

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 Plan - October to January 2023

Updated 14 October 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 – 27 OCTOBER 2022						
WBC 1305	Lease for Learning Disability Respite Centre Purpose: To approve lease to continue occupancy of the Learning Disability Respite Centre at Loddon Court	Executive	Heads of Terms of Lease	Director, Adult Social Care and Health - Matt Pope/ Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A Contains financially sensitive information
WBC 1306	Officers' response to the recommendations from the Tree Protection and Biodiversity Task & Finish Group Purpose: This report sets out the Officer response to the 15 Recommendations set out in section 2 (Attachment 1) Tree Protection & Biodiversity Task & Finish Group, Report and Recommendations, March 2022	Executive		Director, Place and Growth - Steve Moore/ Andy Glencross	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1304	Rent Setting Policy Purpose:	Executive	Rent Setting Policy and equality impact	Director, Place and Growth - Steve	Deputy Leader of the Council and	N/A

	Rent Setting policy requires annual approval from Executive to ensure we are regularising the current annual rent setting process and adhering to the Rent Standard 2020.		assessment	Moore/ Harrison Wilks	Executive Member for Housing - Stephen Conway	
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						
WBC 1311	Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership Joint Committee Purpose: To give approval for the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (BOB ICS) to establish an Integrated Care Partnership (ICP) through a Joint Committee and to agree Wokingham Borough Council representation on the ICP.	Executive		Director, Adult Social Care and Health - Matt Pope/ Andrew Moulton	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A
WBC 1307	Climate Emergency Impact Assessment Tool Purpose: This report outlines the importance of implementing an assessment tool around climate emergency issues and considerations, in order to do as much as possible to reach the	Executive	Cover Report Detailed Report Tool Template Tool Guidance	Deputy Chief Executive - Graham Ebers/ Andrew Collins	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A

	goal of net zero by 2030. It highlights the benefits implementing this tool will bring to the community, the environment and the council through multiple aspects and details exactly how this can be realistically achieved.					
WBC 1309	Care Home Purchase Purpose: To receive approval	Executive		Director, Adult Social Care and Health - Matt Pope/ Wesley Hedger	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A the identity of the property(ies) and the sum that the Council is prepared to pay must remain exempt until contracts have been exchanged.
WBC 1308	Annual Report 2021-2022 Purpose: Annual Report for the year April 2021 to March 2022	Executive		Chief Executive - Susan Parsonage/ Will Roper	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC 1310	Draft Tree Strategy Public Consultation Purpose: To seek Executive approval to begin an 8-week public consultation on the Draft Tree Strategy.	Executive	Draft Tree Strategy	Director, Place and Growth - Steve Moore/ Laura Buck	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
EXECUTIVE MEETING – 26 JANUARY 2023						
WBC 1312	Revenue Monitoring 2022/23 Q3 Purpose: To consider the revenue budget position at the end of Quarter 3	Executive	Revenue Budget Monitoring Report 2022/23 - Quarter 3	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1314	Chief Finance Officer Report 2023-24 Purpose: Provide strategic oversight for the 2023-24 budget setting	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1313	Capital Monitoring 2022/23 - Q3	Executive	Capital Monitoring	Deputy Chief	Executive Member	N/A

	Purpose: To consider the Capital Monitoring position at the end of Quarter 3		2022/23 - Quarter 3	Executive - Graham Ebers/ Mark Thompson	for Finance - Imogen Shepherd- DuBey	
WBC 1302	Adult Social Care Strategy and Social Care Futures Purpose: For Executive to approve amendments to the Council's Adult Social Care Strategy to incorporate Social Care Future.	Executive		Director, Adult Social Care and Health - Matt Pope/ Iftkhar Ahmed, Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A

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

