

**WOKINGHAM BOROUGH COUNCIL
INDIVIDUAL EXECUTIVE MEMBER DECISIONS FORWARD PROGRAMME**

THIS DOCUMENT IS A “NOTICE” IN ACCORDANCE WITH
THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

Individual Executive Member Forward Plan - November 2023

Updated 31 October 2023

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)	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
IMD 2023/26	<p>My Journey S106 drawdown for next three years <i>Purpose:</i> The My Journey Team is primarily funded by S106 funding. Approval is sought for the proposed figures for the next three financial years Date 29 Nov 2023 11.30am Shute End, LGF 6</p>	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	Appendix A is a review of the previous year's activities, Appendix B shows the proposed expenditure and sources of funding for the next three financial years	Director, Place and Growth - Giorgio Framalico/ Robert Curtis	N/A
IMD 2023/27	<p>Reading Transport Strategy - WBC response to consultation <i>Purpose:</i> To approve the borough's response to the Reading Transport Strategy consultation. Date 29 Nov 2023 11am Shute End, LGF 6</p>	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	Appendix A is the Proposed response and Appendix B is a summary of the Reading Transport Strategy with a particular focus on those measures most affecting Wokingham Borough.	Director, Place and Growth - Giorgio Framalico/ Robert Curtis	N/A

IMD 2023/25	Procurement of Microsoft Enterprise Licencing Purpose: Procurement of the Councils Microsoft enterprise licencing. Date 1 December 2023 Meeting Room and Time TBC	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	Procurement officer report will be available.	Director, Communities, Insight and Change -/ Glynn Davies	N/A Report will detail licencing that will reveal the security tools used by the Council. The costs in the report are also commercially sensitive.
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Members of the Executive:-

Stephen Conway	Leader of the Council and Executive Member for Housing
Prue Bray	Deputy Leader and Executive Member for Children's Services
Rachel Bishop-Firth	Equalities, Inclusion and Fighting Poverty
Paul Fishwick	Active Travel, Transport and Fighting Poverty
Lindsay Ferris	Planning and Local Plan
David Hare	Health, Wellbeing and Adult Services
Clive Jones	Business and Economic Development
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: democratic.services@wokingham.gov.uk

