

# 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 - May to August 2022

Updated 27 April 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>Executive Meeting - 26 May 2022</b>						
<b>This Meeting has been cancelled and all the items previously scheduled have been deferred to the June Meeting</b>						
<b>Executive Meeting - 30 June 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 following structural changes in Children's Services
WBC1272	<b>Tackling Poverty Strategy</b> 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
WBC1274	<b>Community Asset Transfer</b>	Executive		Deputy Chief	Executive Member	N/A

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	<p><b>Review</b> Purpose: To review the term of leases granted under the Model for Community Asset Transfer</p>			Executive - Graham Ebers/ Craig Hoggeth	for Business and Economic Development - Stuart Munro	
WBC1275	<p><b>Revenue Monitoring 2021/22 - Outturn</b> Purpose: To report the revenue outturn position of the Council for 2021/22 financial year highlighting the effective management of the Council's finances to ensure value for money for council tax payers, housing tenants and schools.</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1276	<p><b>Capital Monitoring 2021/22 - Outturn</b> Purpose: To inform Members of the capital programme outturn for 2021/2022, seek approval for the relevant budget carry forwards and demonstrate effective and safe use of our resources to deliver service improvements and service continuity through capital investments.</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1250	<p><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</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. This report has been

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						deferred from the March meeting for more information and further review

### Executive Meeting - 28 July 2022

WBC1273	<b>Public Spaces Protection Order</b> Purpose: To inform Executive about the results of public consultation in May and June 2022, and ask Executive to decide whether to implement a PSPO in the Borough to assist with dealing with anti-social vehicle use	Executive	A summary of responses to the consultation	Director, Place and Growth - Steve Moore/ Ed Shaylor	Executive Member for Neighbourhood and Communities - Bill Soane	N/A
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**The Executive will not be holding a meeting in August 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
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
WBC1260	<b>Enhanced Partnership</b>	Executive		Director, Place and	Executive Member	This item has been deferred

	To approve an Enhanced Partnership Agreement for Local Bus Services			Growth - Steve Moore/ Rebecca Brooks	for Highways and Transport - Pauline Jorgensen	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	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)