

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 2022 Update

Updated 15 February 2022

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 - 17 February 2022

WBC1246	<p>Co-ordinated Schemes for Admission to Primary and Secondary Schools</p> <p>Purpose: To determine the Co-ordinated Schemes for Admission to Primary and Secondary Schools (incorporating Wokingham Borough Council's Admission Arrangements for community and voluntary controlled schools) for entry to schools in 2023/2024</p>	Executive	WBC Co-ordinated Admissions Schemes and WBC Admissions Policy 2023-24 WBC proposed local In-year Co-ordinated Scheme 2023-2024	Director, Children's Services - Helen Watson/ Zoe Storey	Executive Member for Children's Services - Graham Howe	N/A
WBC1254	<p>Commercial Waste and Recycling Contract</p> <p>Purpose: To consider the procurement business case for the Commercial Waste and Recycling Contract. This is a traded services contract managed by Procurement on behalf of commercial sites in the Wokingham Borough that can opt into this service</p>	Executive	Procurement Business Case	Deputy Chief Executive - Graham Ebers/ Abi Culton	Deputy Leader of the Council - John Kaiser	N/A

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WBC1256	Housing Revenue Account Budget 2022/23 Purpose: To consider the Housing Revenue Account Budget for the 2022/23 financial year	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1257	Capital Programme and Strategy 2022-2025 Purpose: To agree the Capital Programme and Strategy for 2022-2025	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1258	Treasury Management Strategy 2022-2025 Purpose: To agree the Treasury Management procedures, limits and objectives for 2022/23	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1259	Medium Term Financial Plan 2022-2025 Including Revenue Budget Submission 2022/23 Purpose: To provide the Executive with the key revenue budget extract for 2022/23 of the Medium Term Financial Plan (MTFP) 2022-2025 for submission to Council	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Housing - John Kaiser	N/A
WBC1261	Contracted Bus Services Purpose: To gain approval to retender local bus services which are provided under contract to Wokingham Borough Council	Executive	Executive Report	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 business or financial affairs of individuals.

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WBC1262	<p>Gorse Ride Regeneration Project Changes to Delivery Model</p> <p>Purpose: To seek a decision to make changes to the Gorse Ride regeneration project delivery model to ensure that the Council accesses the best financial outcomes and addresses possible risks to site assembly</p>	Executive		Deputy Chief Executive - Graham Ebers, Director, Place and Growth - Steve Moore/ Rhian Hayes	Executive Member for Finance and Housing - John Kaiser	N/A
Extraordinary Executive - 7 March 2022						
WBC1253	<p>Corporate Peer Challenge Report and Action Plan</p> <p>Purpose: To consider the results of the recent Local Government Association Corporate Peer Challenge and agree the action plan arising</p>	Executive		Chief Executive - Susan Parsonage/ Andrew Moulton	.Leader of the Council - John Halsall	N/A
WBC1265	<p>Wokingham Borough Secondary School Places (11 to 16) Strategy</p> <p>Purpose: To adopt a strategy to ensure there are sufficient secondary school places over the next decade.</p>	Executive	Report and appendix	Director, Children's Services - Helen Watson/ Piers Brunning	Executive Member for Children's Services - Graham Howe	N/A
WBC1267	<p>Anti-Poverty Strategy - Position Statement</p> <p>Purpose: To provide a position statement and update on development of the Anti-Poverty Strategy 2022-26</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Gwynne	.Leader of the Council - John Halsall	N/A

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WBC1268	Corporate Delivery Plan Review 2022/23 Purpose: To update the Corporate Delivery Plan to pick up emerging priorities and feedback from the LGA Peer Review	Executive		Chief Executive - Susan Parsonage/ Mark Gwynne	.Leader of the Council - John Halsall	N/A
WBC1269	Delivering the Gorse Ride Regeneration Project - Procurement of Construction Works and Services Purpose: To approve the procurement strategy of the construction works and services as relevant to the Gorse Ride Regeneration project	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin, Arnab Mukherjee	Executive Member for Finance and Housing - John Kaiser	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 business or financial affairs of individuals.
Executive Meeting - 31 March 2022						
WBC1255	Children's Services Strategy and Delivery Plan Purpose: To review the Children's Services Strategy and Delivery Plan	Executive		Director, Children's Services - Helen Watson/ Viki Elliot-King	Executive Member for Children's Services - Graham Howe	N/A This report has been deferred from the March meeting due to the fact that some additional work is required on the Strategy following structural changes in Children's Services
WBC1260	Enhanced Partnership Purpose: To approve an Enhanced Partnership Agreement for Local Bus Services	Executive	Enhanced Partnership Agreement	Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Highways and Transport - Pauline Jorgensen	N/A
WBC1250	Winnersh Farm Access Purpose: To seek Executive approval to enter into an option agreement with Taylor Wimpey in respect of	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	Executive Member for Business and Economic Development - Stuart Munro	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

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	the access across Council owned land to serve development site promoted as part of the LPU					likely that the report will contain information relating to the business or financial affairs of individuals. This report has been deferred from the February meeting in order to afford Officers time to review and further consider the matter before bringing it to the Executive
WBC1264 68	Temporary Closure Remenham Footpath No 4 Henley Festival Purpose: To consider a request for the temporary closure of Remenham Footpath 4 to allow the Henley Festival to be organised and run in a safe manner	Executive		Director, Place and Growth - Steve Moore/ Andrew Fletcher	Executive Member for Environment and Leisure - Parry Bath	N/A
WBC1266	Delivering the Gorse Ride Regeneration Project - Compulsory Purchase Order Purpose: To confirm the Compulsory Purchase Order of land and property at the Gorse Ride Estate, Finchampstead	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin	Executive Member for Finance and Housing - John Kaiser	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 business or financial affairs of individuals.
WBC1270	Trading Standards, Environmental Health and Licensing Services Purpose: To update the Executive on the provisions for the inhouse service including settlement	Executive		Director, Place and Growth - Steve Moore/ Stephen Brown, Sean O'Connor	Executive Member for Neighbourhood and Communities - Bill Soane	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 business or financial affairs of individuals.

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The Executive will not be holding a meeting in April therefore there are no items programmed for this month						
Executive Meeting - 26 May 2022						
WBC1240	Anti-Poverty Strategy Purpose: To consider and confirm the Anti-Poverty Strategy so that it can go out to consultation	Executive		Chief Executive - Susan Parsonage/ Emma Brook	.Leader of the Council - John Halsall	N/A This item has been deferred from the December Executive in order that further consultation and engagement can be undertaken with the voluntary and community sector and residents to inform the Council's approach.

**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
WBC1263	Twyford Library - Update To present the revised financial assessment for the new library in Twyford	Executive		Director, Place and Growth - Steve Moore/ Mark Redfearn	Executive Member for Neighbourhood and Communities - Bill Soane	This item was deferred from February Executive in order that further work can be undertaken on the project
WBC1231	Corporate Plan - Annual Review To report on the Council's delivery of it's strategic priorities as per the Community Vision and Corporate Delivery Plan	Executive		Chief Executive - Susan Parsonage/ Will Roper, Louise Griffin	.Leader of the Council - John Halsall	This item is to be deleted as the information contained in the report will now be included as an appendix to the Corporate Plan item being considered at the 7 March Executive meeting

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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 Batth	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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