

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 - December 2020 to March 2021

Updated 26 November 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
The Executive will not be holding a scheduled 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
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	Yes - it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information relating to the business or financial affairs of individuals

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WBC1165	Wokingham Community Energy (WCE) Purpose: To consider a proposal to establish renewable energy installations within Wokingham Borough	Executive	MOU between RCES and WCE	Deputy Chief Executive - Graham Ebers/ Diana Tovar	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
WBC1166	Temporary Closure Remenham Footpath 4 Henley Festival Purpose: To consider a request for the temporary closure of Remenham Footpath 4 to allow the Henley Festival to be organised and run in a safe manner	Executive		Director, Place and Growth - Chris Traill/ Andrew Fletcher	Executive Member for Environment and Leisure - Parry Batth	N/A
WBC1167	Domestic Abuse Services Purpose: To obtain approval to re-procure services due to expiry of current contract in June 2021	Executive		Director, Communities, Insight and Change - Keeley Clements/ Nick Austin	Executive Member for Environment and Leisure - Parry Batth	N/A
WBC1168	Chief Finance Officer's Report Purpose: To consider the Chief Finance Officer report which outlines the major financial issues facing the Council	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A

Executive Meeting 18 February 2021

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Executive Meeting 25 March 2021						
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

**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
WBC1160	Covid-19 2nd Wave 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/ Sally Watkins, Ingrid Slade	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	The COVID situation is a dynamic situation any report to the executive is therefore likely to become out of date. As this was an information only report Councillors and the public will be updated through several regular channels and meetings including full Council, the Local Outbreak Engagement Board and the establishment of a new public health COVID data website. This item will therefore be removed from the Forward Programme.

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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 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