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 - October 2021 to January 2022

Updated 28 September 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 28 October 2021						
WBC1226	**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
WBC1230	**Capital Monitoring 2021-22 - Quarter 2** Purpose: To consider the Capital monitoring position at the end of quarter 2	Executive		Deputy Chief Executive - Graham Ebers/ James Sandford	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1232	**Community Deliberative Process for the Climate Emergency Proposal** Purpose: To consider proposals for a community deliberative process for Climate Emergency	Executive		Deputy Chief Executive - Graham Ebers/ Diana Tovar	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	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
WBC1233	**Revenue Budget Monitoring**	Executive		Deputy Chief	Executive Member	N/A

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	Report FY2021/22 - Quarter Two Purpose: To consider the quarter two Revenue Budget monitoring report			Executive - Graham Ebers/ Mark Thompson	for Finance and Housing - John Kaiser	
Extraordinary Executive Meeting 12 November 2021						
WBC1234	**Local Plan Update: Revised Growth Strategy** Purpose: To seek the approval of Executive to carry out consultation on a revised growth strategy for the Local Plan Update.	Executive	Draft revised Growth Strategy consultation document	Director, Place and Growth - Steve Moore/ Ian Church, Ian Bellinger	Executive Member for Planning and Enforcement - Wayne Smith	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		Director, Place and Growth - Steve Moore, Deputy Chief Executive - Graham Ebers/ Sarah Morgan, Rhian Hayes	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 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

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						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
WBC1235	**Domestic Abuse Strategy 2021 - 2024** Purpose: To consider and approve the Domestic Abuse Strategy 2021 - 2024	Executive	Domestic Abuse Strategy 2021 - 2024	Director, Place and Growth - Steve Moore/ Karen Evans	Executive Member for Neighbourhood and Communities - Bill Soane	N/A
The Executive will not be holding a meeting in December therefore there are no items programmed for this month						
Executive Meeting 27 January 2022						
WBC1231	**Corporate Plan - Annual Review** Purpose: To report on the Council's delivery of it's strategic priorities as per the Community Vision and Corporate Delivery Plan	Executive		Director, Communities, Insight and Change - Keeley Clements/ Will Roper, Louise Griffin	.Leader of the Council - John Halsall	N/A

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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