

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

SEPTEMBER 2015 TO DECEMBER 2015

Updated: 24 August 2015

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	
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

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Agenda Item 30.

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
WBC800	Air Quality Management Area <i>Purpose: To consider designating Air Quality Management Areas in Wokingham and Twyford Town Centres</i>	Executive		Heather Thwaites/Clare Lawrence	Pauline Jorgensen	N/A
WBC803	Appropriation of Public Open Space at Chalfont Park, Lower Earley Way <i>Purpose: To seek consent to enclosing the public open space and to the grant of a lease</i>	Executive		Graham Ebers	Philip Mirfin	N/A
WBC807	Charging for Technical Approval for Highway Structures <i>Purpose: To seek Executive approval for the introduction of new charges for Technical Approval Works</i>	Executive	Procedure for Technical Approval of Highways Structures	Heather Thwaites/ Suppiah Thiruppugalsesan	John Kaiser	N/A
WBC808	Street Lighting Upgrade Project – Joint Contract with Slough, Reading and Wokingham Borough Councils <i>Purpose: To note the outcome of the tender evaluation and gain</i>	Executive		Heather Thwaites/ David White	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

	<i>approval for the joint contract to be awarded and the street lighting upgrade project to proceed</i>					commercially sensitive and relates to the financial and business affairs of a person
WBC809	Revised Wokingham Borough Local Development Scheme 25 Sep 2015-24 Sep 2018 <i>Purpose: To consider the adoption of an updated Local Development Scheme (LDS) to replace the current version</i>	Executive		Heather Thwaites/ John Spurling	John Kaiser	N/A
WBC810	Funding for Wokingham Town Centre Environmental Improvement Programme <i>Purpose: To approve the funding for the Wokingham Town Centre Environmental Improvements</i>	Executive		Heather Thwaites/ Matt Davey	John Kaiser	N/A
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
WBC810	Model of Community Asset Transfer <i>Purpose: To seek approval of a model for dealing with Asset Transfers to Town and Parish Councils and Community Organisations</i>	Executive	Model Community Asset Transfer Policy	Chris Gillett/ Graham Ebers	Philip Mirfin	N/A
WBC811	Bus Service S106 Release <i>Purpose: To approve the release of S106 money for bus services, (Mulberry Grove, Johnson & Johnson)</i>	Executive		Matt Davey/ Heather Thwaites	John Kaiser	N/A

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	N/A
WBC805	Revenue Monitoring 2015/16 – end of September 2015 <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of September 2015</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC806	Capital Monitoring 2015/16 – end of September 2015 <i>Purpose: To consider the Capital Monitoring Report to the end of September 2015</i>	Executive		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A
WBC801	Four-Way Building Control Shared Service <i>Purpose: To consider extending the current two-party shared service agreement to a four-way Building Control Shared Service</i>	Executive		Heather Thwaites/ Clare Lawrence	Pauline Jorgensen	N/A
WBC771	Acquisition of a Wokingham Town Centre Property	Executive		Bernie Pich	Philip Mirfin	Yes – it is likely that part of the report will be considered

	<i>Purpose: To enable delivery of the Wokingham Town Centre Regeneration Masterplan</i>					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
WBC799	Primary School Provision Strategy <i>Purpose: To establish the Council's strategy to ensure there are sufficient primary school places over the next three years</i>	Executive		Judith Ramsden/ Piers Brunning	Charlotte Haitham Taylor	N/A

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WBC804	<p>Council Owned Companies' Business</p> <p><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	N/A

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

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.
WBC755	Library Offer	26 Mar 15 30 Jun 15 24 Sep 15	Deferred for further consideration and development. Date to be confirmed.
WBC771	Acquisition of a Wokingham Town Centre Property	28 May 15 30 Jul 15 24 Sep 15	Deferred to October 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.
WBC782	Civil Parking Enforcement	28 May 15	Deferred as further modelling work is required. Report to be considered at the September meeting
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 24 Sep 15	Deferred to October 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.

WBC797	Shinfield Neighbourhood Plan Pre-Submission Consultation	30 Jul 2015	Deferred at the July Executive meeting. Due to be considered at the September meeting.
WBC799	Primary School Provision Strategy	24 Sep 2015	Delayed to October to allow fuller engagement with all stakeholders.
WBC802	Community Asset Transfer (East Park Farm Drive)	24 Sep 2015	Report not required at the present time as consideration is being given to a revised procedure for dealing with asset transfers.

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