

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 - February to May 2020

Updated 10 February 2020

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 20 February 2020						
WBC1108	Supplementary Estimate for Works to Address Traffic Congestion Purpose: To secure approval for supplementary estimate for expenditure associated with measures designed to address traffic congestion across the Borough	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Andy Glencross	Executive Member for Highways and Transport - Pauline Jorgensen, .Leader of the Council - John Halsall	N/A
WBC1115	Housing Revenue Account Budget 2020/21 Purpose: To consider the Housing Revenue Account Budget for the 2020/21 financial year	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1116	Medium Term Financial Plan 2020/23 Revenue Budget Submission 2020/21 Purpose: To consider the Medium Term Financial Plan 2020/23 and Revenue Budget Submission and	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	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
	recommend to Council					
WBC1118	Treasury Management Strategy 2020/23 Purpose: To recommend to Council approval of the Treasury Management Strategy 2020/23	Executive		Deputy Chief Executive - Graham Ebers/ Martin Jones	Deputy Leader of the Council - John Kaiser	N/A
WBC1119	Treasury Management -Mid Year Report Purpose: To consider the report for approval and recommendation to Council	Executive		Deputy Chief Executive - Graham Ebers/ Martin Jones	Deputy Leader of the Council - John Kaiser	N/A
WBC1120 42	Capital Programme and Strategy 2020-2023 Purpose: To recommend to Council approval of the Capital Programme and Strategy 2020-2023	Executive		Deputy Chief Executive - Graham Ebers/ Martin Jones	Deputy Leader of the Council - John Kaiser	N/A
WBC1104	Appropriation of Land to Facilitate the Wheatsheaf Close Self-Build Project Purpose: To receive consent from the Executive to appropriate the land off Wheatsheaf Close, Winnersh for planning purposes	Executive		Deputy Chief Executive - Graham Ebers/ Kayleigh Pearse	Executive Member for Finance and Housing - John Kaiser	N/A This item was deferred from the January Executive in order for the requirement and timing of the report to be reviewed as part of the overall project plan
WBC1123	School Admission Arrangements 2021/22 Purpose: To determine the Wokingham Borough School Admissions Arrangements for entry to the 2021/22 school year.	Executive		Director of Children's Services - Carol Cammiss/ Piers Brunning	Executive Member for Children's Services - UllaKarin Clark	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
WBC1095	0-19(25) Healthy Child Programme Purpose: To consider a proposal for the joint procurement across Berkshire West for the 0-19(25) Healthy Child Programme (Health Visiting and School Nursing)	Executive		Director of Children's Services - Carol Cammiss/ Carol-Anne Bidwell	Executive Member for Children's Services - UllaKarin Clark	N/A Deferred from the October meeting in order to undertake further consultation with interested parties
43 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/ Louise Griffin, Laura Callan	.Leader of the Council - John Halsall	N/A
Executive Meeting 26 March 2019						
WBC1087	Housing Strategy 2019 - 2022 Purpose: To approve the Council's Housing Strategy for the next 3 years	Executive		Deputy Chief Executive - Graham Ebers/ Frances Haywood	Executive Member for Finance and Housing - John Kaiser	N/A Deferred from November Executive in order that additional data regarding specialist housing can be accommodated
WBC1102	Rights of Way Improvement Plan 2020 Purpose: To seek formal adoption of the Rights of Way Improvement Plan 2020	Executive		Director of Locality and Customer Services - Sarah Hollamby/ Andrew Fletcher	Executive Member for Environment and Leisure - Parry Bath	N/A Deferred from the February meeting in order to analyse the large number of responses received
WBC1122	Fly Tipping Strategy Purpose: To agree the Council's strategy	Executive		Director of Locality and Customer Services - Sarah	Executive Member for Environment and Leisure - Parry	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
	for fly-tipping			Hollamby/ Mark Redfearn	Bath	
WBC1106	Voluntary Sector Strategy (Adults) Purpose: To agree the Strategy to set the direction for development of the voluntary and community sector including plans for sustainability for the next 5 years.	Executive	Strategy and Action Plan	Director of Adult Services - Matt Pope/ Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A Deferred from February Executive in order to ensure alignment with the Council Plan and Adult Social Care Strategy. This item is now included within the Adult Social Care Strategies item
WBC1105	Adult Social Care Strategy Purpose: To consider and approve the Adult Social Care Strategy 2020-2025	Executive		Director of Adult Services - Matt Pope/ Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	N/A Deferred from the January Executive in order to allow time to ensure alignment with the Council Plan
WBC1124	Culture and Leisure Strategies Purpose: To seek approval for a new Cultural strategy and an updated Leisure Strategy	Executive		Deputy Chief Executive - Graham Ebers/ Grant Thornton	Executive Member for Environment and Leisure - Parry Bath	N/A

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

Executive Meeting 28 May 2020

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
WBC1107	Changes to the Council's Recycling Programme	Executive		Director of Locality and Customer	Executive Member for Environment	This item was deferred from December Executive in order to

	To consider proposed changes to the Council's recycling programme			Services - Sarah Hollamby/ Irum Gulzar	and Leisure - Parry Bath	allow a full appraisal of all options to increase recycling rates across the Borough. Date tbc
--	---	--	--	---	--------------------------	--

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

This page is intentionally left blank