

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 - March to June 2021 Update

Updated 23 February 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
Extraordinary Executive Meeting 18 March 2021						
WBC1185	Trading Standards, Environmental Health and Licensing Purpose: To consider bringing back inhouse Trading Standards, Environmental Health and Licensing functions from the Public Protection Partnership	Executive	Report and CIPFA review	Director, Place and Growth - Chris Traill/ Chris Traill	Executive Member for Environment and Leisure - Parry Bath	N/A
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 This item was deferred from 25 February Executive in order that further work could be undertaken on the report

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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

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WBC1178	<p>Community Vision and Corporate Plan Review</p> <p>Purpose: To consider the review of the Community Vision and the state of delivery against the targets identified within Corporate Delivery Plan</p>	Executive		Director, Communities, Insight and Change - Keeley Clements/ Laura Callan	.Leader of the Council - John Halsall	N/A
WBC1191	<p>Arts and Culture Strategy</p> <p>Purpose: To approve the Arts & Culture Strategy following public consultation on a draft approved by the Executive in April 2020</p>	Executive		Deputy Chief Executive - Graham Ebers/ Grant Thornton	Executive Member for Regeneration - Charlotte Haitham Taylor	N/A
WBC1192	<p>Investing in our Community</p> <p>Purpose: Refresh Commercial Property Investment Strategy</p>	Executive		Deputy Chief Executive - Graham Ebers/ Damon Emes	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1193	<p>Community Safety Strategy 2021-2024</p> <p>Purpose: To seek ratification for the Wokingham Community Safety Strategy for 2021 to 2024</p>	Executive		Director, Communities, Insight and Change - Keeley Clements/ Narinder Brar	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1194	<p>Delivering the Housing 1-4-5 Challenge</p> <p>Purpose: To update the Executive on delivery against the Housing 1-4-5 Challenge and seek approval for changes to relevant scheme and funding approval processes to improve efficiency and ability to respond to new opportunities.</p>	Executive		Deputy Chief Executive - Graham Ebers/ Nigel Bailey	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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WBC1195	Employment Support Hub Purpose: To seek the approval of the Executive to take forward the establishment of an employment support hub as part of the Council's wider Covid Recovery Plan.	Executive		Director, Place and Growth - Chris Traill/ Grant Thornton	Executive Member for Business and Economic Development - Stuart Munro	N/A
The Executive will not be holding a meeting in April therefore there are no items programmed for this month						
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, Adult Social Care and Health - Matt Pope, Director, Place and Growth - Chris Traill/ Frances Haywood, Jenny Lamprell	Executive Member for Finance and Housing - John Kaiser, Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A
Executive Meeting 24 June 2021						

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

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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