

WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

Executive Forward Programme - July to October 2020

Updated 14 July 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
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Executive Meeting 30 July 2020

WBC1139	Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed Submission Plan Purpose: To approve publication and consultation on the Central and Eastern Berkshire Joint Minerals and Waste Plan, followed by submission to the Secretary of State for independent examination in public.	Executive		Director, Place and Growth - Chris Traill/ Ian Church	Executive Member for Planning and Enforcement - Wayne Smith	N/A
WBC1087	Housing Strategy 2020-2024 Purpose: To obtain approval to consult on the Council's Draft Housing Strategy 2020-2024	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

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						accommodated
WBC1138	<p>Climate Emergency Action Plan - Update on Capital Projects (Dinton Activity Centre and Addington School Expansion)</p> <p>Purpose: To appraise the Executive of the progress achieved in relation to the carbon neutrality options specific to the new build Dinton Activity Centre project at Dinton Pastures and the Addington School expansion</p>	Executive		Deputy Chief Executive - Graham Ebers/ Arnab Mukherjee	Executive Member for Climate Emergency - Gregor Murray	N/A
WBC1140 118	<p>Central and Eastern Berkshire Joint Minerals and Waste Plan: Duty to Cooperate</p> <p>Purpose: To consider a number of Statements of Common Ground (SoCG) that support the Central and Eastern Berkshire Joint Minerals and Waste Plan: Proposed Submission Version (the Joint Plan) and ongoing cooperation with other planning authorities.</p>	Executive	<p>South East Waste Planning Advisory Group (SEWPAG) Statement of Common Ground Concerning Strategic Policies for Waste Management Statement of Common Ground concerning Soft Sand Supply Statement of Common Ground on Sharp Sand and Gravel Supply Statement of Common Ground Between Central and East Berkshire Waste Authorities and the South London Waste Plan Boroughs concerning Strategic Policies for Waste Statement of Common Ground on Strategic</p>	Director, Place and Growth - Chris Trill/ Edward Driver	Executive Member for Planning and Enforcement - Wayne Smith	N/A

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			Waste Matters, between Westminster City Council, the Royal Borough of Windsor and Maidenhead and Wokingham. Statement of Common Ground Between Central and Eastern Berkshire Authorities and Slough Borough Council – Outstanding			
WBC1136	Shareholders Report Purpose: To consider the quarterly Shareholders' Report	Executive		Deputy Chief Executive - Graham Ebers/ Kajal Patel	.Leader of the Council - John Halsall	N/A This item was deferred from the May meeting. In response to the impact of Covid-19 pandemic all Local Authorities have been given extended deadlines to complete their statutory accounts. The Council has passed on these extended deadlines to our group of companies allowing extra time for them to produce company accounts.
WBC1141	Capital Monitoring 2020/21 - end of June 2020 Purpose: To consider the Capital Monitoring position at the end of Quarter 1	Executive		Deputy Chief Executive - Graham Ebers/ James Sandford	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1142	Revenue Budget Monitoring report FY2020/21 - Quarter 1 Purpose:	Executive		Deputy Chief Executive - Graham Ebers/	Executive Member for Finance and Housing - John	N/A

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	To consider the Revenue budget position at the end of Quarter 1			Mark Thompson	Kaiser	
WBC1143	Treasury Management Outturn 2019-20 Purpose: To consider the Treasury Management Outturn for the 2019-20 financial year	Executive		Deputy Chief Executive - Graham Ebers/ James Sandford, Graham Ebers	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1144	Wokingham Outbreak Control Plan Summary Purpose: To inform the Executive about the requirement to develop an outbreak control plan and progress to date	Executive		Chief Executive - Susan Parsonage/ Meradin Peachey	.Leader of the Council - John Halsall	N/A

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

Executive Meeting 24 September 2020

Executive Meeting 29 October 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
WBC1095	0-19(25) Healthy Child Programme 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, Children's Services - Carol Cammiss/ Carol-Anne Bidwell	Executive Member for Children's Services - UllaKarin Clark	Renewal of this contract has been delayed and will be considered in June 2021

WBC1128	Emergency Duty Service Contract To approve the contract for the Emergency Duty Service, provided by Bracknell Forest Council to all Berkshire Local Authorities. The current contract is due to expire in 2020.	Executive		Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Carol Cammiss/ Wesley Hedger, Sarah Sesay	Executive Member for Children's Services - UllaKarin Clark, Executive Member for Health, Wellbeing and Adult Services - Charles Margetts	This item will now be considered as an Individual Executive Member Decision.
WBC1129	Drug and Alcohol Recovery Service To sign off the procurement for the Drug and Alcohol Recovery Service	Executive		Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Carol Cammiss/ Natasha Jones	Executive Member for Health, Wellbeing and Adult Services - Charles Margetts, Executive Member for Children's Services - UllaKarin Clark	This item has been deferred from the May meeting to April 2021
WBC1137	Council Tax Exemption for Former Relevant Care Leavers up to the Age of 25 To consider Council Tax exemption for former relevant Care Leavers up to the age of 25 years	Executive		Director, Children's Services - Carol Cammiss/ Jasmine Grimshaw, Adam Davis	Executive Member for Children's Services - UllaKarin Clark	This item has been deferred from the July Executive and will now be considered as part of the budget setting process for 2021/22

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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

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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