

# WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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

## SEPTEMBER TO DECEMBER 2016

Updated: 30 August 2016

### Executive Meeting 29 September 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
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

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
WBC882	<b>Changes to SACRE Constitution</b> <i>Purpose: To approve amendments to the SACRE Constitution as agreed by SACRE</i>	Executive		Judith Ramsden/ Anne Coffey	Charlotte Haitham Taylor	N/A
WBC884	<b>Shinfield Neighbourhood Plan</b> <i>Purpose: To approve the Shinfield Neighbourhood Plan to proceed to the referendum stage</i>	Executive	Examiner's report Updated Plan	Heather Thwaites/James McCabe	Mark Ashwell	N/A
WBC885	<b>Substance Misuse Business Case</b> <i>Purpose: To sign off the procurement of a Substance Misuse Service for 2017/18 onwards</i>	Executive		Judith Ramsden Stuart Rowbotham/Holli Dalgliesh	Charlotte Haitham Taylor Julian McGhee-Sumner	N/A
WBC886	<b>Local Government Finance Settlement – 4 Year Offer</b> <i>Purpose: To consider and agree a high level 4 year financial plan 2016-2020; which is required to accept the 4 year Local Government Finance Settlement Offer made in January 2016.</i>	Executive		Graham Ebers	Anthony Pollock	N/A
WBC887	<b>Disbanding the Commuted Sums Advisory Panel</b> <i>Purpose: To agree the disbandment of the Commuted Sums Advisory Panel with the aim of streamlining the process of releasing sums funding for affordable housing</i>	Executive		Stuart Rowbotham /Louise Strongitharm	Julian McGhee-Sumner	N/A

WBC888	<b>Wokingham Housing Limited (WHL) Development Opportunities – General Fund Sites</b> <i>Purpose: To agree the transfer of identified Council-owned General Fund sites and funding to Wokingham Housing Limited (WHL) to develop as affordable and market housing</i>	Executive		Stuart Rowbotham /Louise Strongitharm	Julian McGhee-Sumner	Yes – it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person
WBC889	<b>Wokingham Housing Limited (WHL) Development Opportunities – Housing Revenue Account (HRA) Sites</b> <i>Purpose: To agree the transfer of identified Council-owned Housing Revenue Account (HRA) sites and funding to Wokingham Housing Limited (WHL) to develop as affordable housing</i>	Executive		Stuart Rowbotham /Louise Strongitharm	Julian McGhee-Sumner	Yes – it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person
WBC891	<b>The 21<sup>st</sup> Century Council: Business Case</b> <i>Purpose: To seek approval of the business case for the 21<sup>st</sup> Century Council, which will lead to a programme of organisational change</i>	Executive		Andy Couldrick	Keith Baker Pauline Jorgensen	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/ Darrell Gale	Angus Ross	N/A
WBC890	<b>Corporate Peer Review</b> <i>Purpose: To consider the findings and suggestions of the Corporate Peer Review which took place earlier in the year</i>	Executive		Andrew Moulton	Keith Baker	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
WBC894	<b>Acquisition of Property (Toutley Cottage) to enable Provision of the North Wokingham Distributor Road</b> <i>Purpose: To consider the voluntary acquisition of Toutley Cottage in order to facilitate delivery of the North Wokingham Distributor Road</i>	Executive		Heather Thwaites/Ian Haller	Malcolm Richards	Yes – it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person

## Executive Meeting 24 November 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
WBC883	<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
WBC875	<b>Leisure Strategy</b> <i>Purpose: To ratify the agreed Leisure Strategy post public consultation</i>	Executive		Stuart Rowbotham/ Darrell Gale	Angus Ross	N/A
WBC892	<b>Future of Bulmershe Leisure Centre</b> <i>Purpose: To consider whether to refurbish or rebuild Bulmershe Leisure Centre</i>	Executive		Stuart Rowbotham/ Bev Thompson	Angus Ross	N/A
WBC893	<b>Acquisition of Property (The Lodge) due to the Provision of the Arborfield Cross Relief Road</b> <i>Purpose: To consider the voluntary acquisition of The Lodge due to the delivery of the Arborfield Cross Relief Road</i>	Executive		Heather Thwaites/Ian Haller	Malcolm Richards	Yes – it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person
WBC860	<b>Buildings of Traditional Local</b>	Executive		Heather	Mark Ashwell	N/A

	<b>Character</b> <i>Purpose: To agree the procedure for the designation of Buildings of Traditional Local Character</i>			Thwaites/Clare Lawrence		

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

**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

**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 July 16	Deferred to September 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 November Executive in order for further justification to be provided for the need for the new procedure
WBC870	Leisure Strategy	July 16 Sept 16	Deferred to October Executive in order to enable further progress to be made on the Strategy to reflect new evidence relating to access to leisure facilities.
WBC875	Leisure Strategy	Oct 16	As a consequence the final ratification of the Strategy has been deferred to November.
WBC879	Emmbrook Hearing Impairment Unit Closure	July 16	The item has been deferred as further discussions with stakeholders have identified a potential partnership solution requiring more extensive exploration with time needed to confirm operational implications. Date tba.