

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 - December 2021 to March 2022

Updated 26 November 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 15 December 2021						
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
WBC1243	Corporate Peer Challenge Report and Action Plan Purpose: To consider the results of the recent Local Government Association Corporate Peer Challenge and agree the action plan arising.	Executive	LGA Corporate Peer Challenge Report WBC Action Plan	Chief Executive - Susan Parsonage/ Andrew Moulton	Leader of the Council - John Halsall	N/A Following the LGA Corporate Peer Challenge visit that ended on 17 November, the Executive wishes to acknowledge publicly the positive outcomes and feedback from the review and proceed with pace on the continuous improvement actions identified including approving any additional funding required
WBC1244	Crown House Lease	Executive		Director, Place and	Deputy Leader of	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
	Purpose: To receive Executive approval and support to enter into a 5-year lease for Crown House to use as longer-term temporary accommodation rather than short term nightly paid accommodation.			Growth - Steve Moore/ Zulfiqar Mulak	the Council - John Kaiser	
Executive Meeting 27 January 2022						
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/ 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 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 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.

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
WBC1241	Ruscombe Neighbourhood Plan Purpose: To seek approval to consult on the draft Ruscombe Neighbourhood Plan and to procure an independent examiner.	Executive		Director, Place and Growth - Steve Moore/ Ben Davis	Executive Member for Planning and Enforcement - Wayne Smith	N/A
WBC1242	Learning Disability Respite Service Re-provision of Care Purpose: To consider a Procurement Business Case for the recommissioning of care for the Learning Disability Respite Service	Executive		Director, Adult Social Care and Health - Matt Pope/ Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A
Executive Meeting - 17 February 2022						
WBC1231	Corporate Plan - Annual Review Purpose: To report on the Council's delivery of its strategic priorities as per the Community Vision and Corporate Delivery Plan	Executive		Director, Communities, Insight and Change -/ Will Roper, Louise Griffin	Leader of the Council - John Halsall	N/A This item has been deferred from the January meeting so that it can be presented to the Executive in February to enable alignment with the financial planning process and agreement of the MTFP
Extraordinary Executive - 7 March 2022						
WBC1240	Anti-Poverty Strategy 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 This item has been deferred from the December Executive in order that further consultation and engagement can be undertaken with the voluntary and community sector and

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
						residents to inform the Council's approach.
Executive Meeting - 31 March 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 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