	This item is to be deleted from the forward programme as the recent Local Area SEND Inspection has identified the need for a Strategy with a different focus to be developed. A new renamed Strategy will come forward in to a future Executive. Date tbc

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**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