

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

OCTOBER 2015 TO JANUARY 2016

Updated: 29 September 2015

Executive Meeting 29 October 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
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

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Agenda Item 43.

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
WBC813	Extension to Term Maintenance Contract <i>Purpose: To agree a second extension to the Term Maintenance Contract in order to gain efficiencies in the procurement process as well as through economies of scale.</i>	Executive		Graham Ebers/ Billy Webster	Philip Mirfin	N/A
WBC818	Officer Scheme of Delegation <i>Purpose: To consider revisions to Chapters 11.2 and 11.3 of the Council's Constitution</i>	Executive		Andrew Moulton/ Anne Hunter	Keith Baker	N/A
WBC819	New Lease for Leisure Operator 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

Executive Meeting 26 November 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
WBC804	<p>Council Owned Companies' Business <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
WBC801	<p>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></p>	Executive		Heather Thwaites/ Clare Lawrence	Pauline Jorgensen	N/A
WBC817	<p>Building Control Shared Service Miscellaneous Charges <i>Purpose: To introduce miscellaneous charges for various Building Control services</i></p>	Executive	Schedule of proposed charges	Heather Thwaites/ Marcia Head	Pauline Jorgensen	N/A
WBC771	<p>Acquisition of a Wokingham Town Centre Property <i>Purpose: To enable delivery of the Wokingham Town Centre Regeneration Masterplan</i></p>	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
WBC811	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	Graham Ebers/ Chris Gillett	Philip Mirfin	N/A

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

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Executive Meeting 28 January 2016

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
WBC814	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

WBC815	Revenue Monitoring 2015/16 – end of December 2015 <i>Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of December 2015</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC816	Capital Monitoring 2015/16 – end of December 2015 <i>Purpose: To consider the Capital Monitoring Report to the end of December 2015</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

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
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 29 Oct 15	Deferred to November Executive as further negotiations are still required.
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.
WBC799	Primary School Provision Strategy	24 Sep 15 29 Oct 15	Delayed to November to allow fuller engagement with all stakeholders.
WBC801	Four-Way Building Control Shared Service	29 Oct 15	Deferred to November to enable a more detailed business case to be developed.
WBC	Model of Community Asset Transfer	24 Sep 15	Deferred to November in order to provide further clarification of detailed points within the Model.