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 - April to July 2022

Updated 30 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			
The E	The Executive will not be holding a meeting in April therefore there are no items programmed for this month								
	Executive Meeting - 26 May 2022								
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 This report has been deferred from the March meeting due to the fact that some additional work is required on the Strategy following structural changes in Children's Services			
WBC1272	Tackling Poverty Strategy Purpose: To present the final Tackling Poverty Strategy, following consultation, for Executive approval	Executive		Deputy Chief Executive - Graham Ebers/ Mark Gwynne	Leader of the Council - John Halsall	N/A			

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Executive Meeting - 30 June 2022								
Executive Meeting - 28 July 2022								

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	Twyford Library - Update 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
WBC1260	Enhanced Partnership 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.

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Members of	the Executive:-							
John Halsall	Halsall Leader of Council							
John Kaiser		Deputy Leader of the Council and Executive Member for Finance and Housing.						
Stuart Munro	Business, E	Business, Economic Development						
Graham How	e Children's	Children's Services						
Gregor Murra	ay Resident S	Resident Services, Communication and Emissions						
Parry Batth	Environme	Environment and Leisure						
Charles Marg	jetts Health, We	Health, Wellbeing and Adult Services						
Pauline Jorge		Highways and Transport						
Wayne Smith		Planning and Enforcement						
Bill Soane		nood and Com						

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 <u>democratic.services@wokingham.gov.uk</u>