

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 March to June 2017

Updated 15 March 2017

195 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 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 Optalis Purpose: To provide an update on the expansion of the Council Owned Company Optalis	Executive		Andy Couldrick/	Keith Baker, 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

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	Mark Ashwell, Malcolm Richards	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 This item was deferred from the November meeting in order to clarify the process for revising the list.
196 WBC932	Peach Place Residential Purpose: To agree the long-term arrangements for the residential units at Peach Place in Wokingham	Executive		Graham Ebers/ Bernie Pich, Louise Strongitharm	Mark Ashwell, 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.
WBC933	Gorse Ride South Purpose: To agree future aspirations for the Gorse Ride South Estate (including Cockayne Court)	Executive		Graham Ebers/ 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.
WBC934	Relocation of Wokingham Library Purpose: To agree in principle to the relocation of Wokingham Library to a new building on the Carnival Pool site subject to full	Executive		Josie Wragg/ Mark Redfearn	Pauline Jorgensen	N/A

	impact assessment and detailed business case					
WBC935	Proposed Shared Emergency Planning Service Purpose: To set out a proposal for a shared emergency planning service across Berkshire	Executive		Graham Ebers/ Pauline Jorgensen	Pauline Jorgensen	N/A
WBC936	Compulsory Purchase Order (CPO) In-Principle Decision Purpose: To enable the acquisition of all necessary land interests to deliver the regeneration of Carnival site	Executive		Andy Couldrick/ Sarah Morgan	Mark Ashwell	N/A
WBC937	Public Sector Equality Duty Purpose: To consider the Council's progress in relation to its duties under the Equality Act 2010	Executive		Andrew Moulton/ Neil Carr	Pauline Jorgensen	N/A
WBC941	Strategic Review of Voluntary Sector Services Purpose: To approve the commencement of a Strategic Review of Voluntary and Community Sector Services funded by the Council.	Executive		Judith Ramsden/ Hayley Rees	Keith Baker	N/A

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

Executive Meeting 25 May 2017

WBC928	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
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WBC929	21st Century Council - Update Purpose: To provide an update on the 21st Century Council Project	Executive		Andy Couldrick/	Keith Baker, Pauline Jorgensen	N/A
WBC939	Revenue Outturn 2016/17 Purpose: To consider the Revenue Monitoring Outturn Report, including Treasury Management Indicators, to the end of the financial year and any carry forward requests	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A
WBC940	Capital Outturn 2016/17 Purpose: To consider the Capital Monitoring Outturn Report to the end of the financial year and any carry forward requests	Executive		Graham Ebers/ John Ogden	Anthony Pollock	N/A
Executive Meeting 29 June 2017						
WBC913	Map-Based Traffic Regulation Orders (TROs) Purpose: To approve the conversion of the existing TROs into a map-based format	Executive		Josie Wragg/ Michael Horton	Malcolm Richards	N/A
WBC938	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

**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
WBC893	<p>Acquisition of Property (The Lodge) due to the Provision of the Arborfield Cross Relief Road</p> <p>Purpose: To consider the voluntary acquisition of The Lodge due to the delivery of the Arborfield Cross Relief Road</p>	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

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