

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 - June to September 2021

Updated 08 June 2021

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 24 June 2021

17 WBC1193	Community Safety Strategy 2021-2024 Purpose: To seek ratification for the Wokingham Community Safety Strategy for 2021 to 2024	Executive		Director, Communities, Insight and Change - Keeley Clements/ Narinder Brar	Executive Member for Neighbourhood and Communities - Bill Soane	N/A The item was deferred from 25 March Executive in order to allow for a longer public and stakeholder consultation period, thereby allowing adequate time to consider, make and agree any amendments to the Strategy and related priorities
WBC1202	Procurement Approval for Countryside Catering Purpose: To approve the award of the catering contract for the Countryside Service	Executive		Director, Place and Growth - Steve Moore/ Richard Bisset	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1201	Enhanced Partnership Purpose: To agree a commitment to an Enhanced Partnership	Executive		Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Highways and Transport - Pauline Jorgensen	N/A 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 relating to the

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						business or financial affairs of individuals
WBC1205	Wokingham Recovery Strategy Purpose: To provide a strategy for the Council that addresses the key issues arising from the COVID-19 pandemic and attends to 'recovery' in the context of delivering the Corporate Plan	Executive		Deputy Chief Executive - Graham Ebers/ Javeria Ali	.Leader of the Council - John Halsall	N/A
WBC1197	Implementing the Leisure Strategy Purpose: To agree new developments in line with the implementation of the Leisure Strategy	Executive		Deputy Chief Executive - Graham Ebers/ Beverley Thompson	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1203	Capital Outturn 2020/2021 Purpose: To inform members of the Capital Programme outturn for 2020/2021, seek approval for the relevant budget carry forwards and demonstrate effective and safe use of our resources to deliver service improvements and service continuity through capital investments	Executive		Deputy Chief Executive - Graham Ebers/ James Sandford	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1204	Revenue Monitoring 2020/21 - Outturn Purpose: To report the Revenue outturn position of the Council for the 2020/21 financial year highlighting the effective management of the	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A

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	Council's finances to ensure value for money for council tax payers, housing tenants and schools					
Executive Meeting 29 July 2021						
WBC1199	Commercialisation Strategy Purpose: To agree and approve the updated Commercialisation Strategy for Wokingham Borough Council	Executive		Deputy Chief Executive - Graham Ebers/ Bob Watson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1200	Procurement Strategy Purpose: To agree and approve the updated Procurement Strategy for Wokingham Borough Council	Executive		Deputy Chief Executive - Graham Ebers/ Bob Watson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1192	Investing in our Community Purpose: Refresh Commercial Property Investment Strategy	Executive		Deputy Chief Executive - Graham Ebers/ Damon Emes	Executive Member for Finance and Housing - John Kaiser	N/A This item was deferred from 25 March Executive in order that further work could be undertaken on the local implications of the proposal and further consultation could be carried out with Officers
WBC1206	Proposed Solar Farm - Barkham Purpose: To consider a proposal for a solar farm at Barkham, to generate 'green' energy for all of WBC's corporate property portfolio	Executive		Deputy Chief Executive - Graham Ebers/ Ian Gough	Executive Member for Resident Services, Communications and Emissions - Gregor Murray	N/A
WBC1207	Community Assets Transfer Review Purpose:	Executive		Deputy Chief Executive - Graham Ebers/	Executive Member for Business and Economic	N/A

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	To consider revised terms and increased delegated powers			Dee Maddox-Hinton	Development - Stuart Munro	
WC1208	Heating Services Contract Purpose: To approve the procurement of a new Heating Services contract	Executive		Director, Communities, Insight and Change - Keeley Clements/ Rodney Coyle	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1209	Local Development Scheme 2021 Purpose: To seek Executive's approval to adopt an updated Local Development Scheme (LDS), the document which sets out the timetable for the preparation of local plans for the following three year period	Executive	Draft Local Development Scheme 2021	Director, Place and Growth - Steve Moore/ Ian Bellinger	Executive Member for Planning and Enforcement - Wayne Smith	N/A
WBC1210	Home to School Transport Policy (inc. SEND) Purpose: To provide an update on the outcome of the consultation on the proposed new home to school transport policy and post 16 transport policies	Executive		Director, Children's Services - Carol Cammiss/ Sal Thirlway	Executive Member for Children's Services - Graham Howe	N/A

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

Executive Meeting 30 September 2021

**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
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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
Graham Howe	Children's Services
Gregor Murray	Resident Services, Communication and Emissions
Parry Bath	Environment and Leisure
Charles Margetts	Health, Wellbeing and Adult Services
Pauline Jorgensen	Highways and Transport
Wayne Smith	Planning and Enforcement
Bill Soane	Neighbourhood and Communities

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

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