

# 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 - June to September 2019

Updated 10 June 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
---------	----------------------	-------------------------	--	------------------------------------	-------------------------	--

### Executive Meeting 27 June 2019

WBC1043	<b>Public Rights of Way Improvement Plan Consultation</b> 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 and Leisure - Parry Bath	N/A This item was deferred from the March meeting in order to allow more time for further consultation
WBC1050	<b>Arborfield and Barkham Neighbourhood Plan</b> Purpose: To approve a 6 week consultation on the draft Neighbourhood Plan and the appointment of an independent Examiner to	Executive		Deputy Chief Executive - Graham Ebers, Director of Locality and Customer Services - Sarah Hollamby/	Executive Member for Planning and Enforcement - Wayne Smith	N/A

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
	examine the Plan			James McCabe		
WBC1057	<b>Berkshire Local Industrial Strategy Framework Consultation</b> Purpose: To endorse the the work carried out by Thames Valley Berkshire LEP to date on the framework document for the BLIS. To approve the responses to the consultation questions to the BLIS framework document	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Rhian Hayes	Executive Member for Business and Economic Development - Stuart Munro	N/A
WBC1058	<b>Decision Report re Adult Social Care Statutory Services</b> Purpose: To agree the future options for Adult Social Care Statutory Services	Executive		Director of Adult Services - Matt Pope/	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	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
94						
WBC1041	<b>Shareholders' Report</b> Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Deputy Chief Executive - Graham Ebers/ Kajal Patel	Executive Member for Finance and Housing - John Kaiser	N/A This item was deferred from the June meeting to provide an opportunity for the various Company boards to meet and consider the information that would be included in the report
<b>Executive Meeting 25 July 2019</b>						
WBC1046	<b>Shareholders' Report</b> Purpose: To consider various items related	Executive		Deputy Chief Executive - Graham Ebers/	Executive Member for Finance and Housing - John	N/A

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
	to the business of the council owned companies, including their trading position			Kajal Patel	Kaiser	
WBC1052	<b>Voluntary Sector Commissioning Strategy</b> 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, Wellbeing and Adult Services - Charles Margetts	N/A
WBC1022	<b>The Wokingham Borough 0 to 25 Special Education Needs and Disability (SEND) Strategy 2017 to 2019</b> 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 - UllaKarin Clark	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	<b>Council Plan 2019/20 - 2024/25</b> 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 - John Halsall	N/A This report was deferred from the June meeting in order to enable further engagement and consultation to be undertaken
WBC1053	<b>Health and Safety Annual Report 2018/19</b> Purpose: To consider the Council's health and safety performance during 2018/19 and agree the health and	Executive	The Annual Health and Safety Report 2018-19	Deputy Chief Executive - Graham Ebers/ Veronica Glenister	Executive Member for Finance and Housing - John Kaiser	N/A

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
	safety priorities for 2019/20					
WBC1055	<b>Award of Street Cleansing Contract to Volker Highways</b> Purpose: To approve the variation of the Street Cleansing Contract to Volker Highways from 1 April 2020	Executive	Reports - Part 1, Part 2 and Appendices	Director of Locality and Customer Services - Sarah Hollamby/ Peter Baveystock	Executive Member for Environment and Leisure - Parry Batth	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
96 WBC1056	<b>Transport for the South East Proposal to Government Consultation</b> Purpose: To agree a response to the Transport for the South East (TfSE) who are consulting on the exact terms of a proposal to Government requesting statutory status for TfSE	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Robert Curtis	Executive Member for Highways and Transport - Pauline Jorgensen	N/A
<b>The Executive will not be holding a meeting in August therefore there are no items programmed for this month</b>						
<b>Executive Meeting 26 September 2019</b>						
WBC1047	<b>Shareholders' Report</b> Purpose: To consider various items related to the business of the council owned companies, including their trading position	Executive		Deputy Chief Executive - Graham Ebers/ Kajal Patel	Executive Member for Finance and Housing - John Kaiser	N/A

**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	<b>Berkshire Sensory Consortia Service</b> To discuss future arrangements for the service	Executive		Director of Children's Services - Carol Cammiss/ Kim Wilkins	Executive Member for Children's Services - UllaKarin Clark	This item will be deleted as the current service provision is due to continue and therefore there will be no requirement for the report
WBC1042	<b>Adult Social Care (ASC) High Level Business Case</b> 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 - Matt Pope/ Sally Watkins	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	This item will be deleted as it has been replaced by a decision paper re Adult Social Care (WBC1058) which is due to be considered at the June Executive meeting

97

**Members of the Executive:-**

John Halsall	Leader of Council
John Kaiser	Deputy Leader of the Council and Executive Member for Finance and Housing.
Stuart Munro	Business, Economic Development
UllaKarin Clark	Children's Services
Gregor Murray	Climate Emergency
Parry Bath	Environment and Leisure
Charles Margetts	Health, Wellbeing and Adult Services
Pauline Jorgensen	Highways and Transport
Wayne Smith	Planning and Enforcement
Charlotte Haitham Taylor	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](mailto:democratic.services@wokingham.gov.uk)

This page is intentionally left blank