

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 - November 2020 to February 2021

Updated 27 October 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
Executive Meeting 26 November 2020						
WBC1147	Fees and Charges 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
WBC1146	Care and Support Procurement 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
WBC1160	Covid-19 2nd Wave Purpose: To update the Executive regarding the Council's planning to manage the potential Covid-19 second wave and associated winter pressures.	Executive		Director, Adult Social Care and Health - Matt Pope/ Ingrid Slade, Sally Watkins	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A

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WBC1162	Supplementary Estimate 20/21 – Monitoring Customer Satisfaction Purpose: To seek approval to fund implementation of a system that will allow the Council to monitor and measure customer satisfaction with services.	Executive		Director, Communities, Insight and Change - Keeley Clements/ Nick Austin	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
The Executive will not be holding a meeting in December therefore there are no items programmed for this month						
Executive Meeting 28 January 2021						
WBC1095	0-19(25) Healthy Child Programme 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/ Ingrid Slade, Carol-Anne Bidwell	Executive Member for Children's Services - UllaKarin Clark	N/A Deferred from the October meeting in order to undertake further consultation with interested parties
WBC1151	Draft Leisure Strategy Purpose: To seek approval for a draft Leisure Strategy and consultation with stakeholders. The current Leisure Strategy needs updating and broadening to fit with wider corporate priorities.	Executive		Deputy Chief Executive - Graham Ebers/ Grant Thornton	Executive Member for Environment and Leisure - Parry Bath	N/A This item was deferred from the November Executive in order to carry out more extensive engagement with key stakeholders

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WBC1164	Delivering the Gorse Ride Regeneration Project - Confirmation of Compulsory Purchase Order Purpose: To confirm the Compulsory Purchase Order of land and property at the Gorse Ride Estate, Finchampstead	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Executive Member for Finance and Housing - John Kaiser	N/A
Executive Meeting 18 February 2020						

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 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