

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 - September to December 2021

Updated 31 August 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 30 September 2021						
WBC1220	Procurement of Voluntary Sector Contracts 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
WBC1222	Officer Response to the Recommendations from the Climate Emergency Task and Finish Group 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
WBC1225	Review of Provision of	Executive		Director, Place and	Executive Member	N/A

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	Regulatory Functions Purpose: To review the functions currently provided by the Public Protection Partnership and the proposed way forward.			Growth - Steve Moore/ David Thrale	for Neighbourhood and Communities - Bill Soane	
WBC1228	Twyford Library Lease Purpose: To further the Council's commitment to supporting the development of a new library within Twyford on the site of the Old Polehampton Boys School. This report presents the detail of the proposed lease for consideration.	Executive	Report and Lease Heads of Terms	Director, Place and Growth - Steve Moore/ Richard Alexander	Executive Member for Neighbourhood and Communities - Bill Soane	N/A
Executive Meeting 28 October 2021						
	Bus Service Improvement Plan (BSIP) Purpose: To approve the publication of the Local Bus Service Improvement Plan	Executive		Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Highways and Transport - Pauline Jorgensen	N/A
Executive Meeting 25 November 2021						
WBC1224	Delivering the Gorse Ride Regeneration Project Purpose: To update the Executive on the progress of the delivery of the Gorse Ride regeneration project, including site assembly, construction and funding.	Executive		Deputy Chief Executive - Graham Ebers, Director, Place and Growth - Steve Moore/ Rhian Hayes, 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. Due to potential changes in the

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						construction and property market, primarily as a result of the pandemic, it is felt that a review of the cost assumptions in the business case would be prudent and deliver the necessary de-risking of the project if market fluctuations have arisen. This item has therefore been deferred from the September Executive
WBC1229	Optalis Contract Renewal 2022 Purpose: To consider the procurement business case for the renewal of the Optalis contract which expires in April 2022	Executive		Director, Adult Social Care and Health - Matt Pope/ Sarah Sesay, Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A
The Executive will not be holding a meeting in December therefore there are no items programmed for this month						

**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
WBC1213	Housing Allocations Policy 2021 To adopt the new Housing Allocations Policy 2021.	Executive	30 September 2021	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.
WBC1212	Treasury Management Outturn	Executive	30 September 2021	Deputy Chief	Executive Member	This item has been withdrawn

	2020-21 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 - Graham Ebers/ Mark Thompson	for Finance and Housing - John Kaiser	as it will now be considered at the September Council meeting
WBC1207	Community Assets Transfer Review To consider revised terms and increased delegated powers	Executive	29 July 2021	Deputy Chief Executive - Graham Ebers/ Dee Maddox- Hinton	Executive Member for Business and Economic Development - Stuart Munro	This item has been withdrawn in order to afford Officers time to review and further consider the matter.

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 Bath	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