

WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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

Executive Forward Programme - February to May 2018

Updated 13 February 2018

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
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Executive Meeting 22 February 2018

WBC983	Housing Revenue Account Budget 2018/21 Purpose: To recommend to Council any proposed increases to rents and to approve any proposed increases to charges	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member Adult Services - Richard Dolinski	N/A
WBC984	Capital Programme and Strategy 2018/21 Purpose: To recommend to Council approval of the Capital Programme and Strategy 2018/21	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member Finance - Julian McGhee-Sumner	N/A
WBC985	Treasury Management Strategy 2018/21 Purpose: To recommend to Council approval of the Treasury Management Strategy 2018/21	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member Finance - Julian McGhee-Sumner	N/A
WBC986	Medium Term Financial Plan 2018/21 - Revenue Budget Submission 2018/19 and Council Plan 2018/19 Purpose: To recommend the Medium Term Financial Plan, Revenue Budget Submission and Council Plan to Council	Executive		Director of Corporate Services - Graham Ebers/ John Ogden	Executive Member Finance - Julian McGhee-Sumner	N/A
WBC987	Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member Finance - Julian McGhee-Sumner	N/A
WBC995	Temporary Closure Remenham 4 Purpose: To agree to the closure of the footpath to enable the Henley Festival to take place	Executive	Application for closure and objections to closure	Interim Director of Environment - Josie Wragg/ Rebecca Walkley	Executive Member for Environment - Norman Jorgensen	N/A
WBC1001	Unauthorised Encampment Policy for Wokingham Borough Council Purpose: To agree the updated Unauthorised Encampment Policy	Executive		Director of Corporate Services - Graham Ebers/ Simon Price	Executive Member for Planning and Enforcement - Simon Weeks	N/A

	for Wokingham Borough Council					
WBC1000	SDL Community Facility, North Wokingham Matthewsgreen Purpose: To agree in principle the provider for the Matthewsgreen Community Centre	Executive		Interim Director of Environment - Josie Wragg/ Rebecca Bird	Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC1005	Wokingham School Admissions Arrangements 2019/20 Purpose: To determine the School Admissions arrangements for community and voluntary controlled schools and the co-ordinated admissions scheme for Wokingham Borough for the 2019/20 academic year.	Executive	The School Admissions arrangements for community and voluntary controlled schools and the co-ordinated admissions scheme for Wokingham Borough for the 2019/20 academic year.	Interim Director of People Services - Paul Senior/ Piers Brunning	Executive Member for Children's Services - Mark Ashwell	N/A
Executive Meeting 29 March 2018						
WBC998	Shareholders' Report Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Director of Corporate Services - Graham Ebers/ James Sandford	Executive Member Finance - Julian McGhee-Sumner	N/A
WBC969	Custom and Self-Build Housing Register Eligibility Criteria and Fees Purpose: To consider the introduction of eligibility criteria and fees under the Self-Build and Custom Housebuilding Register Regulations	Executive		Interim Director of Environment - Josie Wragg/ Kayleigh Pearse	Executive Member for Strategic Highways and Planning- David Lee, Executive Member Adult Services - Richard Dolinski	N/A This item was deferred from the October Executive in order to refine the detail of the proposed eligibility criteria
WBC1006	Parking Strategy 2018-2022 Purpose: To consider the draft Parking Strategy and agree to proceed to formal consultation	Executive		Interim Director of Environment - Josie Wragg/ Matt Gould	Executive Member Highways and Transport - Keith Baker	N/A
WBC1007	Neighbourhood Plan Area Application for St Nicholas	Executive	St Nicholas Hurst Parish Council application for	Director of Corporate Services	Executive Member for Strategic	N/A

	Hurst Purpose: To consider whether St Nicholas Hurst Parish should be designated as a Neighbourhood Plan Area		the designation of a Neighbourhood Plan Area St Nicholas Hurst Parish Neighbourhood Plan Area Map	- Graham Ebers/ James McCabe	Highways and Planning- David Lee	
WBC 1008	Gorse Ride Estate Regeneration To provide a progress update on Phase 1 (covering properties at Cockayne Court, Arnette Avenue (odd numbers 97-107) and 154 Barkham Ride and to consider the long term future of the wider estate.	Executive	The Executive Report including the Part 2 exempt information	Director of Corporate Services - Graham Ebers/ Zareena Ahmed-Shere	Executive Member Adult Services - Richard Dolinski	exempt information by virtue of paragraph 3 of schedule 12A (Part 1) Local Government Act 1972 (as amended)
WBC 1009	Selection of Preferred RP Partners The Council has had successful partnership arrangements with Registered Providers (RPs) since 2002 with the current partnership due to end in March 2018. A full competitive process has been run to review and renew membership of this partnership arrangement. The new arrangement will run until March 2021 with a two year extension to March 2023 subject to satisfactory performance.	Executive	Report asking Executive to approve the selected RP Partners	Director of Corporate Services - Graham Ebers/ Frances Haywood	Executive Member Adult Services - Richard Dolinski	N/A
WBC977	Supporting the Recruitment and Retention of Foster Carers through Council Tax Rebate Purpose: To support the recruitment and retention of foster carers.	Executive		Interim Director of People Services - Paul Senior/ Lisa Humphreys	Executive Member for Children's Services - Mark Ashwell	N/A This item was deferred from the November Executive in order to carry out further work; including exploring other areas

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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 31 May 2018

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
WBC978	<p>Supporting Care Leavers in their Stability and Independence</p> <p>Purpose: To consider a value for money proposition to deliver improved outcomes for our care leavers</p>	Executive	25 Jan 2018	Interim Director of People Services - Paul Senior/ Lisa Humphreys	Executive Member for Children's Services - Mark Ashwell	This paper requires further exploration of impact and opportunities for young people and is therefore on hold to enable this work to be completed. Date tba

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Members of the Executive:-

Charlotte Haitham Taylor	Leader of Council
David Lee	Deputy Leader of the Council, Strategic Highways and Planning
Richard Dolinski	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
Julian McGhee-Sumner	Finance, 21 st Century Council, Internal Services and Human Resources
Keith Baker	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