

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 (January 2024)

Updated 23 January 2024

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 – 25 JANUARY 2024						
WBC1401	Shareholders Mid-Year Report 2023-24 Purpose: To consider various items related to the business of the Council owned companies, including their trading position.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1362	Revenue Monitoring 2023-24 Q3 Purpose: To consider the revenue budget position at the end of Quarter 3.	Executive		Deputy Chief Executive - Graham Ebers/ Stu Taylor	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1363	Capital Monitoring 2023/24 - Q3 Purpose: To consider the Capital Monitoring position at the end of Quarter 1.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1364	Chief Finance Officer's Report Purpose: The Local Government Act 2003 requires the Chief Finance Officer (Deputy Chief Executive and	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

	CFO) to report to Members, when setting the level of Council Tax, on the robustness of the budget presented and adequacy of reserves. The CFO report highlights the strong financial management the Council. It also outlines the major financial issues facing the Council in the medium-term period, which without the Council taking a commercial approach could increase the reliance on council tax income as well as impact on the future delivery of Council services.					
WBC1404	Unreasonably persistent Complainants Policy Purpose: To review and sign off the policy.	Executive		Chief Operating Officer - Sally Watkins/ Jackie Whitney	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC1405	Annual Health & Safety Report 2022-23 Purpose: This report relates to the Council's internal health and safety performance during the period between April 2022 and March 2023.	Executive		Chief Operating Officer - Sally Watkins/ Louise Livingston	Executive Member for Equalities, Inclusion and Fighting Poverty - Rachel Bishop-Firth	N/A
WBC1412	Air Quality Management Areas Purpose: To seek agreement to proceed with the implementation process of revocation order's. In respect of 2 out of 3 of the borough's air quality management areas.	Executive	Exec Report	Director, Place and Growth - Giorgio Framalico/ Narinder Brar	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
EXECUTIVE MEETING – 22 FEBRUARY 2024						
WBC 1366	Housing Revenue Account	Executive	Housing Revenue	Deputy Chief	Executive Member	N/A

	Budget 2024/25 Purpose: The revenue and capital budgets for 2024/25 are set and tenants rent levels are set for 2024/25 to ensure sound finances and value for money in providing housing services for council tenants.		Account Budget 2024/25	Executive - Graham Ebers/ Mark Thompson	for Finance - Imogen Shepherd- DuBey	
WBC 1367	Treasury Management Strategy 2024-2027 Purpose: Note the treasury management procedures, limits, and objectives for 2024/25. Effective and safe use of our resources to deliver service improvements and service continuity through the management of the council's cash flow and investments while funding the capital programme.	Executive	Treasury Management Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd- DuBey	N/A
WBC 1368	Capital Programme and Strategy 2024-2027 Purpose: The capital programme and strategy 2024 – 2027 sets out the capital investment for the benefit of the community and how this is funded.	Executive	Capital Programme and Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd- DuBey	N/A
WBC 1369	Medium Term Financial Plan 2024-2027 Including Revenue Budget Submission 2024/25 Purpose: To provide the Executive with the key revenue budget extract for 2024/25 of the Medium Term Financial Plan (MTFP) 2024-2027 for submission to Council.	Executive	Medium Term Financial Plan 2024-2027 Including Revenue Budget Submission 2024/25	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd- DuBey	N/A
WBC1406	Housing Responsive Repairs &	Executive	Procurement strategy	Director, Place and	Leader of the	N/A

	<p>Maintenance Contract Purpose: The purpose of this report is to seek Executive approval to procure a new term contract for responsive repairs and maintenance services as is required to repair and maintain the housing stock owned and managed by the Council and the Council's housing companies.</p>		options appraisal report.	Growth - Giorgio Framallicco/ Rodney Coyle	Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1413	<p>Establishment of a Joint Committee – The Berkshire Prosperity Board Purpose: To set up a Joint Committee in partnership with the other five Berkshire Local Authorities to provide the governance for running the Berkshire Prosperity Board</p>	Executive	Cover report Supporting papers describing the constitution and governance of the Prosperity Board	Director, Place and Growth - Giorgio Framallicco/ Rhian Hayes	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
EXECUTIVE MEETING – 14 MARCH 2024						
WBC 1397	<p>Young People's Housing Strategy Purpose: To agree to the publish the Young People's Housing Strategy.</p>	Executive	Young People's Housing Strategy 2024-2028 EQIA	Director, Place and Growth - Giorgio Framallicco/ Samuel Watt	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC1407	<p>Affordable Housing Strategy 2024 - 2028 Purpose: To obtain Council approval to adopt the proposed Affordable Housing Strategy 2024 - 2028.</p>	Executive	Strategy Document, Equalities Impact Assessment	Director, Place and Growth - Giorgio Framallicco/ Frances Haywood	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1414	<p>Barkham Solar Farm Update Purpose: To provide an update on the business case and progress report to the Executive</p>	Executive		Deputy Chief Executive - Graham Ebers/ David Smith	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A By Virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972: Information relating to the financial or business affairs of any particular person (including

						the authority holding that information).
WBC 1415	Statement of Community Involvement (adoption) Purpose: To consider representations made on the draft Statement of Community Involvement (SCI) 2023 and subsequent adoption.	Executive	Report. Enclosure 1: Consultation statement. Enclosure 2: Statement of Community Involvement.	Director, Place and Growth - Giorgio Framalico/ Ian Bellinger	Executive Member for Planning and Local Plan - Lindsay Ferris	N/A Not applicable.
WBC 1416	Building Control Partnership Purpose: Seek agreement to sign Building Control partnership arrangement with West Berkshire Council	Executive		Director, Place and Growth - Giorgio Framalico/ Roger Paine	Executive Member for Planning and Local Plan - Lindsay Ferris	N/A
WBC1408	Tackling Poverty Strategy Refresh Purpose: A mid-point review of the Tackling Poverty Strategy to take account of changing national and local context and improved data and insight.	Executive		Chief Executive - Susan Parsonage/ Emily Higson	Executive Member for Equalities, Inclusion and Fighting Poverty - Rachel Bishop-Firth	N/A
WBC1409	Strategic Asset Review Purpose: A review of the Council's approach to strategic asset management and future asset opportunities.	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A Particular information relating to financial performance or values of assets may be commercially sensitive.
WBC1410	Responsible body status (Biodiversity Net Gain) Purpose: To secure approval for officer to make an application to DEFRA for responsible body status in relation to biodiversity net gain	Executive		Director, Place and Growth - Giorgio Framalico/ Laura Buck, Andy Glencross	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
EXECUTIVE MEETING – 30 MAY 2024						
WBC1411	SEND Strategy Purpose: To consider the revised SEND Strategy incorporating the Safety	Executive		Director, Children's Services - Helen Watson/ Jonathan Wilding	Deputy Leader of the Council and Executive Member for Children's	N/A

	Valve agreement with the DfE and recent changes to the SEND Local Area Inspection Framework.				Services - Prue Bray	
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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
David Cornish	Business and Economic Development
Paul Fishwick	Active Travel, Transport and Highways
Lindsay Ferris	Planning and Local Plan
David Hare	Health & Wellbeing and Adult 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

