

# 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 - May to August 2020

Updated 28 April 2020

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 28 May 2020</b>						
WBC1131	<b>Officer Response to Adoption of Estate Infrastructure Review</b> Purpose: To consider the Overview and Scrutiny's Task and Finish Group's Report on it's review of Adoption of Estate Infrastructure	Executive		Director, Place and Growth - Sarah Hollamby/ Chris Easton	Executive Member for Highways and Transport - Pauline Jorgensen, Executive Member for Environment and Leisure - Parry Batth	N/A
WBC1132	<b>Revenue Monitoring 2019/20 - Outturn</b> Purpose: To consider the Revenue outturn position of the Council for the 2019/20 financial year	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1133	<b>Transfer of Land to the Council for Coppid Beech Park and Ride</b> Purpose: To secure the land required from the developer in line with the S106 agreement for the Coppid Beech Park and Ride project	Executive		Director, Place and Growth - Sarah Hollamby/ Robert Curtis	Executive Member for Planning and Enforcement - Wayne Smith	N/A

[illegible]

**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>
WBC1095	<b>0-19(25) Healthy Child Programme</b> To consider a proposal for the joint procurement across Berkshire West for the 0-19(25) Healthy Child Programme (Health Visiting and School Nursing)	Executive		Director, Children's Services - Carol Cammiss/ Carol-Anne Bidwell	Executive Member for Children's Services - UllaKarin Clark	Renewal of this contract has been delayed. Date tbc
WBC1128	<b>Emergency Duty Service Contract</b> To approve the contract for the Emergency Duty Service, provided by Bracknell Forest Council to all Berkshire Local Authorities. The current contract is due to expire in 2020.	Executive		Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Carol Cammiss/ Sarah Sesay, Wesley Hedger	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts, Executive Member for Children's Services - UllaKarin Clark	This item has been deferred from the May meeting in order that further work to strengthen the terms of the contract can be undertaken with the host authority. Date tbc
WBC1129	<b>Drug and Alcohol Recovery Service</b> To sign off the procurement for the Drug and Alcohol Recovery Service	Executive		Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Carol Cammiss/ Natasha Jones	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts, Executive Member for Children's Services - UllaKarin Clark	This item has been deferred from the May meeting. 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

**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)