

# WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)  
REGULATIONS 2012

## Executive Forward Programme 2023-24 (February 2024)

Updated 12 February 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
<b>EXECUTIVE MEETING – 22 FEBRUARY 2024</b>						
WBC 1366	<b>Housing Revenue Account Budget 2024/25</b> 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.	Executive	Housing Revenue Account Budget 2024/25	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1367	<b>Treasury Management Strategy 2024-2027</b> 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

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WBC 1368	<b>Capital Programme and Strategy 2024-2027</b> 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	<b>Medium Term Financial Plan 2024-2027 Including Revenue Budget Submission 2024/25</b> 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	<b>Housing Responsive Repairs &amp; Maintenance Contract</b> 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.	Executive	Procurement strategy options appraisal report.	Director, Place and Growth - Giorgio Framalico/ Rodney Coyle	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1413	<b>Establishment of a Joint Committee – The Berkshire Prosperity Board</b> Purpose: To set up a Joint Committee in partnership with the other five	Executive	Cover report Supporting papers describing the constitution and governance of the Prosperity Board	Chief Executive - Susan Parsonage/ Rhian Hayes	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A

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	Berkshire Local Authorities to provide the governance for running the Berkshire Prosperity Board					
<b>EXECUTIVE MEETING – 14 MARCH 2024</b>						
WBC 1397	<b>Young People's Housing Strategy</b> Purpose: To agree to the publish the Young People's Housing Strategy.	Executive	Young People's Housing Strategy 2024-2028  EQIA	Director, Place and Growth - Giorgio Framalico/ Samuel Watt	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC1407	<b>Affordable Housing Strategy 2024 - 2028</b> Purpose: To obtain Council approval to adopt the proposed Affordable Housing Strategy 2024 - 2028.	Executive	Strategy Document, Equalities Impact Assessment	Director, Place and Growth - Giorgio Framalico/ Frances Haywood	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1414	<b>Barkham Solar Farm Update</b> Purpose: To provide an update on the business case and progress report to the Executive	Executive		Deputy Chief Executive - Graham Ebers/ David Smith	Leader of the Council and Executive Member for Housing - Stephen Conway	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	<b>Statement of Community Involvement (adoption)</b> 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
WBC 1416	<b>Building Control Partnership</b> Purpose: Seek agreement to sign Building	Executive		Director, Place and Growth - Giorgio Framalico/	Executive Member for Planning and Local Plan -	N/A

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	Control partnership arrangement with West Berkshire Council			Roger Paine	Lindsay Ferris	
WBC1408	<b>Tackling Poverty Strategy Refresh</b> 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	<b>Strategic Asset Review</b> 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	Particular information relating to financial performance or values of assets may be commercially sensitive.
WBC1410	<b>Responsible body status (Biodiversity Net Gain)</b> 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
WBC 1417	<b>Shareholders Committee</b> Purpose: To consider the establishment of a Shareholder Committee as a committee of the Executive with effect from 2024/25.	Executive		Deputy Chief Executive - Graham Ebers/ Andrew Moulton	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
<b>EXECUTIVE MEETING – 27 JUNE 2024</b>						
WBC 1411	<b>SEND Strategy</b> 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

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	Valve agreement with the DfE and recent changes to the SEND Local Area Inspection Framework.				Services - Prue Bray	

**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](mailto:democratic.services@wokingham.gov.uk)

