

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 to April 2017

Updated 13 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
Executive Meeting 26 January 2017						
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 December 2016	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A

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WBC875	Leisure Strategy Purpose: To ratify the agreed Leisure Strategy post public consultation	Executive		Stuart Rowbotham/ 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	SuDS Strategy Purpose: To agree to formally adopt the SuDS Strategy following public consultation	Executive		Josie Wragg/ Francesca Hobson	Angus Ross	N/A
WBC897 120	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 to January 2017 Executive in order to allow Officers sufficient time to consider representations received.
WBC912	Temporary Closure of Footpath Remenham 4 Purpose: To enable the Henley Festival to take place	Executive		Josie Wragg/ Rebecca Walkley	Angus Ross	N/A
WBC911	Purchase of Land Adjacent to Ruscombe Church, Ruscombe Purpose: To use land to compliment future cemetery provision	Executive		Josie Wragg/ Peter Baveystock	Angus Ross, Mark Ashwell	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
WBC914	Risk Management Policy and Guidance Purpose: To approve the Council's Risk Management Policy and Guidance	Executive		Andrew Moulton/ Julie Holland	Pauline Jorgensen, Keith Baker	N/A
121 WBC915	Supported Housing Development at 52, Reading Road, Wokingham Purpose: To agree the transfer of 52 Reading Road, Wokingham and funding to Wokingham Housing Ltd (WHL) to enable the delivery of a supported housing project for vulnerable young people	Executive		Stuart Rowbotham/ Frances Haywood	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.
WBC918	Shinfield Neighbourhood Plan Purpose: To seek Executive and Council approval for the Neighbourhood Plan to be 'made' and adopted for use	Executive		Josie Wragg/ James McCabe	Mark Ashwell	N/A
WBC917	Thames Valley Adoption Purpose: To respond to a Government directive, initiated through the Department of Education, to ensure that groups of Local Authorities come together to form larger adoption agencies and partnerships to provide efficiency in meeting children's needs and improved outcomes for children.	Executive		Judith Ramsden/ Lisa Humphreys	Charlotte Haitham Taylor	N/A
WBC919	Update on Expansion of the Council Owned Company Optalis Purpose: To provide an update on progress with the expansion of	Executive		Andy Couldrick/ 	Julian McGhee- Sumner, Keith Baker	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 be

	the Council Owned Company Opalis					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
WBC924	Treasury Management Mid-Year Report 2016/17 Purpose: To consider the report for approval and recommendation to Council.	Executive		Graham Ebers/ Martin Jones	Anthony Pollock	N/A
WBC925	21st Century Council - Update Purpose: To provide an update on the 21st Century Council project	Executive		Andy Couldrick/	Pauline Jorgensen, Keith Baker	N/A
WBC926	Disabled Children's Family Support and Short Breaks Purpose: To consider proposals for the provision of disabled children's family support and short breaks	Executive		Judith Ramsden/ Paul Feven	Charlotte Haitham Taylor	N/A
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Executive Meeting 23 February 2017						
WBC905	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
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	N/A
WBC908	Capital Programme and Strategy 2017/20	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A

	Purpose: To recommend to Council approval of the Capital Programme and Strategy 2017/20					
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	N/A
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	N/A
WBC923	Primary Strategy School Organisation Approvals Purpose: To secure delegated authority for statutory school organisation changes to primary schools	Executive	Report summarising project development and the outcome fo consultation to date	Judith Ramsden/ Piers Brunning	Charlotte Haitham Taylor	N/A
WBC922	School Admissions Arrangements 2018/19 Purpose: To secure consent for the Wokingham School Admissions Arrangements for 2018/19	Executive	Report summarising project development and the outcome of consultation to date	Judith Ramsden/ Piers Brunning	Charlotte Haitham Taylor	N/A
Executive Meeting 30 March 2017						
WBC913	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
WBC920	Update on Expansion of the Council Owned Company	Executive		Andy Couldrick/	Julian McGhee-Sumner, Keith	Yes - it is likely that part of the report will be considered at a

	Optalis Purpose: To provide an update on the expansion of the Council Owned Company Optalis				Baker	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
WBC921	Land Acquisition and Compensation Policy and Strategy to Support SDL Highway Projects Delivery Purpose: To consider a policy and strategy to determine the approach to acquire land and deal with land compensation claims associated with the delivery of transport infrastructure.	Executive		Josie Wragg/ Louise Strongitharm	Malcolm Richards, Mark Ashwell	N/A

124 The Executive will not be holding a meeting in April therefore there are no items programmed for this month

**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. 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 implications. A sustainable solution is in place. No further report will be presented to Executive.
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	This item has been deferred from the November meeting in order to clarify the process for revising the list. Date tba.
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	26 Jan 2017	Josie Wragg/ Ian Haller	Malcolm Richards	Acquisition of the Lodge has been deferred until the Council agree a wider and standard approach to land acquisition and Part 1 Land Compensation Claims via an approved policy and strategy to support SDL highway projects delivery.

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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