

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 - January 2021 to April 2021

Updated 22 December 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 28 January 2021						
WBC1095	Healthy Child Programme Purpose: To request approval to proceed with the procurement of the mandated Healthy Child Programme	Executive		Director, Children's Services - Carol Cammiss/ Ingrid Slade	Executive Member for Children's Services - UllaKarin Clark	N/A
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
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

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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
WBC1172	Resource Base for Secondary Aged Children Purpose: To consider a proposal to commission a new secondary resource base for children diagnosed with Autistic Spectrum Disorder whose needs relate to Social, Emotional and Mental Health	Executive		Director, Children's Services - Carol Cammiss/ Pamela Iyer	Executive Member for Children's Services - UllaKarin Clark	N/A
WC1173	Revenue Budget Monitoring Report FY 2020/21 - Quarter 3 Purpose: To consider the revenue budget position at the end of Quarter 3	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A

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WBC1174	Capital Monitoring 2020/21 - end of December 2020 Purpose: To consider the Capital Monitoring position at the end of Quarter 3.	Executive		Deputy Chief Executive - Graham Ebers/ Graham Ebers	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1175	Treasury Management Mid-Year Report 2020-21 Purpose: To consider the Treasury Management Mid-Year Report 2020-21.	Executive		Deputy Chief Executive - Graham Ebers/ James Sandford, Graham Ebers	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1178	Community Vision Review Purpose: To consider the review of the Community Vision and Corporate Priorities	Executive		Director, Communities, Insight and Change - Keeley Clements/ Laura Callan	Leader of the Council - John Halsall	N/A
WBC1179	The Council's Approach to Addressing Poverty Purpose: To review the planned approach to addressing poverty within the Borough	Executive		Director, Communities, Insight and Change - Keeley Clements/ Laura Callan	Leader of the Council - John Halsall	N/A
Executive Meeting 18 February 2021						
WBC1177	Home to School Transport Policy (inc. SEND) Purpose: To provide an update on the outcome of the public consultation on proposed new Home to School Transport and Travel Assistance policies	Executive		Director, Children's Services - Carol Cammiss/ Sal Thirlway	Executive Member for Children's Services - UllaKarin Clark	N/A

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WBC1182	Housing Revenue Account Budget 2021/22 Purpose: To consider the Housing Revenue Account Budget for the 2021/22 financial year	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
Extraordinary Executive Meeting 25 February 2021						
WBC1180	Equality Plan Purpose: To consider the Equality Plan and its objectives	Executive		Director, Communities, Insight and Change - Keeley Clements/ Laura Callan	Leader of the Council - John Halsall	N/A
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
WBC1176	Housing Strategy 2020 - 24 Purpose: To approve the Housing Strategy 2020 - 24 following public consultation on the draft housing strategy	Executive	Housing Strategy 2020 - 24 Action plan for Housing Strategy 2020 - 24	Director, Place and Growth - Chris Traill/ Frances Haywood	Executive Member for Finance and Housing - John Kaiser	N/A
The Executive will not be holding a meeting in April therefore there are no items programmed for this month						

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