

WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

Executive Forward Programme - January to April 2022

Updated 23 December 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 27 January 2022						
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/ 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.
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
WBC1245	Leisure Strategy Purpose: To consider the Leisure Strategy, including action plan, following consultation on the draft Leisure Strategy	Executive		Deputy Chief Executive - Graham Ebers/ Beverley Thompson	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1247	Chief Finance Officer's Report	Executive	CFO Section for	Deputy Chief	Executive Member	N/A

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	Purpose: To consider the Chief Finance Officer's report which outlines the major financial issues facing the Council		Medium Term Financial Plan WBC Consultation response letter to draft settlement	Executive - Graham Ebers/ Mark Thompson	for Finance and Housing - John Kaiser	
WBC1248	Revenue Budget Monitoring Report FY2021/22 - Quarter Three Purpose: To consider the revenue budget position as at the end of Quarter three	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1249	Capital Monitoring 2021-22 - Quarter 3 Purpose: To consider the Capital Monitoring position as at the end of Quarter 3	Executive		Deputy Chief Executive - Graham Ebers/ James Sandford	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1251	Whole Council Elections Purpose: To consider whether to recommend to full Council that a consultation be launched to move to a whole council (all out) electoral cycle	Executive		Deputy Chief Executive - Graham Ebers/ Andrew Moulton	Leader of the Council - John Halsall	N/A
WBC1252	Central and Eastern Berkshire Joint Minerals and Waste Plan: Main Modifications Consultation Purpose: To seek approval to consult on the Central and Eastern Berkshire Joint Minerals and Waste Plan: Main Modifications (the Joint Plan) and supporting documents	Executive		Director, Place and Growth - Steve Moore/ Ian Church	Executive Member for Planning and Enforcement - Wayne Smith	N/A

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WBC1231	<p>Corporate Plan - Annual Review</p> <p>Purpose: To report on the Council's delivery of it's strategic priorities as per the Community Vision and Corporate Delivery Plan</p>	Executive		Chief Executive - Susan Parsonage/ Will Roper, Louise Griffin	Leader of the Council - John Halsall	N/A This item has been brought forward from the February meeting to enable full consideration of the progress made over the past year against the corporate delivery plan. This will set into context the Medium Term Financial Plan which is to be considered at February's Executive meeting.
Executive Meeting - 17 February 2022						
WBC1224	<p>Delivering the Gorse Ride Regeneration Project</p> <p>Purpose: To update the Executive on the progress of the delivery of the Gorse Ride regeneration project, including site assembly, construction and funding.</p>	Executive		Deputy Chief Executive - Graham Ebers, Director, Place and Growth - Steve Moore/ 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
WBC1246	Co-ordinated Schemes for	Executive	WBC Co-ordinated	Director, Children's	Executive Member	N/A

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	<p>Admission to Primary and Secondary Schools Purpose: To determine the Co-ordinated Schemes for Admission to Primary and Secondary Schools (incorporating Wokingham Borough Council's Admission Arrangements for community and voluntary controlled schools) for entry to schools in 2023/2024</p>		Admissions Schemes and WBC Admissions Policy 2023-24 WBC proposed local In-year Co-ordinated Scheme 2023-2024	Services - Helen Watson/ Zoe Storey	for Children's Services - Graham Howe	
WBC1250	<p>Winnersh Farm Access Purpose: To seek Executive approval to enter into an option agreement with Taylor Wimpey in respect of the access across Council owned land to serve development site promoted as part of the LPU</p>	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	Executive Member for Business and Economic Development - Stuart Munro	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.
WBC1254	<p>Commercial Waste and Recycling Contract Purpose: To consider the procurement business case for the Commercial Waste and Recycling Contract. This is a traded services contract managed by Procurement on behalf of commercial sites in the Wokingham Borough that can opt into this service</p>	Executive	Procurement Business Case	Deputy Chief Executive - Graham Ebers/ Abi Culton	Deputy Leader of the Council - John Kaiser	N/A
WBC1256	<p>Housing Revenue Account Budget 2022/23 Purpose: To consider the Housing Revenue Account Budget for the 2022/23</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A

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	financial year					
WBC1257	Capital Programme and Strategy 2022-2025 Purpose: To agree the Capital Programme and Strategy for 2022-2025	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1258	Treasury Management Strategy 2022-2025 Purpose: To agree the Treasury Management procedures, limits and objectives for 2022/23	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1259	Medium Term Financial Plan 2022-2025 Including Revenue Budget Submission 2022/23 Purpose: To provide the Executive with the key revenue budget extract for 2022/23 of the Medium Term Financial Plan (MTFP) 2022-2025 for submission to Council	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
Extraordinary Executive - 7 March 2022						
WBC1253	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		Chief Executive - Susan Parsonage/ Andrew Moulton	Leader of the Council - John Halsall	N/A
Executive Meeting - 31 March 2022						

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WBC1255	Children's Services Strategy and Delivery Plan Purpose: To review the Children's Services Strategy and Delivery Plan	Executive		Director, Children's Services - Helen Watson/ Viki Elliot-King	Executive Member for Children's Services - Graham Howe	N/A

The Executive will not be holding a meeting in April 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
WBC1242	Learning Disability Respite Reprovision of Care 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	To be deleted from the Forward Programme as a result of changing governance arrangements, as detailed in the Optalis Contract report which is being considered at the January Executive
WBC1240	Anti-Poverty Strategy To consider and confirm the Anti-Poverty Strategy so that it can go out to consultation	Executive		Chief Executive - Susan Parsonage/ Emma Brook	Leader of the Council - John Halsall	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 residents to inform the Council's approach.

Members of the Executive:-

John Halsall
John Kaiser

Leader of Council
Deputy Leader of the Council and Executive Member for Finance and Housing.

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Stuart Munro Graham Howe Gregor Murray Parry Bath Charles Margetts Pauline Jorgensen Wayne Smith Bill Soane		Business, Economic Development Children's Services Resident Services, Communication and Emissions Environment and Leisure Health, Wellbeing and Adult Services Highways and Transport Planning and Enforcement 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