

# 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 - March to June 2018

Updated 19 March 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 29 March 2018

WBC998	<b>Shareholders' Report</b> 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	<b>Custom and Self-Build Housing Register Eligibility Criteria and Fees</b> 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
WBC1007  42	<b>Neighbourhood Plan Area Application for St Nicholas Hurst</b> Purpose: To consider whether St Nicholas Hurst Parish should be designated as a Neighbourhood Plan Area	Executive	St Nicholas Hurst Parish Council application for the designation of a Neighbourhood Plan Area  St Nicholas Hurst Parish Neighbourhood Plan Area Map	Director of Corporate Services - Graham Ebers/ James McCabe	Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC 1009	<b>Selection of Preferred Registered Provider Partners</b> Purpose: To consider renewing the successful partnership arrangements with Registered Providers (RPs) which has been in existence since 2002.	Executive		Director of Corporate Services - Graham Ebers/ Frances Haywood	Executive Member Adult Services - Richard Dolinski	N/A
WBC977	<b>Supporting the Recruitment and Retention of Foster Carers through Council Tax Rebate</b> 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

WBC1001	<b>Unauthorised Encampment Policy for Wokingham Borough Council</b> Purpose: To agree the updated Unauthorised Encampment Policy for Wokingham Borough Council	Executive		Director of Corporate Services - Graham Ebers/ Simon Price	Executive Member for Planning and Enforcement - Simon Weeks	N/A The item has been deferred from the March Executive to allow further discussions with partner agencies to ensure consistency of approach across Berkshire and the Thames Valley Police operating area.
WBC1010	<b>Intelligent Traffic Systems Maintenance - Business Case Approval</b> Purpose: To consider approval of the Business Case to allow a tender for the new Intelligent Traffic Systems Maintenance contract; jointly tendered with the other Berkshire Unitary Authorities.	Executive	Procurement Business Case	Interim Director of Environment - Josie Wragg/ Richard Turner	Executive Member Highways and Transport - Keith Baker	N/A
4 WBC1012	<b>The Wokingham Borough Council (Arborfield Cross Relief Road) Compulsory Purchase Order</b> Purpose: That the Executive consider making a compulsory purchase order (CPO) for the acquisition of all land and interests to deliver the new Arborfield Relief Road ("ACRR")	Executive		Interim Director of Environment - Josie Wragg/ Bruce Hickman	Executive Member for Strategic Highways and Planning- David Lee	N/A
WBC978	<b>Supporting Care Leavers in their Stability and Independence</b> Purpose: To consider a value for money proposition to deliver improved outcomes for our care leavers	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 January Executive as further exploration of impact and opportunities for young people was required

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

**Extraordinary Executive 16 May 2018**

WBC 1008	<b>Gorse Ride Estate Regeneration</b> Purpose: 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		Director of Corporate Services - Graham Ebers/ Zareena Ahmed- Shere	Executive Member Adult Services - Richard Dolinski	N/A 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. Deferred from March Executive to allow more time to consult affected residents.
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### Executive Meeting 31 May 2018

44	WBC1011	<b>Wokingham Primary School Places Strategy 2018</b> Purpose: To determine the future sufficiency of primary school places across the Borough and where a deficiency is projected recommend remedial action.	Executive	Primary School Place Strategy 2018	Director of Corporate Services - Graham Ebers, Interim Director of People Services - Paul Senior/ Piers Brunning	Executive Member for Children's Services - Mark Ashwell	N/A
	WBC1013	<b>Sites to be Declared Surplus for Disposal</b> Purpose: To consider releasing the freehold of sites for the purpose of providing residential development	Executive		Director of Corporate Services - Graham Ebers/ Dee Maddox- Hinton	Executive Member for Business and Economic Development and Regeneration - Stuart Munro	N/A
	WBC1006	<b>Parking Strategy 2018-2022</b> 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 Deferred from March Executive in order to refine content of document as a result of internal stakeholder consultation
	WBC1015	<b>Shareholders' Report</b> 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/ Kajal Patel	Executive Member Finance - Julian McGhee-Sumner	N/A

## Executive Meeting 28 June 2018

### 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 <sup>st</sup> 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 974 053 or by emailing [democratic.services@wokingham.gov.uk](mailto:democratic.services@wokingham.gov.uk)

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