

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 - February to May 2021

Updated 19 January 2021

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 18 February 2021						
WBC1182	Housing Revenue Account Budget 2021/22 Purpose: To consider the Housing Revenue Account Budget for the 2021/22 financial year	Executive		Director, Communities, Insight and Change - Keeley Clements/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1184	Building Control Charges Purpose: To agree to the setting of Building Control Charges from 1st April 2021 in line with 1.6% CPI inflationary increase.	Executive		Director, Place and Growth - Chris Traill/ Roger Paine	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1186	Capital Programme and Strategy 2021-2024 Purpose: To agree the Capital Programme and Strategy for 2021-24	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1187	Treasury Management Strategy 2021-2024 Purpose: To agree the Treasury Management Strategy for 2021-24	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A

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WBC1188	Medium Term Financial Plan 2021-2024 Including Revenue Budget Submission 2021/22 Purpose: To provide the Executive with the key Revenue budget extract of the Medium Term Financial Plan (MTFP) for 2021/24 including the proposed revenue budget submission for 2021/22	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
WBC1189	Officer Response to the Recommendations from the Overview and Scrutiny Report - WBC's Response to the Covid-19 Pandemic Purpose: To consider the Officer response to the 10 Recommendations in the report of the Overview and Scrutiny Management Committee - Wokingham Borough Council's Response to the Covid-19 Pandemic (November 2020)	Executive		Chief Executive - Susan Parsonage/ Neil Carr	.Leader of the Council - John Halsall	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

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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
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
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
WBC1190	Wokingham School Admissions Arrangements 2022/23 Purpose: To determine the school admissions arrangements for Wokingham Borough for the Academic Year 2022/23	Executive		Director, Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - UllaKarin Clark	N/A
The Executive will not be holding a meeting in April therefore there are no items programmed for this month						

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Executive Meeting 27 May 2021						
WBC1183	Learning Disabled Accommodation - Development and Adaptation of Four Surplus Caretaker Properties Purpose: To agree to the development and adaptation of four surplus caretaker properties for learning disabled clients	Executive		Director, Place and Growth - Chris Traill, Director, Adult Social Care and Health - Matt Pope/ Frances Haywood, Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts, Executive Member for Finance and Housing - John Kaiser	N/A

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