

# 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 - August to November 2021

Updated 29 July 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
<b>The Executive will not be holding a meeting in August therefore there are no items programmed for this month</b>						
<b>Executive Meeting 30 September 2021</b>						
WBC1212	<b>Treasury Management Outturn 2020-21</b> Purpose: To demonstrate that the Council's treasury function has effectively managed the Council's debt and cash balances to support the funding of the delivery of the Council's key priorities	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1220	<b>Procurement of Voluntary Sector Contracts</b> Purpose: To consider the re-procurement of contracts to the voluntary sector which deliver prevention services to adults living in Wokingham Borough	Executive		Director, Adult Social Care and Health - Matt Pope/ Pamela Iyer	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A
WBC1207	<b>Community Assets Transfer</b>	Executive		Deputy Chief	Executive Member	N/A

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	<b>Review</b> Purpose: To consider revised terms and increased delegated powers			Executive - Graham Ebers/ Dee Maddox- Hinton	for Business and Economic Development - Stuart Munro	This item was deferred from 29 July Executive in order to afford Officers time to review and further consider the matter before bringing it to the Executive
WBC1222	<b>Officer Response to the Recommendations from the Climate Emergency Task and Finish Group</b> Purpose: To approve the Officer response to the recommendations set out in the Climate Emergency Task and Finish Group, Report June 2021	Executive	Climate Emergency Task and Finish Group, Report and Recommendations June 2021	Deputy Chief Executive - Graham Ebers/ Diana Tovar	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
<b>Executive Meeting 28 October 2021</b>						
<b>Executive Meeting 25 November 2021</b>						

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**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
WBC1214	<b>In Year Growth - Delivery and Infrastructure</b> To consider proposed in-year budget growth of £57k to help fund the costs of running the Delivery and Infrastructure Team. The growth would replace CIL administration topslice funding which can no longer be used for that purpose.	Executive		Director, Place and Growth - Steve Moore/ Mark Cupit	Executive Member for Planning and Enforcement - Wayne Smith	This item has been withdrawn as the growth for this year can be managed within existing budgets.
WBC1213	<b>Housing Allocations Policy 2021</b> To adopt the new Housing Allocations Policy 2021.	Executive		Director, Place and Growth - Steve Moore/ Victoria Higgins	Executive Member for Finance and Housing - John Kaiser	Deferred from the September meeting in order that both internal and external consultation can be undertaken.

**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
Graham Howe	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
Bill Soane	Neighbourhood and Communities

**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](mailto:democratic.services@wokingham.gov.uk)