


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

6 January 2023

Updated 06 January 2023

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
EXECUTIVE MEETING – 26 JANUARY 2023						
WBC1322	Playing Pitch Strategy Approach Purpose: To seek approval to cease any further work at Maiden Erlegh and await the outcome of the strategic review which will inform optimal pitch locations going forward across the borough.	Executive	full executive report	Deputy Chief Executive - Graham Ebers/ Susan Bentley	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1323	NEC Systems - Contract Renewal Purpose: Procurement over £500k for the Councils Housing, Revenue and Benefits and Document Management	Executive		Chief Executive - Susan Parsonage/ Glynn Davies	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A

	systems provided by NEC.					
WBC1324	Revised Local Bus Services Improvement Plan Purpose: To approve the revised local bus service improvement plan for publication	Executive	Revised Local Bus Service Improvement Plan	Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	N/A
WBC1317	Corporate Peer Challenge - Follow Up Visit Purpose: To report the results of the follow up visit by the Local Government Association's corporate peer challenge that took place in October 2022.	Executive	LGA Corporate Peer Challenge report - October 2022	Chief Executive - Susan Parsonage/ Andrew Moulton	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones	N/A
 WBC1316	Energy re-procurement Purpose: To seek approval for migration of the Councils energy buying strategy from the current framework provider (CCS – Crown Commercial Service) to the Laser framework.	Executive	Main report and commercially sensitive information in Part 2.	Deputy Chief Executive - Graham Ebers/ Ian Gough	Executive Member for Climate Emergency and Resident Services - Sarah Kerr, Executive Member for Finance - Imogen Shepherd-DuBey	The report will detail financially sensitive information that is confidential to business operations.
WBC1318	Temporary Closure Remenham Footpath No 4	Executive		Director, Place and Growth -	Executive Member for	N/A

59	<p>Henley Festival Purpose: To consider the Henley Festival request for the closure of the Thames Path National Trail to allow the Henley Festival to be organised and run in a safe manner whilst enabling residents and visitors to continue to use Remenham Footpath 4 via a short detour. The Festival Trust applies annually for this closure to enable the safe management and execution of a locally and regionally enjoyed festival.</p>			Steve Moore/ Andrew Fletcher	Environment, Sport and Leisure - Ian Shenton	
WBC 1314	<p>Chief Finance Officer Report 2023-24 Purpose: Provide strategic oversight for the 2023-24 budget setting</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1313	<p>Capital Monitoring 2022/23 - Q3 Purpose: To consider the Capital Monitoring position at the end of Quarter 3</p>	Executive	Capital Monitoring 2022/23 - Quarter 3	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1312	<p>Revenue Monitoring 2022/23 Q3 Purpose:</p>	Executive	Revenue Budget Monitoring Report 2022/23 - Quarter 3	Deputy Chief Executive - Graham Ebers/	Executive Member for Finance -	N/A

	To consider the revenue budget position at the end of Quarter 3			Mark Thompson	Imogen Shepherd-DuBey	
EXTRAORDINARY EXECUTIVE MEETING – 9 FEBRUARY 2023						
WBC1326	Waste collection proposal Purpose: To consider the proposed change of collection methodology and containment for refuse and recycling in the borough	Executive	Full report, finances, consultation responses, policies.	Director, Place and Growth - Steve Moore/ Richard Bisset	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
EXECUTIVE MEETING – 16 FEBRUARY 2023						
60 WBC1320	Selection of the Council's Preferred Registered Providers Purpose: For Executive to approve the selection of the Council's preferred RP partners for the period 1st April 2023 to 31st March 2026 (with potential for a 2 year extension thereafter)	Executive	Executive report outlining the preferred Registered Providers chosen to be part of the partnership	Director, Place and Growth - Steve Moore/ Frances Haywood	Deputy Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC1315	Contract for Legal Advice for Adults & Children's Services Purpose: To seek approval for the continuation of the existing shared service contract with other Berkshire Unitaries.	Executive	Headline Heads of Terms	Director, Children's Services - Helen Watson, Director, Adult Social Care and Health - Matt Pope/ Viki Elliot-King	Executive Member for Children's Services - Prue Bray, Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A

WBC1335	<p>Contracted Bus Services Purpose: To agree the extension and retender of local bus services.</p>	Executive	Executive Paper Annex A - Impact of Options Part 2 - Financial Information	Director, Place and Growth - Steve Moore/ Rebecca Brooks	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	Commercially sensitive information. Release of information may influence result of future tender.
61 WBC1327	<p>Medium Term Financial Plan 2023-2026 Including Revenue Budget Submission 2023/24 Purpose: To provide the Executive with the key revenue budget extract for 2023/24 of the Medium Term Financial Plan (MTFP) 2023-2026 for submission to Council.</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1328	<p>Treasury Management Strategy 2023-2026 Purpose: Note the treasury management procedures, limits, and objectives for 2023/24. Effective and safe use of our resources to deliver service improvements and service continuity through the management of the council's cash flow and investments while</p>	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

	funding the capital programme.					
WBC1329	Capital Programme and Strategy 2023-2026 Purpose: The capital programme and strategy 2023 – 2026 sets out the capital investment for the benefit of the community and how this is funded.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC1330	Housing Revenue Account Budget 2023/24 Purpose: The revenue and capital budgets for 2023/24 are set and tenants rent levels are set for 2023/24 to ensure sound finances and value for money in providing housing services for council tenants.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
62						
EXECUTIVE MEETING – 30 MARCH 2023						
WBC1336	Biodiversity Net Gain Pilot Project Purpose: To approve investment in a Biodiversity Net Gain Project on Council owned land.	Executive		Director, Place and Growth - Steve Moore/ Andy Glencross	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1334	Tackling Poverty Strategy year 2 Action Plan	Executive	Action plan to support year2 of the	Chief Executive - Susan	Executive Member for	N/A

	<p>Purpose: To agree the year 2 action plan for delivering the Tackling Poverty Strategy</p>		Tackling Poverty Strategy	Parsonage/ Emily Higson	Equalities, Inclusion and Fighting Poverty - Rachel Bishop-Firth	
WBC1333	<p>Procurement of Tree Maintenance Framework Contract Purpose: To procure a 4 year framework contact for the tree maintenance works required for Council owned trees.</p>	Executive		Director, Place and Growth - Steve Moore/ Laura Buck	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1331	<p>Covid Memorial Woodland Purpose: To seek Executive approval to proceed with the recommended site and scheme for the proposed Covid Memorial Woodland.</p>	Executive		Director, Place and Growth - Steve Moore/ Laura Buck	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC1302	<p>Adult Social Care Strategy and Social Care Futures Purpose: For Executive to: *note progress in the delivery of the Council's Adult Social Care Strategy and *approve commitment to Social Care Future vision</p>	Executive		Director, Adult Social Care and Health - Matt Pope/ Iftkhar Ahmed	Executive Member for Health, Wellbeing and Adult Services - David Hare	N/A
WBC1325	<p>Children's Services Overview & Scrutiny</p>	Executive		Director, Children's	Executive Member for	N/A

	Recommendations to the Executive Purpose: To put forward recommendations agreed at the Children's Services Overview and Scrutiny Committee			Services - Helen Watson/ Luciane Bowker	Children's Services - Prue Bray	
64	WBC1319 Toutley East Development - Up-date on delivery and residential delivery model Purpose: The Toutley East Development comprises the delivery of a new dementia care home, housing development and supporting infrastructure. This report provides an update on the Toutley East Development from that previously given to the Executive in July 2022, including changes in the financial assumptions resultant from changes in the market. In addition, recommendations are made with respect to the residential delivery model.	Executive		Deputy Chief Executive - Graham Ebers/ David Smith	.Leader of the Council and Executive Member for Business and Economic Development- Clive Jones, Executive Member for Finance - Imogen Shepherd-DuBey	Financial information
EXECUTIVE MEETING – 25 MAY 2023						
	WBC1332 Wokingham Borough Council Tree Strategy Purpose: To seek Executive approval to adopt the Wokingham	Executive		Director, Place and Growth - Steve Moore/ Laura Buck	Executive Member for Environment, Sport and Leisure - Ian	N/A

	Borough Council Tree Strategy				Shenton	
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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 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

