

# 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 - September to December 2020

Updated 25 August 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 24 September 2020</b>						
WBC1129	<b>Drug and Alcohol Recovery Service</b> Purpose: 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	N/A This item has been deferred from the March meeting in order that further consultation with Council colleagues can be undertaken
WBC1145	<b>Proposal to Mitigate Against Wet Paper</b> Purpose: To advise the Executive on the plan to mitigate against wet recycling paper and card	Executive		Director, Place and Growth - Chris Traill/ Peter Baveystock	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1148	<b>Wokingham Special Educational Needs School</b> Purpose: To approve the terms of the lease of the site to the Department of Education for the new Wokingham & Reading Special Educational Needs School	Executive		Deputy Chief Executive - Graham Ebers, Director, Children's Services - Carol Cammiss/ Sarah Morgan	Executive Member for Business and Economic Development - Stuart Munro, Executive Member for Children's Services -	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
					UllaKarin Clark	
WBC1149	<b>Procurement of Commercial Property Owner's Insurance Cover</b> Purpose: To consider the procurement of Commercial Property Owner's Insurance Cover	Executive		Deputy Chief Executive - Graham Ebers/ Dan Skinner	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1150	<b>Help to Heat and ECO Scheme</b> Purpose: To seek approval for the implementation of an Energy Company Obligation (ECO) scheme that will allow funding to ensure that energy efficiency measures are installed in eligible households within the Borough	Executive		Deputy Chief Executive - Graham Ebers/ Diana Tovar	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
<b>Executive Meeting 29 October 2020</b>						
WBC1087	<b>Housing Strategy 2020-2024</b> Purpose: To obtain approval to consult on the Council's Draft Housing Strategy 2020-2024	Executive		Deputy Chief Executive - Graham Ebers/ Frances Haywood	Executive Member for Finance and Housing - John Kaiser	N/A Deferred from November Executive in order that additional data regarding specialist housing can be accommodated
<b>Executive Meeting 26 November 2020</b>						
WBC1147	<b>Fees and Charges</b> Purpose: To consider the schedule of proposed fees and charges	Executive		Deputy Chief Executive - Graham Ebers/ Debra Evans	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
<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
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 and will be considered in June 2021
WBC1146	<b>Care and Support Procurement</b> To seek Exec approval to procure care and support services and delegated authority for the DASS to enter into agreements with care and support providers	Executive		Director, Adult Social Care and Health - Matt Pope/ Iftkhar Ahmed	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	Deferred from September Executive for more detailed work on the procurement business case, incorporating the post-Covid market conditions and revised financial position.

**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	Resident Services, Communication and Emissions
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

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
---------	----------------------	-------------------------	--	------------------------------------	-------------------------	--

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)