

# 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 - October 2020 to January 2021

Updated 29 September 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 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
WBC1152	<b>WBC Carers' Strategy 2020-2025</b> Purpose: To approve a strategy that sets out the Council's vision and strategic priorities to support carers and identifies the actions the Council and its partner organisations will take to realise this, whilst acknowledging the context of a challenging budgetary position and growing demographic pressures	Executive		Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Carol Cammiss/ Lesley Buckland	Executive Member for Children's Services - UllaKarin Clark, Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A

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WBC1153	<b>Capital Monitoring 2020/21 - end of September 2020</b> Purpose: To consider the Capital monitoring position at the end of Quarter 2	Executive		Deputy Chief Executive - Graham Ebers/ Graham Ebers, James Sandford	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1154	<b>Revenue Budget Monitoring report FY2020/21 - Quarter 2</b> Purpose: To consider the revenue budget position at the end of quarter 2	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1156	<b>Officer Response to the Recommendations from the Climate Emergency Task and Finish Group</b> Purpose: To consider the Climate Emergency Task and Finish Group's report and Officer responses to the recommendations contained therein	Executive		Deputy Chief Executive - Graham Ebers/ Rhian Hayes	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
<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
WBC1151	<b>Draft Leisure Strategy</b> Purpose: To seek approval for a draft Leisure Strategy and consultation with stakeholders. The current Leisure Strategy needs updating	Executive		Deputy Chief Executive - Graham Ebers/ Grant Thornton	Executive Member for Environment and Leisure - Parry Bath	N/A

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	and broadening to fit with wider corporate priorities.					
WBC1095	<b>0-19(25) Healthy Child Programme</b> Purpose: 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, Ingrid Slade	Executive Member for Children's Services - UllaKarin Clark	N/A Deferred from the October meeting in order to undertake further consultation with interested parties
WBC1146	<b>Care and Support Procurement</b> Purpose: 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	Procurement business case	Director, Adult Social Care and Health - Matt Pope/ Iftkhar Ahmed	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A
<b>The Executive will not be holding a meeting in December therefore there are no items programmed for this month</b>						
<b>Executive Meeting 28 January 2021</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
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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	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

**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)