

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 - May to August 2019

Updated 20 May 2019

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
---------	----------------------	-------------------------	--	------------------------------------	-------------------------	--

73

Executive Meeting 30 May 2019

WBC1041	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/ Kajal Patel	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
WBC1048	Revenue Monitoring 2018/19 - Outturn Purpose: To consider and note the 2018/19 revenue monitoring outturn position	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A
WBC1049	Capital Outturn 2018-19 Purpose: The report informs Members of the outturn and performance of the Capital Programme for 2017/18.	Executive		Deputy Chief Executive - Graham Ebers/ Martin Jones	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A

Agenda Item 11.

WBC1051	Procurement Business Case - Dynamic Purchasing System Purpose: To consider a proposal for a Dynamic Purchasing System for the commissioning of Home to School Transport and Public Transport	Executive	Procurement Business Case	Director of Locality and Customer Services - Sarah Hollamby/ Mark Allen	Executive Member for Highways and Transport - Pauline Jorgensen	N/A
WBC1054	Future Housing Consultation Purpose: To approve a public consultation on future housing in Wokingham Borough	Executive		/	.Leader of the Council - Julian McGhee-Sumner	N/A
Executive Meeting 27 June 2019						
WBC1043 74	Public Rights of Way Improvement Plan Consultation Purpose: To seek the Executive approval to undertake a public consultation for the review of the Council's Public Rights of Way Improvement Plan (ROWIP)	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Andrew Fletcher	Executive Member for Environment, Leisure and Libraries - John Halsall	N/A This item was deferred from the March meeting in order to allow more time for further consultation
WBC1050	Arborfield and Barkham Neighbourhood Plan Purpose: To approve a 6 week consultation on the draft Neighbourhood Plan and the appointment of an independent Examiner to examine the Plan	Executive		Director of Locality and Customer Services - Sarah Hollamby, Deputy Chief Executive - Graham Ebers/ James McCabe	Executive Member for Business, Economic Development and Strategic Planning - Stuart Munro	N/A
Executive Meeting 25 July 2019						
WBC1046	Shareholders' Report Purpose: To consider various items related to the business of the council	Executive		Deputy Chief Executive - Graham Ebers/ Kajal Patel	Executive Member for Finance, HR and Corporate Resources -	N/A

	owned companies, including their trading position				Anthony Pollock	
WBC1052	Voluntary Sector Commissioning Strategy Purpose: To consider a proposal to commission prevention services for vulnerable adults and children	Executive	Business case for procurement of services that support vulnerable adults and children within the community	Deputy Chief Executive - Graham Ebers/ Jenny Lamprell	Executive Member for Health and Wellbeing and Adult Social Care - Parry Bath	N/A
WBC1022	The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019 Purpose: To consider a strategy that sets out the key actions necessary to improve services to children and young people with Special Education Needs and Disabilities	Executive	The report and the strategy	Director of Children's Services - Carol Cammiss/	Executive Member for Children's Services - Pauline Helliard-Symons	N/A This item was deferred from March in order that feedback from the current informal consultation could be taken into account in the version coming forward for consideration by the Executive
WBC1045	Council Plan 2019/20 - 2024/25 Purpose: To consider the Wokingham Borough Council strategic plan which sets out the agreed vision, priorities and key actions to be delivered, in partnership, over the next five years to achieve improved outcomes for residents of Wokingham borough.	Executive		Deputy Chief Executive - Graham Ebers/ Paul Ohsan Ellis, Louise Griffin	.Leader of the Council - Julian McGhee-Sumner	N/A This report was deferred from the June meeting in order to enable further engagement and consultation to be undertaken
WBC1053	Health and Safety Annual Report 2018/19 Purpose: To consider the Council's health and safety performance during 2018/19 and agree the health and safety priorities for 2019/20	Executive	The Annual Health and Safety Report 2018-19	Deputy Chief Executive - Graham Ebers/ Veronica Glenister	Executive Member for Finance, HR and Corporate Resources - Anthony Pollock	N/A

75

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

**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
WBC1042	Berkshire Sensory Consortia Service To discuss future arrangements for the service	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - Pauline Helliard-Symons	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. This report was deferred from February Executive in order to enable further partner engagement to be undertaken.
WBC1042	Adult Social Care (ASC) High Level Business Case To consider a high level business case that looks at the options available for the delivery of ASC Statutory services.	Executive		Director of Adult Services - Angela Morris/ Angela Morris, Sally Watkins	Executive Member for Health and Wellbeing and Adult Social Care - Parry Batth	This item has been deferred in order for the new Director of Adult Social Services to be consulted on the proposals

76

Members of the Executive:-

Julian McGhee-Sumner	Leader of Council
Pauline Jorgensen	Deputy Leader of the Council
Stuart Munro	Business, Economic Development and Strategic Planning
Pauline Helliard-Symons	Children's Services
John Halsall	Environment, Leisure and Libraries
Anthony Pollock	Finance, HR and Corporate Resources
Parry Batth	Health and Wellbeing and Adult Social Care
Pauline Jorgensen	Highways and Transport
Norman Jorgensen	Housing
Simon Weeks	Planning and Enforcement
Philip Mirfin	Regeneration

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