

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 - September to December 2022

Updated 31 August 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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 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 June and July 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 installation to be located as part of the Carnival Hub public realm.	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1288	Commissioned Services For	Executive	Equality Impact	Director, Adult	Executive Member	N/A

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	<p>The Health And Wellbeing Of Carers Purpose: This paper reviews the provision of adult social care services for carers in the Borough and looks at options for ensuring that need is met amongst this demographic.</p>		Assessment Executive report Procurement business case	Social Care and Health - Matt Pope/ Pamela Iyer	for Health, Wellbeing and Adult Services - David Hare	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.
WBC1289	<p>Violence Against Women and Girls - White Ribbon Accreditation Purpose: To agree the Council's commitment to achieving White Ribbon Accreditation.</p>	Executive		Director, Place and Growth - Steve Moore/ Narinder Brar	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A
WBC1290	<p>Risk Management Policy and Guidance Purpose: To approve the Council's Risk Management Policy and Guidance.</p>	Executive	Risk Management Policy Risk Management Guidance	Deputy Chief Executive - Graham Ebers/ Andrew Moulton, Paul Ohsan Ellis	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1291	<p>Health and Safety Annual Report 21-22 Purpose: For Executive to note the Annual Report and agreed Safety Improvement Plan for 22-23.</p>	Executive		Chief Executive - Susan Parsonage, Director, Place and Growth - Steve Moore/ Laurence McCammick	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
WBC1292	<p>Local Bus Services Purpose: To seek approval for the retender of local bus services</p>	Executive		Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	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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WBC1293	Reprocurement of Berkshire Community Equipment Service Purpose: To seek approval from Members to jointly procure the Berkshire Community Equipment Service.	Executive	Procurement Business Case Equality Impact Assessment	Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Helen Watson/ Sarah Salter	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A Contains commercially sensitive financial information.
WBC1294	Blue Bag Provision For 2023 Purpose: To assess the blue bag provision for 2023	Executive		Director, Place and Growth - Steve Moore/ Richard Bisset	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1298	Energy Contract Procurement Purpose: To seek approval from Executive for the migration of the Council's energy contracts from the incumbent supplier to a new supplier.	Executive		Deputy Chief Executive - Graham Ebers/ Craig Hoggeth	Executive Member for Finance - Imogen Shepherd-DuBey	N/A The report includes commercially sensitive information relating to the Council's energy contracts.
WBC1300	Single Use Plastics and Food Waste Purpose: To consider the service, user, environmental and financial implications of the continued use of Council provided single use plastics for food caddies	Executive		Director, Place and Growth - Steve Moore/ Richard Bisset	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1301	Twyford Neighbourhood Plan Purpose:	Executive	Twyford Draft Neighbourhood Plan	Director, Place and Growth - Steve	Executive Member for Planning and	N/A

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	To seek approval of Executive to consult on the draft Twyford Neighbourhood Plan and to procure and appoint an independent examiner to examine the plan.		Housing Needs Assessment Design Guidelines and Codes Report Equality Impact Screening Report Form Other relevant non-background papers would be available on request	Moore/ Ben Davis	Local Plan - Lindsay Ferris	
WBC1299 66	Finchampstead Neighbourhood Plan - Regulation 16 Consultation and Future Examination Purpose: This report seeks to continue to support Finchampstead Parish Council in their efforts to help shape how development is managed in their area. The approval of Executive is sought to consult on a draft Neighbourhood Plan in order to seek views on its content. Authority is also sought to procure an independent examiner, as required by legislation, who will subsequently examine the Plan, which includes considering all the representations submitted during the consultation.	Executive		Director, Place and Growth - Steve Moore/ James McCabe	Executive Member for Planning and Local Plan - Lindsay Ferris	N/A
WBC1297	Car Parking Review Purpose: To set the fees and charges associated with on and off street	Executive		Director, Place and Growth - Steve Moore/ Chris Easton, Andy	Executive Member for Active Travel, Transport and Highways - Paul	N/A

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	parking within the Borough			Glencross	Fishwick	
WBC1303	<p>Special Education Needs and Disability Sufficiency and Safety Valve Programmes</p> <p>Purpose: To seek approval for a range of measures to increase the number of local specialist school places for children with high and complex special education needs and to reduce the High Needs Block deficit while maintaining quality of provision.</p>	Executive	Covering report and appended programme outline documents.	Deputy Chief Executive - Graham Ebers, Director, Children's Services - Helen Watson/ Piers Brunning	Executive Member for Children's Services - Prue Bray	N/A
Executive Meeting - 27 October 2022						
WBC1295	<p>Capital Monitoring 2022/23 - Q2</p> <p>Purpose: To consider the Capital Monitoring position at the end of Quarter 2</p>	Executive	Capital Monitoring 2022/23 - Quarter 2	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1296	<p>Revenue Monitoring 2022-23 Q2</p> <p>Purpose: To consider the revenue budget position at the end of Quarter 2</p>	Executive	Revenue Budget Monitoring Report 2022/23 - Quarter 2	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1302	<p>Adult Social Care Strategy and Social Care Futures</p> <p>Purpose: For Executive to approve amendments to the Council's Adult Social Care Strategy to incorporate Social Care Future.</p>	Executive		Director, Adult Social Care and Health - Matt Pope/ Iftkhar Ahmed, Jenny Lamprell	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A
WBC1304	<p>Rent Setting Policy</p> <p>Purpose:</p>	Executive	Rent Setting Policy and equality impact	Director, Place and Growth - Steve	Deputy Leader of the Council and	N/A

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	Rent Setting policy requires annual approval from Executive to ensure we are regularising the current annual rent setting process and adhering to the Rent Standard 2020.		assessment	Moore/ Harrison Wilks	Executive Member for Housing - Stephen Conway	

Executive Meeting - 24 November 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	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

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 Shepherd-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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