

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

JUNE 2015 TO SEPTEMBER 2015

Updated: 26 May 2015

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	<p>Council Owned Companies' Business <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i></p>	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
WBC741	<p>Travelling to Wokingham Town Centre – Our Vision for the Future <i>Purpose: To agree the final version of the document for adoption</i></p>	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	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
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
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	Executive		Heather	John Kaiser	Yes – it is likely that part of

	British Legion (RBL) <i>Purpose: To facilitate the establishment of an enhanced community facility in Shinfield Village Centre for the residents of the SM4 Strategic Development Location</i>			Thwaites/Mark Cupit		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
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
WBC789	Compulsory Purchase Order Resolution <i>Purpose: To enable acquisition of any necessary properties, land and/or associated rights to progress the development of the Peach Place scheme</i>	Executive		Bernie Pich	Philip Mirfin	
WBC774	Local Planning Enforcement Plan <i>Purpose: To set out how the planning enforcement service will be delivered in the Borough</i>	Executive	Planning Enforcement Local Plan Consultation responses received	Heather Thwaites/Marcia Head	John Kaiser	
WBC781	New Lease for Property in	Executive		Bernie Pich	Philip Mirfin	Yes – it is likely that part of

	Wokingham Town Centre <i>Purpose: To enable the regeneration of Wokingham Town Centre</i>					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

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

Executive Meeting 24 September 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
WBC790	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
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 Redfearn	Pauline Jorgensen	N/A

Members of the Executive:-

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 25 Jun 15	Deferred in order to enable Member engagement. Report to be considered at a future meeting.
WBC755	Library Offer	26 Mar 15 30 Jun 15	Deferred for further consideration and development. Report to be considered at the September meeting.
WBC771	Acquisition of a Wokingham Town Centre Property	28 May 15	Deferred to July Executive in order to enable negotiations to progress further.
WBC764	North Wokingham Distributor Road	28 May 15 25 Jun 15	Deferred to allow for confirmation of land purchase and site acquisition costs and to ensure all issues at sensitive locations have been thoroughly investigated and detailed.

WBC774	Local Planning Enforcement Plan	28 May 15 25 Jun 15	Consultation responses have addressed the need to define planning harm. The report has been deferred to July Executive in order to identify options to address this issue.
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.
WBC781	New Lease for Property in Wokingham Town Centre	28 May 15	Deferred to July Executive in order for negotiations to progress further.