

# 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 Plan - October to January 2023

Updated 08 November 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 |
|--|--|-------------------------|--|---|--|--|
| <b>EXECUTIVE MEETING – 27 OCTOBER 2022</b> |  |                         |  |   |  |  |
| WBC 1305                                   | <b>Lease for Learning Disability Respite Centre</b><br>Purpose:<br>To approve lease to continue occupancy of the Learning Disability Respite Centre at Loddon Court  | Executive               | Heads of Terms of Lease  | Director, Adult Social Care and Health - Matt Pope, Deputy Chief Executive - Graham Ebers/ Jenny Lamprell | Executive Member for Health, Wellbeing and Adult Services - David Hare | N/A<br>Contains financially sensitive information  |
| WBC 1306                                   | <b>Officers' response to the recommendations from the Tree Protection and Biodiversity Task &amp; Finish Group</b><br>Purpose:<br>This report sets out the Officer response to the 15 Recommendations set out in section 2 (Attachment 1) Tree Protection & Biodiversity Task & Finish Group, Report and Recommendations, March 2022 | Executive               |  | Director, Place and Growth - Steve Moore/ Andy Glencross  | Executive Member for Environment, Sport and Leisure - Ian Shenton      | N/A  |
| WBC1304                                    | <b>Rent Setting Policy</b>   | Executive               | Rent Setting Policy and  | Director, Place and   | Deputy Leader of   | N/A  |

Agenda Item 60.

|                 |   |           |   |   |   |     |
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|                 | Purpose:<br>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.   |           | equality impact assessment  | Growth - Steve Moore/<br>Harrison Wilks                               | the Council and Executive Member for Housing - Stephen Conway             |     |
| WBC1295         | <b>Capital Monitoring 2022/23 - Q2</b><br>Purpose:<br>To consider the Capital Monitoring position at the end of Quarter 2   | Executive | Capital Monitoring 2022/23 - Quarter 2                            | Deputy Chief Executive - Graham Ebers/<br>Mark Thompson               | Executive Member for Finance - Imogen Shepherd-DuBey                      | N/A |
| WBC1296         | <b>Revenue Monitoring 2022-23 Q2</b><br>Purpose:<br>To consider the revenue budget position at the end of Quarter 2   | Executive | Revenue Budget Monitoring Report 2022/23 - Quarter 2              | Deputy Chief Executive - Graham Ebers/<br>Mark Thompson               | Executive Member for Finance - Imogen Shepherd-DuBey                      | N/A |
| WBC 1311<br>116 | <b>Buckinghamshire, Oxfordshire and Berkshire West Integrated Care Partnership Joint Committee</b><br>Purpose:<br>To give approval for the Buckinghamshire, Oxfordshire and Berkshire West Integrated Care System (BOB ICS) to establish an Integrated Care Partnership (ICP) through a Joint Committee and to agree Wokingham Borough Council representation on the ICP. | Executive |   | Director, Adult Social Care and Health - Matt Pope/<br>Andrew Moulton | Executive Member for Health, Wellbeing and Adult Services - David Hare    | N/A |
| WBC 1307        | <b>Climate Emergency Impact Assessment Tool</b><br>Purpose:<br>This report outlines the importance of implementing an assessment tool around climate emergency issues and considerations, in order to do as much as possible to reach the   | Executive | Cover Report<br>Detailed Report<br>Tool Template<br>Tool Guidance | Deputy Chief Executive - Graham Ebers/<br>Andrew Collins              | Executive Member for Climate Emergency and Resident Services - Sarah Kerr | N/A |

|          |   |           |  |  |  |  |
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|          | goal of net zero by 2030. It highlights the benefits implementing this tool will bring to the community, the environment and the council through multiple aspects and details exactly how this can be realistically achieved. |           |  |  |  |  |
| WBC 1309 | <b>Care Home Purchase</b><br>Purpose:<br>To receive approval  | Executive |  | Director, Adult Social Care and Health - Matt Pope/<br>Wesley Hedger | Executive Member for Health, Wellbeing and Adult Services - David Hare                         | N/A<br>the identity of the property(ies) and the sum that the Council is prepared to pay must remain exempt until contracts have been exchanged. |
| WBC 1308 | <b>Annual Report 2021-2022</b><br>Purpose:<br>Annual Report for the year April 2021 to March 2022   | Executive |  | Chief Executive - Susan Parsonage/<br>Will Roper                     | .Leader of the Council and Executive Member for Business and Economic Development- Clive Jones | N/A  |
| WBC 1310 | <b>Draft Tree Strategy Public Consultation</b><br>Purpose:<br>To seek Executive approval to begin an 8-week public consultation on the Draft Tree Strategy.   | Executive | Draft Tree Strategy                                  | Director, Place and Growth - Steve Moore/<br>Laura Buck              | Executive Member for Environment, Sport and Leisure - Ian Shenton                              | N/A  |
| WBC 1312 | <b>Revenue Monitoring 2022/23 Q3</b><br>Purpose:<br>To consider the revenue budget position at the end of Quarter 3   | Executive | Revenue Budget Monitoring Report 2022/23 - Quarter 3 | Deputy Chief Executive - Graham Ebers/<br>Mark Thompson              | Executive Member for Finance - Imogen Shepherd-DuBey   | N/A  |
| WBC 1314 | <b>Chief Finance Officer Report 2023-24</b><br>Purpose:<br>Provide strategic oversight for the 2023-24 budget setting   | Executive |  | Deputy Chief Executive - Graham Ebers/<br>Mark Thompson              | Executive Member for Finance - Imogen Shepherd-DuBey   | N/A  |
| WBC 1313 | <b>Capital Monitoring 2022/23 - Q3</b><br>Purpose:  | Executive | Capital Monitoring 2022/23 - Quarter 3               | Deputy Chief Executive -   | Executive Member for Finance -   | N/A  |

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|          | To consider the Capital Monitoring position at the end of Quarter 3   |           |  | Graham Ebers/<br>Mark Thompson  | Imogen Shepherd-DuBey  |     |
| WBC 1302 | <b>Adult Social Care Strategy and Social Care Futures</b><br>Purpose:<br>For Executive to approve amendments to the Council's Adult Social Care Strategy to incorporate Social Care Future. | Executive |  | Director, Adult Social Care and Health - Matt Pope/<br>Iftkhar Ahmed,<br>Jenny Lamprell | Executive Member for Health, Wellbeing and Adult Services - David Hare | N/A |

**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                                      |
| Jan 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](mailto:democratic.services@wokingham.gov.uk)



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