

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 2022

Updated 28 June 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 - 28 July 2022

WBC1278	Toutley East Masterplan Purpose: To update the Executive on the delivery of the Toutley East Masterplan	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones, Executive Member for Finance - Imogen Shepherd-DuBey	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.
WBC1277	New Dementia Care Home in the Toutley East Development Construction Consultant and Contract Purpose:	Executive		Deputy Chief Executive - Graham Ebers/ Piers Brunning	.Leader of the Council and Executive Member for Business and Economic	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

Agenda Item 24.

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	To approve the procurement business case for the construction consultancy services and building works for the delivery of a new dementia care home as part of the Toutley East Development.				Development- Clive Jones, Executive Member for Health, Wellbeing and Adult Services - David Hare	likely that the report will contain information relating to the business or financial affairs of individuals.
WBC1263	Twyford Library - Update Purpose: To present the revised financial assessment for the new library in Twyford	Executive		Director, Place and Growth - Steve Moore/ Mark Redfearn	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A
WBC1281 196	Council Owned Companies Update Purpose: To update the Executive on the changes to the Boards of the Council Owned Companies.	Executive		Deputy Chief Executive - Graham Ebers/ Emma Jane Brewerton	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1282	Implementing the Leisure Strategy Purpose: Approval of 3G pitch site and S106 finance approval for physical activity enhancements at Forest School.	Executive		Deputy Chief Executive - Graham Ebers/ Beverley Thompson	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1283	Education Management System Procurement Purpose: To procure an Education Management IT System.	Executive		Director, Children's Services - Helen Watson/ Rachel Oakley, Lynne Samuel, Valentina Velcheva	Executive Member for Children's Services - Prue Bray	N/A 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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WBC1284	Capital Programme Review Purpose: Provide an update from the review of the 2022/23 capital programme	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1285	Capital Monitoring 2022/23 - Quarter 1 Purpose: To consider the Capital Monitoring position at the end of Quarter 1.	Executive	Capital Monitoring 2022/23 - Quarter 1	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1286 197	Revenue Monitoring 2022-23 Q1 Purpose: To consider the revenue budget position at the end of Quarter 1	Executive	Revenue Budget Monitoring Report FY 2022/23 - Quarter 1	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

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

Executive Meeting - 29 September 2022

WBC1273	Public Spaces Protection Order Purpose: To inform Executive about the results of public consultation in May and June 2022, and ask Executive to decide whether to implement a PSPO in the Borough to assist with dealing with anti-social vehicle use	Executive	A summary of responses to the consultation	Director, Place and Growth - Steve Moore/ Ed Shaylor	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A This report has been delayed from the July Executive in order that further consultation can be carried out.
WBC1287	Carnival Hub Public Realm Art Installation Purpose: Seek authority for the Council to enter into a loan with Arts4Wokingham for 'The Arc' art	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	.Leader of the Council and Executive Member for Business and Economic Development- Clive	N/A

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	installation to be located as part of the Carnival Hub public realm.				Jones	
Executive Meeting - 27 October 2022						

**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
WBC1260 198	Enhanced Partnership To approve an Enhanced Partnership Agreement for Local Bus Services	Executive		Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	This item has been deferred from 31 March Executive. The Department for Transport has acknowledged the complexities involved in developing an Enhanced Partnership (EP) Agreement, especially in relation to the impact of the Omicron Covid-19 variant. Local Transport Authorities are now advised that a new date will be provided for the submission of a full EP following the announcement of indicative funding.
WBC1255	Children's Services Strategy and Delivery Plan 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 - Prue Bray	This report has been withdrawn as there is a need to reshape the Children's Services Strategic Plan in response to the recent Ofsted Focused visit (April 2022) and in view of the anticipated full Ofsted ILACs inspection to follow.

WBC1250	Winnersh Farm Access To seek Executive approval to enter into an option agreement with Taylor Wimpey in respect of the access across Council owned land to serve development site promoted as part of the LPU	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	The report has been deferred from the March meeting for more information and further review. Date tbc
WBC1279	Toutley East: Delivering Residential Development To seek approval from Executive to develop a business case for the delivery model for the residential development at Toutley East.	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Deputy Leader of the Council and Executive Member for Housing - Stephen Conway	This decision has been incorporated into the Toutley East Masterplan report.

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Members of the Executive:-

Clive Jones	Leader of Council and Executive Member for Business and Economic Development
Stephen Conway	Deputy Leader of the Council and Executive Member for Housing.
Rachel Bishop-Firth	Equalities, Inclusion and Fighting Poverty
Paul Fishwick	Active Travel, Transport and Highways
Prue Bray	Children's Services
Lindsay Ferris	Planning and Local Plan
David Hare	Health & Wellbeing and Adult Services
Sarah Kerr	Climate Emergency and Resident Services
Ian Shenton	Environment, Sport and Leisure
Imogen Shepher-DuBey	Finance

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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