

WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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

NOVEMBER 2016 TO FEBRUARY 2017

Updated 11 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 / Explanation for any deferment of item
Executive Meeting 24 November 2016						
WBC883	Council Owned Companies' Business Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC860	Buildings of Traditional Local Character Purpose: To agree the procedure for the designation of Buildings of Traditional Local Character	Executive		Josie Wragg/ Clare Lawrence	Mark Ashwell	N/A Deferred from June Executive in order for further justification to be provided for the need for the new procedure
WBC896	Highway Asset Management Strategy and Policy Purpose: To approve the Highway Asset Management Strategy and Policy	Executive	Highway Asset Management Strategy and Policy	Josie Wragg/ Alison Dray	Malcolm Richards	N/A
WBC898	Fees and Charges Purpose: To approve the schedule of fees and charges	Executive		Graham Ebers/ Debra Evans	Anthony Pollock	N/A

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Agenda Item 45.

WBC899	Shared Service Agreement - Public Protection Purpose: To agree the business plan and the implementation of a new Public Protection Shared Service (to replace the existing Environmental Health, Licensing and Trading Standards Shared Service agreement) to commence January 2017	Executive	Report and business case	Josie Wragg/ Clare Lawrence	Pauline Jorgensen	N/A
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The Executive will not be holding a meeting in December therefore there are no items programmed for this month

Executive Meeting 26 January 2017

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
WBC900	Council Owned Companies' Business Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC901	Revenue Monitoring 2016/17 - end of December 2016 Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of December 2016	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A
WBC902	Capital Monitoring 2016/17 - end of December 2016 Purpose: To consider the Capital Monitoring Report to the end of	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A

	December 2016					
WBC875	Leisure Strategy Purpose: To ratify the agreed Leisure Strategy post public consultation	Executive		Stuart Rowbotham, Heather Thwaites/ Darrell Gale	Angus Ross	N/A As a consequence of the Leisure Strategy being deferred to October Executive, and therefore consultation not starting until after this date, the final adoption of the Strategy has been deferred to January 2017.
WBC903	Chief Finance Officer's Report Purpose: To set out the Chief Finance Officer's annual report for the 2016/17 financial year	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A
WBC906 1 1 1	SuDS Strategy Purpose: To agree to formally adopt the SuDS Strategy following public consultation	Executive		Josie Wragg/ Francesca Hobson	Angus Ross	
WBC897	Community Infrastructure Levy (CIL) Regulation 123 List Clarification Purpose: To consider the responses to the public consultation on the clarifications to the CIL Regulation 123 List of infrastructure that may be funded via CIL, and to adopt the updated Regulation 123 List.	Executive		Josie Wragg/ Brendan Troy	Mark Ashwell	N/A This report was deferred from November Executive in order to allow Officers sufficient time to consider representations received.
WBC893	Acquisition of Property (The Lodge) due to the Provision of the Arborfield Cross Relief Road Purpose: To consider the voluntary acquisition of The Lodge due to the delivery of the Arborfield Cross Relief Road	Executive		Josie Wragg/ 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. This item was deferred from the

November meeting because additional work was required to understand the strategic impact of property acquisitions for infrastructure delivery for the capital programme.

Executive Meeting 23 February 2017

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
WBC905 112	Council Owned Companies' Business Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Graham Ebers/ Emma Lyons	Keith Baker	
WBC907	Housing Revenue Account Budget 2017/20 Purpose: To recommend to Council any proposed increases to rents and to approve any proposed increases to charges	Executive		Graham Ebers/ John Ogden	Julian McGhee-Sumner	
WBC908	Capital Programme and Strategy 2017/20 Purpose: To recommend to Council approval of the Capital Programme and Strategy 2017/20	Executive		Graham Ebers/ John Ogden	Anthony Pollock	
WBC909	Treasury Management Strategy 2017/20 Purpose: To recommend to Council approval of the Treasury Management Strategy 2017/20	Executive		Graham Ebers/ John Ogden	Anthony Pollock	

WBC910	Medium Term Financial Plan 2017/20 - Revenue Budget Submission 2017/18 Purpose: To recommend the Medium Term Financial Plan and Revenue Budget Submission to Council	Executive		Graham Ebers/ John Ogden	Anthony Pollock	
WBC892	Future of Bulmershe Leisure Centre To consider whether to refurbish or rebuild Bulmershe Leisure Centre	Executive		Stuart Rowbotham/	Angus Ross	N/A This item has been deferred from the November meeting in order to provide more time to consider capital funding options.

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

Ref No.	Subject for Decision	Decision to be taken by	Original Schedule Date	Contact Details (Director/ Author)	Responsible Lead Member	Explanatory notes
WBC879	Emmbrook Hearing Impairment Unit Closure Purpose: To seek approval to determine the proposal to close the Hearing Impairment Unit at Emmbrook Infant and Junior Schools	Executive	28 Jul 2016	Judith Ramsden/ Piers Brunning	Charlotte Haitham Taylor	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.

Members of the Executive:-

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

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