

# 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

## JULY TO OCTOBER 2016

Updated: 28 June 2016

### Executive Meeting 28 July 2016

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
WBC848	<b>Council Owned Companies' Business</b> <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC855	<b>Revenue Monitoring 2016/17 – end of June 2015</b> <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of June 2016</i>	Executive		Graham Ebers/	Anthony Pollock	N/A

79

Agenda Item 20.

WBC856	<b>Capital Monitoring 2016/17 – end of June 2016</b> <i>Purpose: To consider the Capital Monitoring Report to the end of June 2016</i>	Executive		Graham Ebers/ Anthony Pollock	Anthony Pollock	N/A
WBC858	<b>Community Infrastructure Levy (CIL) Regulation 123 List Clarification</b> <i>Purpose: To consult on clarifications to the CIL Regulation 123 List of infrastructure that may be funded via CIL. The purpose of the update is to provide further clarification in relation to exactly what infrastructure will be funded by CIL and by S106 planning obligations</i>	Executive	Draft updated regulation 123 List for consultation	Heather Thwaites/ Brendan Troy	Mark Ashwell	N/A
WBC867	<b>Health and Safety Annual Report 2015/16</b> <i>Purpose: To note the annual Health and Safety report and agree priorities for 2016/17</i>	Executive		Graham Ebers/ Veronica Glenister	Pauline Jorgensen	N/A
WBC869	<b>Treasury Management Annual Report</b> <i>Purpose: To recommend the Annual Report to Council</i>	Executive Council – 22/8/16		Graham Ebers/ Martin Jones	Anthony Pollock	N/A
WBC870	<b>Leisure Strategy</b> <i>Purpose: To agree to go out to public consultation before returning to Executive for ratification of final Strategy</i>	Executive		Stuart Rowbotham/ Heather Thwaites/ Darrell Gale	Angus Ross	N/A
WBC876	<b>Woodley Car Parking Trial</b> <i>Purpose: To consider increasing car parking charges in Woodley on a trial basis</i>	Executive		Heather Thwaites/Alex Deans	Malcolm Richards	N/A

WBC866	<b>Council Sites for the Local Plan</b> <i>Purpose: To confirm the sites that the Council wishes to present as part of the Local Plan Call for Sites</i>	Executive		Graham Ebers/Billy Webster	Mark Ashwell	N/A
WBC877	<b>Revised Wokingham Borough Local Development Scheme 29 July 2016-28 July 2019</b> <i>Purpose: To consider agreement of an updated Local Development Scheme to replace the current one which runs from 25 September 2015-24 September 2018</i>	Executive		Heather Thwaites/John Spurling	Mark Ashwell	N/A
WBC878	<b>Local Plan Update Issues and Options Stage</b> <i>Purpose: To gain approval for public consultation on the Issues and Options stage of the Local Plan Update</i>	Executive	Local Plan Update Issues and Options Consultation Document Sustainability Appraisal/ Strategic Environmental Assessment	Heather Thwaites/John Spurling	Mark Ashwell	N/A
WBC879	<b>Emmbrook Hearing Impairment Unit Closure</b> <i>Purpose: To seek approval to determine the proposal to close the Hearing Impairment Unit at Emmbrook Infant and Junior Schools</i>	Executive	Consultation document and summary of initial responses	Judith Ramsden/ Piers Brunning	Charlotte Haitham Taylor	N/A
WBC880	<b>St Crispins School ASD Unit</b> <i>Purpose: To seek approval to determine the proposal to open a new unit for children with high functioning ASD at St Crispins School</i>	Executive	Consultation document and summary of initial responses	Judith Ramsden/ Piers Brunning	Charlotte Haitham Taylor	N/A
WBC881	<b>Establishing a Wokingham Multi Academy Trust</b> <i>Purpose: To endorse a proposal to create a workplan Multi Academy Trust</i>	Executive		Judith Ramsden/ Alan Stubbersfield	Charlotte Haitham Taylor	N/A

**The Executive will not be holding a meeting in August  
therefore there are no items programmed for this month.**

**Executive Meeting 29 September 2016**

<b>Ref No.</b>	<b>Subject for Decision</b>	<b>Decision to be taken by</b>	<b>List of Documents to be submitted to the Decision Maker for Consideration and Background Documents</b>	<b>Contact Details (Director/ Author)</b>	<b>Responsible Lead Member</b>	<b>Statement as to whether the item is likely to be considered in private and if so the reasons why</b>
WBC868	<b>Council Owned Companies' Business</b> <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC862	<b>Civil Parking Enforcement Resolutions</b> <i>Purpose: To agree formal resolutions required as part of the Department for Transport application to take on Civil Parking Enforcement</i>	Executive		Heather Thwaites/ Alison Dray	Malcolm Richards	N/A
WBC860	<b>Buildings of Traditional Local Character</b> <i>Purpose: To agree the procedure for the designation of Buildings of Traditional Local Character</i>	Executive		Heather Thwaites/ Clare Lawrence	Mark Ashwell	N/A

## Executive Meeting 27 October 2016

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
WBC871	<b>Council Owned Companies' Business</b> <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC872	<b>Revenue Monitoring 2016/17 – end of September 2016</b> <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of September 2016</i>	Executive		Graham Ebers/	Anthony Pollock	N/A
WBC873	<b>Capital Monitoring 2016/17 – end of September 2016</b> <i>Purpose: To consider the Capital Monitoring Report to the end of September 2016</i>	Executive		Graham Ebers/	Anthony Pollock	N/A
WBC874	<b>Leisure Management Contract Strategy</b> <i>Purpose: To agree the procurement process for the Leisure Management Contract</i>	Executive		Stuart Rowbotham/ Heather Thwaites/ Darrell Gale	Angus Ross	N/A
WBC875	<b>Leisure Strategy</b> <i>Purpose: To ratify the agreed Leisure Strategy post public consultation</i>	Executive		Stuart Rowbotham/ Heather Thwaites/ Darrell Gale	Angus Ross	N/A

### Members of the Executive:-

Keith Baker	Leader of Council
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Mark Ashwell	Planning and Regeneration
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
Anthony Pollock	Finance
Angus Ross	Environment
Malcolm Richards	Highways and Transport

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

**EXECUTIVE FORWARD PROGRAMME  
CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS**

<b>Ref No</b>	<b>Subject</b>	<b>Original Scheduled Date</b>	<b>Notes</b>
WBC862	Civil Parking Enforcement Resolutions	June 16	Deferred to September Executive. CPE is a very important future requirement and there is a need to provide and explain every aspect in full detail. Additional time and effort is being devoted to provide that extra information.
WBC866	Council Sites for the Local Plan	June 16	Deferred to July Executive as further work is needed to ensure a complete and accurate list of sites is arrived at; aligned to the Council's requirements
WBC860	Buildings of Traditional Local Character	June 16	Deferred to September Executive in order for further justification to be provided for the need for the new procedure

This page is intentionally left blank