

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

MARCH 2015 TO JUNE 2015

Updated: 20 February 2015

Executive Meeting 26 March 2015

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
WBC738	Arborfield & Newland Village Design Statement <i>Purpose: To agree the Arborfield & Newland Village Design Statement</i>	Executive	Arborfield & Newland Village Design Statement Representations	Heather Thwaites/ Rebecca Bird	John Kaiser	N/A
WBC756	2016/2017 School Admission Arrangements for Community and Voluntary Schools and Co-ordinated Admission Schemes <i>Purpose: To determine the admission arrangements for community and voluntary controlled schools in the Wokingham Borough and co-ordinated admission schemes for 2016/2017</i>	Executive		Judith Ramsden/ Sue Riddick	Charlotte Haitham-Taylor	N/A

WBC763	Arborfield Cross Relief Road <i>Purpose: To consider the specification of a preferred route to form the basis of a planning application</i>	Executive	Arborfield Cross Relief Road Refinement Report	Heather Thwaites/ Stephen Bailey	John Kaiser	N/A
WBC747	My Journey Travel Smartphone App and Website <i>Purpose: To release £100,000 of Section 106 contributions to support the provision of a travel smartphone app and website</i>	Executive		Heather Thwaites/ Stephen Bailey	John Kaiser	N/A
WBC766	Making Procedural Decisions Relating to Neighbourhood Planning <i>Purpose: To request delegated authority to make procedural decisions relating to Neighbourhood Planning</i>	Executive	The Neighbourhood Planning (General) (Amendment) Regulations 2015	Heather Thwaites/ Rebecca Bird	John Kaiser	N/A
64 WBC768	Affordable Housing Commuted Sums Committee <i>Purpose: To approve the establishment of a new committee which will approve commuted sum allocation and expenditure for affordable housing</i>	Executive		Heather Thwaites/ Frances Haywood	John Kaiser	N/A
WBC769	South Wokingham Eastern Gateway Rail Crossing <i>Purpose: To seek Executive approval to progress work on extending the South Wokingham Distributor Road. The extension will bridge the Waterloo line at the southern extent of the Montague Park development site and provide a link to Easthampstead Road</i>	Executive		Heather Thwaites/ Matt Gould	John Kaiser	N/A

WBC746	Local Flood Risk Management Strategy (LFRMS) – Consultation Responses <i>Purpose: To agree the revised Strategy following responses from the consultation</i>	Executive	Consultation summary and amended LFRMS report	Heather Thwaites/Julia Green	Angus Ross	N/A
WBC770	Wokingham Theatre – Grant of New Lease <i>Purpose: To approve the granting of a new lease to Wokingham Theatre Ltd</i>	Executive		Graham Ebers/Irene Kearns	Philip Mirfin	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

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

Executive Meeting 28 May 2015

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
WBC758	Council Owned Companies' Business <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Stephen McGrail	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 contain information which is commercially sensitive and relates to the financial and business affairs of a person
WBC759	Revenue Outturn 2014/15 <i>Purpose: To consider the Revenue Monitoring Outturn Report, including Treasury Management Indicators, to the end of the financial year and carry forward requests</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC760	Capital Outturn 2014/15 <i>Purpose: To consider the Capital Monitoring Outturn Report to the end of the financial year and carry forward requests</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC762	Gypsy and Traveller Local Plan (GTLP) – Preferred Options Consultation <i>Purpose: To approve for public consultation the Preferred Options stage of the Gypsy and Traveller Local Plan</i>	Executive	Gypsy and Traveller Local Plan Preferred Options Consultation Document	Heather Thwaites/ Hannah Wilson	John Kaiser	N/A

WBC764	North Wokingham Distributor Road <i>Purpose: To consider the specification of a preferred route to form the basis of a planning application</i>	Executive	North Wokingham Distributor Road Refinement Report	Heather Thwaites/ Stephen Bailey	John Kaiser	N/A
WBC771	Acquisition of a Wokingham Town Centre Property <i>Purpose: To enable delivery of the Wokingham Town Centre Regeneration Masterplan</i>	Executive		Bernie Pich	Philip Mirfin	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
67 WBC772	Lease for New Army/Air Cadet Facility <i>Purpose: To relocate the army/air cadet facility in order to enable Carnival Pool site to be developed</i>	Executive		Bernie Pich	Philip Mirfin	
WBC773	Lease to Bowling Operator in Wokingham <i>Purpose: To enable redevelopment of the Carnival Pool site</i>	Executive		Bernie Pich	Philip Mirfin	

Executive Meeting 30 June 2015

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
WBC765	Council Owned Companies' Business <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Stephen McGrail	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 contain information which is commercially sensitive and relates to the financial and business affairs of a person
WBC755	Library Offer <i>Purpose: To clearly demonstrate what residents can expect from the Wokingham Borough Council Library Service</i>	Executive	Library Office Document	Heather Thwaites/ Mark Redfearn	Pauline Jorgensen	N/A

Members of the Executive:-

Keith Baker	Leader of Council
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
John Kaiser	Planning and Highways
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Philip Mirfin	Regeneration and Communities
Anthony Pollock	Economic Development and Finance
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

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

Ref No	Subject	Original Scheduled Date	Notes
WBC654	Country Parks Vision	27 Mar 14	Further refining of the scope of this work is taking place to take account of the whole range of Country Parks on offer within the Borough including those coming through new development. A vision/strategy will be presented later in the year.
WBC673	Wokingham Town Car Parks Strategy Renamed: Wokingham Town Centre Car Parks Management Plan (WBC741)	27 Mar 14 29 Jan 15 19 Feb 15	Deferred as further information is required to help clarify some of the proposals within the plan. Date to be confirmed.
WBC747	My Journey Travel Smartphone App and Website	29 Jan 15	Deferred pending clarity about some specific elements of the project. Report to be considered at the March Executive.
WBC746	Local Flood Risk Management Strategy	29 Jan 15	A number of responses to the Strategy only came to light a couple of days before the January Executive meeting and therefore in order to give full consideration to these responses the item was deferred to the March meeting.
WBC726 WBC735	Council Owned Companies' Business	19 Feb 15 26 Mar 15	Deleted as no matters to be reported at the present time. A report is scheduled to be considered at the May meeting.
WBC761	Better Care Fund s75 Agreement	26 Mar 15	Deleted as following consultation with Legal it has been agreed that this item does not actually require Executive approval.

WBC755	Library Offer	26 Mar 15	Deferred in order that further consultation work can be carried out. Report to be considered at the June meeting.
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