

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

JULY 2015 TO OCTOBER 2015

Updated: 29 June 2015

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	
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

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Agenda Item 16.

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	Establishing a Community Facility within the SM4 Strategic Development Location <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>	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
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	N/A
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	N/A

WBC791	Library Service Management System <i>Purpose: To ensure the provision of a Management System for the Library Service that enables it to continue to deliver an efficient service for residents</i>	Executive		Heather Thwaites/Mark Redfearn	Pauline Jorgensen	N/A
WBC792	Ryeish Green and Gray's Fruit Farm Sports Hub Projects <i>Purpose: To secure authorisation for Officers to develop the former Ryeish Green School playing fields as an outdoor sports hub to serve part of the South of the M4 SDL and the Gray's Fruit Farm site as an outdoor sports hub to serve both the North and South Wokingham SDLs</i>	Executive	Feasibility Study for South Wokingham Sports Hub (Site 4 Priors Farm and site 7 Gray's fruit Farm)	Heather Thwaites/Andy Glencross	Angus Ross	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
WBC793	Treasury Management Annual Report 2014/15 <i>Purpose: To agree the Treasury Management Annual Report and recommend it to Council for approval</i>	Executive Council - 17/09/15		Graham Ebers/Martin Jones	Anthony Pollock	N/A
WBC794	Travel Planning for Major Development Sites (SDLs) <i>Purpose: To release £144,000 of S106 contributions collected for My Journey to support an annual programme of sustainable transport measures within Strategic Development Locations and across Wokingham Borough</i>	Executive		Heather Thwaites/Matt Davey	John Kaiser	N/A
WBC796	Future Delivery Options for Operational Property <i>Purpose: To provide details of, and</i>	Executive		Graham Ebers/Billy Webster	Philip Mirfin	N/A

	<i>recommend, a proposed shared service with the Royal Borough of Windsor and Maidenhead to provide Building/Operational Property Services</i>					
WBC797	Shinfield Neighbourhood Plan Pre-Submission Consultation <i>Purpose: To agree the Member and Officer consultation response</i>	Executive	Shinfield Neighbourhood Plan	Heather Thwaites/ Rebecca Bird	John Kaiser	N/A

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

Executive Meeting 24 September 2015

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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	
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
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
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
WBC782	Civil Parking Enforcement <i>Purpose: Approval to apply for Civil Parking Enforcement powers and to approve the release of Capital</i>	Executive		Heather Thwaites/ Helen Allen	John Kaiser	N/A

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Executive Meeting 29 October 2015

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WBC795	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	

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.
WBC747	My Journey Travel Smartphone App and Website	29 Jan 15 26 Mar 15 25 Jun 15 30 Jul 15	Following consultation with Members the MyJourney smartphone application has been abandoned and as such there is no need for a report to release funding for it.
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 30 Jul 15	Deferred to September Executive as further negotiations are required.
WBC764	North Wokingham Distributor Road	28 May 15 25 Jun 15 30 Jul 15	Deferred to September Executive as further work is required to look at alternative options.
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.
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 24 Sept 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 30 Jul 15	Deferred to September as further negotiations are required.
WBC773	Lease to Bowling Operator in Wokingham	25 June 15 30 Jul 15	Deferred to September in order to allow for further negotiations to clarify certain elements of detail.

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