

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 - August to November 2022

Updated 28 July 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 Executive will not be holding a meeting in August therefore there are no items programmed for this month						
Executive Meeting - 29 September 2022						
WBC1273	Public Spaces Protection Order Purpose: To inform Executive about the results of public consultation in June and July 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 This report has been delayed from the July Executive in order that further consultation can be carried out.
WBC1287	Carnival Hub Public Realm Art Installation Purpose: Seek authority for the Council to enter into a loan with Arts4Wokingham for 'The Arc' art installation to be located as part of the Carnival Hub public realm.	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1288	Commissioned Services For The Health And Wellbeing Of Carers	Executive	Equality Impact Assessment Executive report	Director, Adult Social Care and Health - Matt Pope/	Executive Member for Health, Wellbeing and	N/A Yes - it is likely that part of the report will be considered at a

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	Purpose: This paper reviews the provision of adult social care services for carers in the Borough and looks at options for ensuring that need is met amongst this demographic.		Procurement business case	Pamela Iyer	Adult Services - David Hare	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.
WBC1289	Violence Against Women and Girls - White Ribbon Accreditation Purpose: To agree the Council's commitment to achieving White Ribbon Accreditation	Executive		Director, Place and Growth - Steve Moore/ Narinder Brar	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A
WBC1290	Risk Management Policy and Guidance Purpose: To approve the Council's Risk Management Policy and Guidance.	Executive	Risk Management Policy Risk Management Guidance	Deputy Chief Executive - Graham Ebers/ Andrew Moulton, Paul Ohsan Ellis	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1291	Health and Safety Annual Report 21-22 Purpose: For Executive to note annual report and agreed safety improvement plan for 22-23	Executive		Chief Executive - Susan Parsonage, Director, Place and Growth - Steve Moore/ Laurence McCammick	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1292	Local Bus Services Purpose: To seek approval for the retender of local bus services	Executive		Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	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

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						business or financial affairs of individuals.
WBC1293	Reprocurement Of Berkshire Community Equipment Service Purpose: To seek approval from Members to jointly procure the Berkshire Community Equipment Service.	Executive	Procurement Business Case Equality Impact Assessment	Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Helen Watson/ Sarah Salter	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A
WBC1294	Blue Bag Provision For 2023 Purpose: To assess the blue bag provision for 2023	Executive		Director, Place and Growth - Steve Moore/ Richard Bisset	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
Executive Meeting - 27 October 2022						
WBC1295	Capital Monitoring 2022/23 - Q2 Purpose: To consider the Capital Monitoring position at the end of Quarter 2	Executive	Capital Monitoring 2022/23 - Quarter 2	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1296	Revenue Monitoring 2022-23 Q2 Purpose: To consider the revenue budget position at the end of Quarter 2	Executive	Revenue Budget Monitoring Report 2022/23 - Quarter 2	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
Executive Meeting - 24 November 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

Members of the Executive:-

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