

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 - June to September 2022

Updated 31 May 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
Executive Meeting - 30 June 2022						
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	Executive Member for Equalities, Inclusion and Fighting Poverty - Rachel Bishop-Firth	N/A
WBC1274	Community Asset Transfer Review Purpose: To review the term of leases granted under the Model for Community Asset Transfer	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1275	Revenue Monitoring 2021/22 - Outturn Purpose: To report the revenue outturn position of the Council for 2021/22 financial year highlighting the effective management of the	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

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	Council's finances to ensure value for money for council tax payers, housing tenants and schools.					
WBC1276	Capital Monitoring 2021/22 - Outturn 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.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1280	Barkham Solar Farm - Procurement Business Case Purpose: To seek to approval of the Procurement Business Case for the build contractor of the Barkham solar farm	Executive	Procurement Business Case	Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	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.
Executive Meeting - 28 July 2022						
WBC1273	Public Spaces Protection Order 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 Environment, Sport and Leisure - Ian Shenton	N/A

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WBC1278	Toutley East Masterplan Purpose: To update the Executive on the delivery of the Toutley East Masterplan	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Deputy Leader of the Council and Executive Member for Housing - Stephen Conway	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.
WBC1277	New Dementia Care Home in the Toutley East Development Construction Consultant and Contract Purpose: To approve the procurement business case for the construction consultancy services and building works for the delivery of a new dementia care home as part of the Toutley East Development.	Executive		Deputy Chief Executive - Graham Ebers/ Piers Brunning	Deputy Leader of the Council and Executive Member for Housing - Stephen Conway	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.
WBC1279	Toutley East: Delivering Residential Development Purpose: To seek approval from Executive to develop a business case for the delivery model for the residential development at Toutley East.	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Deputy Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC1263	Twyford Library - Update Purpose: To present the revised financial assessment for the new library in Twyford	Executive		Director, Place and Growth - Steve Moore/ Mark Redfearn	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A

The Executive will not be holding a meeting in August therefore there are no items programmed for this month

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Executive Meeting - 29 September 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
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 Active Travel, Transport and Highways - Paul Fishwick	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.
WBC1255	Children's Services Strategy and Delivery Plan 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 - Prue Bray	This report has been withdrawn as there is a need to reshape the Children's Services Strategic Plan in response to the recent Ofsted Focused visit (April 2022) and in view of the anticipated full Ofsted ILACs inspection to follow.

WBC1250	Winnersh Farm Access 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	Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	The report has been deferred from the March meeting for more information and further review. Date tbc
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Members of the Executive:-

Clive Jones	Leader of Council and Executive Member for Business and Economic Development
Stephen Conway	Deputy Leader of the Council and Executive Member for Housing.
Rachel Bishop-Firth	Equalities, Inclusion and Fighting Poverty
Paul Fishwick	Active Travel, Transport and Highways
Prue Bray	Children's Services
Lindsay Ferris	Planning and Local Plan
David Hare	Health & Wellbeing and Adult Services
Sarah Kerr	Climate Emergency and Resident Services
Ian Shenton	Environment, Sport and Leisure
Imogen Shepherd-DuBey	Finance

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