

# 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 March to June 2022

Updated 02 March 2022

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 - 7 March 2022</b>						
WBC1253	<b>Corporate Peer Challenge Report and Action Plan</b> 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
WBC1265	<b>Wokingham Borough Secondary School Places (11 to 16) Strategy</b> Purpose: To adopt a strategy to ensure there are sufficient secondary school places over the next decade.	Executive	Report and appendix	Director, Children's Services - Helen Watson/ Piers Brunning	Executive Member for Children's Services - Graham Howe	N/A
WBC1267	<b>Anti-Poverty Strategy - Position Statement</b> Purpose: To provide a position statement and update on development of the Anti-Poverty Strategy 2022-26	Executive		Deputy Chief Executive - Graham Ebers/ Mark Gwynne	Leader of the Council - John Halsall	N/A
WBC1268	<b>Corporate Delivery Plan Review</b>	Executive		Chief Executive -	Leader of the	N/A

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	<b>2022/23</b> Purpose: To update the Corporate Delivery Plan to pick up emerging priorities and feedback from the LGA Peer Review			Susan Parsonage/ Mark Gwynne	Council - John Halsall	
WBC1269	<b>Delivering the Gorse Ride Regeneration Project - Procurement of Construction Works and Services</b> Purpose: To approve the procurement strategy of the construction works and services as relevant to the Gorse Ride Regeneration project	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin, Arnab Mukherjee	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.
<b>Executive Meeting - 31 March 2022</b>						
WBC1250	<b>Winnersh Farm Access</b> 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	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. This report has been deferred from the February meeting in order to afford Officers time to review and further consider the matter before bringing it to the Executive
WBC1264	<b>Temporary Closure Remenham Footpath No 4 Henley Festival</b> Purpose: To consider a request for the temporary closure of Remenham	Executive		Director, Place and Growth - Steve Moore/ Andrew Fletcher	Executive Member for Environment and Leisure - Parry Bath	N/A

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	Footpath 4 to allow the Henley Festival to be organised and run in a safe manner					
WBC1266	<b>Delivering the Gorse Ride Regeneration Project - Compulsory Purchase Order</b> Purpose: To confirm the Compulsory Purchase Order of land and property at the Gorse Ride Estate, Finchampstead	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin	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.
WBC1270	<b>Arrangements for the New Enforcement and Safety Service</b> Purpose: To update the Executive on the provisions for the inhouse service including settlement	Executive		Director, Place and Growth - Steve Moore/ Stephen Brown, Sean O'Connor	Executive Member for Neighbourhood and Communities - Bill Soane	N/A 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.
WBC1271	<b>Void Property Works Contract</b> Purpose: To consider the procurement of a new contract for void property works	Executive	Procurement business case	Director, Place and Growth - Steve Moore/ Rodney Coyle	Executive Member for Finance and Housing - John Kaiser	N/A
<b>The Executive will not be holding a meeting in April therefore there are no items programmed for this month</b>						
<b>Executive Meeting - 26 May 2022</b>						
WBC1255	<b>Children's Services Strategy and Delivery Plan</b> 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 This report has been deferred from the March meeting due to the fact that some additional work is required on the Strategy

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						following structural changes in Children's Services
WBC1240	<b>Anti-Poverty Strategy</b> Purpose: 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	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 residents to inform the Council's approach.
<b>Executive Meeting - 30 June 2022</b>						

**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
WBC1263	<b>Twyford Library - Update</b> To present the revised financial assessment for the new library in Twyford	Executive		Director, Place and Growth - Steve Moore/ Mark Redfearn	Executive Member for Neighbourhood and Communities - Bill Soane	This item was deferred from February Executive in order that further work can be undertaken on the project

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WBC1260	<b>Enhanced Partnership</b> To approve an Enhanced Partnership Agreement for Local Bus Services	Executive		Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Highways and Transport - Pauline Jorgensen	This item has been deferred from 31 March Executive. The Department for Transport has acknowledged the complexities involved in developing an Enhanced Partnership (EP) Agreement, especially in relation to the impact of the Omicron Covid-19 variant. Local Transport Authorities are now advised that a new date will be provided for the submission of a full EP following the announcement of indicative funding.

**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)