

# 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 - November 2021 to February 2022

Updated 28 October 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>Extraordinary Executive Meeting 12 November 2021</b>						
WBC1234	<b>Local Plan Update: Revised Growth Strategy</b> 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
<b>Executive Meeting 25 November 2021</b>						
WBC1236	<b>Installation of On-Street Residential and Council-Owned Car Parks' Chargepoints</b> Purpose: To consider the next steps required for the installation of on-street residential and Council-owned car parks' chargepoints.	Executive		Director, Place and Growth - Steve Moore/ Sofia Charalampidou	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
WBC1237	<b>Therapy Services for Children and Young People</b> Purpose: To seek approval of a procurement business case for	Executive		Director, Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Graham Howe	N/A

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
	therapy services for children and young people					
WBC1238	<b>Rent Setting Policy</b> Purpose: As Councils are now required to have a Rent Setting Policy the Executive is asked to agree the Rent Setting Policy, which is not proposing changes to the current way of working for setting rents.	Executive		Director, Place and Growth - Steve Moore/ Duncan Brown	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1239	<b>Farley Hill Primary School Organisation Changes</b> Purpose: To seek approval to formally consult on a proposal to bring forward the expansion of Farley Hill Primary School to 2022 and release the former school site	Executive		Director, Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - Graham Howe	N/A
<b>Extraordinary Executive Meeting 15 December 2021</b>						
WBC1235	<b>Domestic Abuse Strategy 2021 - 2024</b> 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
WBC1240	<b>Anti-Poverty Strategy</b> Purpose: To consider and confirm the Anti-Poverty Strategy so that it can go out to consultation in Jan 2022	Executive		Director, Communities, Insight and Change -/ Emma Brook	.Leader of the Council - John Halsall	N/A
<b>Executive Meeting 27 January 2022</b>						

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
WBC1231	<b>Corporate Plan - Annual Review</b> 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 -/ Louise Griffin, Will Roper	Leader of the Council - John Halsall	N/A
WBC1224	<b>Delivering the Gorse Ride Regeneration Project</b> 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/ 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 the September Executive
WBC1229	<b>Optalis Contract Renewal 2022</b> 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/ Jenny Lamprell, Sarah Sesay	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A This item has been deferred from the November Executive in order to align with internal governance arrangements and the approval required prior to the decision being made.

**Executive Meeting - 17 February 2022**

**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)