

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 - September to December 2017

Updated 11 September 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 28 September 2017 | | | | | | |
| WBC950 | Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position | Executive | | Graham Ebers/ Emma Lyons | Oliver Whittle | N/A (Previously named Council Owned Companies' Business) |
| WBC951 | 21st Century Council - Update Purpose: To provide an update on the 21st Century Council Project | Executive | | Heather Thwaites/ | Oliver Whittle | N/A |
| WBC960 | Waste and Recycling Collection Options Purpose: To consider options to improve recycling performance from April 2019 | Executive | | Josie Wragg/ Peter Baveystock | Simon Weeks | N/A Deferred from July Executive in order to undertake additional financial modelling |
| WBC962 | Childcare Sufficiency 2017 Purpose: To agree the Wokingham Childcare Strategy 2017 | Executive | | Judith Ramsden/ | Mark Ashwell | N/A |
| WBC964 | Woodley Car Parking Trial Purpose: To consider extending the current Woodley Car Parking Trial beyond September 2017 | Executive | | Josie Wragg/ Alex Deans | Chris Bowring | N/A |

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| 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 | Stuart Munro, Julian McGhee-Sumner | This item has been deferred as some points of detail still need to be resolved. 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. |
| WBC966 | Wokingham Town Centre Regeneration - Letting of Elms Field Building Contract Purpose: To progress with the Elms Field project as part of the Wokingham Town Centre Regeneration Programme | Executive | | Graham Ebers/ Bernie Pich | Stuart Munro | 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. |
| WBC967 | Property Portfolio Investment Strategy Purpose: To agree to investment in a property portfolio and the criteria used in evaluating opportunity purchases | Executive | | Graham Ebers/ Chris Gillett | Stuart Munro, Oliver Whittle | 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. |
| WBC968 | Property Charges to Early Years Providers Purpose: To lease two properties to Early Years providers for less than best value and waiver costs. This is to enable the delivery of early years provision and to fulfil a statutory duty (to ensure there are | Executive | | Graham Ebers, Judith Ramsden/ Piers Brunning | Mark Ashwell, Stuart Munro | 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 |

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| | sufficient childcare places under the Childcare Act 2006) | | | | | business affairs of a person |
| Executive Meeting 26 October 2017 | | | | | | |
| WBC956 | Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position | Executive | | Graham Ebers/ Emma Lyons | Oliver Whittle | N/A (Previously named Council Owned Companies' Business) |
| 69 WBC957 | Revenue Monitoring 2017/18 - end of September 2017 Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of September 2017 | Executive | | Graham Ebers/ John Ogden | Oliver Whittle | N/A |
| WBC958 | Capital Monitoring 2017/18 - end of September 2017 Purpose: To consider the Capital Monitoring Report to the end of September 2017 | Executive | | Graham Ebers/ John Ogden | Oliver Whittle | N/A |
| Executive Meeting 30 November 2017 | | | | | | |
| WBC963 | Shareholder's Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position | Executive | | Graham Ebers/ Emma Lyons | Oliver Whittle | N/A |
| The Executive will not be holding a meeting in December - there are no items programmed for this month | | | | | | |

Members of the Executive:-

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| Charlotte Haitham Taylor | Leader of Council |
| David Lee | Deputy Leader of the Council, Strategic Highways and Planning |
| Julian McGhee-Sumner | Adults' Services, Health, Wellbeing and Housing |
| Stuart Munro | Business and Economic Development and Regeneration |
| Mark Ashwell | Children's Services |
| Norman Jorgensen | Environment, Sports, Environmental Health, Leisure and Libraries |
| Oliver Whittle | Finance, 21 st Century Council, Internal Services and Human Resources |
| Chris Bowring | Highways and Transport |
| Simon Weeks | Planning and Enforcement |

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