

Agenda Item 7.

TITLE	Consideration of the Current Executive Forward Programme
FOR CONSIDERATION BY	Overview and Scrutiny Management Committee on 1 June 2015
WARD	None Specific
DIRECTOR	Andrew Moulton, Head of Governance and Improvement Services

OUTCOME

The Overview and Scrutiny Management Committee will be more aware of the items coming forward to the Executive.

RECOMMENDATION

For the Overview and Scrutiny Management Committee to consider the current Executive Forward Programme with a view to deciding which, if any, proposed decisions it would like to enquire into

SUMMARY OF REPORT

To present a copy of the current Forward Programme for Executive business so that it can be considered by the Committee

Background

As set out in attached Executive Forward Programme.

Analysis of Issues

None

Reasons for considering the report in Part 2

None

List of Background Papers

None

Contact Kevin Jacob	Service Governance and Improvement Services
Telephone No 0118 974 6058	Email kevin.jacob@wokingham.gov.uk
Date Thursday, 21 May 2015	Version No. 1.0

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

MAY 2015 TO AUGUST 2015

Updated: 24 April 2015

Executive Meeting 28 May 2015

71 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</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

	<i>requests</i>					
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
WBC776	Tape Lane <i>Purpose: To demolish six defective properties and replace with new decent homes; subject to planning approval</i>	Executive	Business case	Stuart Rowbotham/ Simon Price	John Kaiser	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
WBC777	Gorse Ride South <i>Purpose: To commence a project to regenerate Gorse Ride South to include Cockayne Court.</i>	Executive	Initial architects drawings and outline business case. Full consultation will be carried out with the community and stakeholders	Stuart Rowbotham/ Simon Price	John Kaiser	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
WBC783	Adult Social Care Fees and Charges 2015/16 <i>Purpose: To amend the fees and charges for day centres.</i>	Executive		Stuart Rowbotham/ Steve Cross	Julian McGhee- Sumner	N/A

WBC786	New Secondary School in the South <i>Purpose: To update the Executive on progress and seek approval to changes to the funding of the project</i>	Executive		Judith Ramsden/ Heather Thwaites	Charlotte Haitham Taylor/ John Kaiser	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
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

73

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</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

	<i>Council owned companies, including their trading position</i>					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 Offer Document	Heather Thwaites/Mark Redfean	Pauline Jorgensen	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
WBC781	New Lease for Property in Wokingham Town Centre <i>Purpose: To enable the regeneration of Wokingham Town Centre</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
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
WBC774	Local Planning Enforcement Plan <i>Purpose: To set out how the</i>	Executive	Planning Enforcement Local Plan	Heather Thwaites/Marcia	John Kaiser	

	<i>planning enforcement service will be delivered in the Borough</i>		Consultation responses received	Head		
WBC741	Travelling to Wokingham Town Centre – Our Vision for the Future <i>Purpose: To agree the final version of the document for adoption</i>	Executive		Heather Thwaites/Matt Davey	John Kaiser	N/A
WBC773	Lease to Bowling Operator in Wokingham <i>Purpose: To enable redevelopment of the Carnival Pool site</i>	Executive		Bernie Pich	Philip Mirfin	N/A
75 WBC787	Adult Social Care Fees and Charges 2015/16 <i>Purpose: To consider the introduction of new fees and charges for Adult Social Care Services</i>	Executive	Changes to Charging for Adult Social Care Services from April 2015 report considered by Executive on 29 January 2015	Stuart Rowbotham/ Steve Cross	Julian McGhee-Sumner	N/A
WBC788	Procedure for Dealing with Special Event Temporary Closures on Public Rights of Way <i>Purpose: To determine how requests for Public Rights of Way closures are dealt with under S.16a of the Road Traffic Regulation Act</i>	Executive		Heather Thwaites/ Rebecca Walkley	Angus Ross	N/A

Executive Meeting 30 July 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
WBC778	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
76 WBC694	Revenue Monitoring 2015/16 – end of June 2015 <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of June 2015</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC695	Capital Monitoring 2015/16 – end of June 2015 <i>Purpose: To consider the Capital Monitoring Report to the end of June 2015</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
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	N/A

WBC784	Shinfield Village Centre – Royal British Legion (RBL) <i>Purpose: To provide assistance to Shinfield Parish Council to acquire the RBL as part of the Village Centre Community Building</i>	Executive		Heather Thwaites/Mark Cupit	John Kaiser	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
WBC785	Health and Safety Annual Report 2014/15 <i>Purpose: To receive the annual Health and Safety report and agree priorities for the forthcoming year</i>	Executive		Graham Ebers/ Veronica Glenister	Pauline Jorgensen	N/A

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

Members of the Executive:-

(please note that names and titles below may be subject to change following the Annual Council meeting on 21 May 2015)

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) Renamed: Travelling to Wokingham Town Centre – Our Vision for the Future	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. A report is scheduled to be considered at the June meeting.
WBC747	My Journey Travel Smartphone App and Website	29 Jan 15 26 Mar 15	Deferred pending clarity about some specific elements of the project. Date to be confirmed.
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.
WBC770	Wokingham Theatre – Grant of New Lease	26 Mar 15	Deferred in order to provide additional time for negotiations on amendments to the lease. Report to be considered at the May meeting.
WBC771	Acquisition of a Wokingham Town Centre Property	28 May 15	Deferred to June Executive in order to enable negotiations to progress further.
WBC764	North Wokingham Distributor Road	28 May 15	Deferred to June Executive in order to carry out further work on the business case and

			feasibility study
WBC774	Local Planning Enforcement Plan	28 May 15	Deferred to June Executive in order to allow further consideration of the consultation responses
WBC773	Lease to Bowling Operator in Wokingham	28 May 15	Deferred to June Executive as negotiations with the operator were moving slower than originally anticipated.
WBC772	Lease for New Army/Air Cadet Facility	28 May 15	Deferred to July Executive due to negotiations moving slower than originally planned.
WBC782	Civil Parking Enforcement	28 May 15	Deferred as further modelling work is required. Date to be confirmed
WBC775	Allocation of Development Sites to Wokingham Housing Limited	28 May 15	Deferred in order to resolve some issues regarding the planning applications and parking arrangements for some of the sites. Date to be confirmed.