

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 - June 2023 to April 2024

Updated 31 May 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 – 29 JUNE 2023						
WBC 1376	Local Sufficiency for Children in Care Purpose: To consider a business case to open a children's home in Wokingham to improve local sufficiency	Executive		Director, Children's Services - Helen Watson/ Hayley Rees	Executive Member for Children's Services and Stephen Conway Leader of the Council	Contains commercially sensitive information about a property purchase
WBC 1378	Corporate Building Cleaning Services Purpose: Provision of cleaning services at WBC (Wokingham Borough Council) sites and schools (maintained schools and academies) across the borough.	Executive		Deputy Chief Executive - Graham Ebers/ Joanne Jennings	Executive Member for Finance and Governance – Imogen Shepherd-DuBey	Financial information
WBC 1372	Corporate Sponsorship Policy Purpose: To seek approval for adoption of a new corporate sponsorship policy	Executive	Executive report and relevant appendices	Deputy Chief Executive - Graham Ebers/ Lyndsey Kauder	Executive Member for Finance and Governance - Imogen Shepherd-DuBey	N/A
WBC 1344	Finchampstead Neighbourhood	Executive	Examination Report	Director, Place and	Executive Member	N/A

Agenda Item 10.

	<p>Plan Purpose: Approval of Executive is sought to accept the changes recommended by the Examiner and to progress the plan to a referendum.</p>		<p>Draft Decision Statement A copy of the 'Finchampstead Neighbourhood Development Plan Referendum Version' is available on request</p>	<p>Growth - Giorgio Framalico/ Ben Davis, James McCabe, Ian Church</p>	<p>for Planning and Local Plan - Lindsay Ferris</p>	
WBC 1351	<p>Revenue Monitoring 2022-23 - Outturn Purpose: To report the revenue outturn position of the Council for 2022/23 financial year highlighting the effective management of the Council's finances to ensure value for money for council tax payers, housing tenants and schools.</p>	Executive		<p>Deputy Chief Executive - Graham Ebers/ Stu Taylor</p>	<p>Executive Member for Finance and Governance - Imogen Shepherd-DuBey</p>	N/A
WBC 1352 70	<p>Capital Monitoring - Outturn 2022/23 Purpose: To inform Members of the capital programme outturn for 2022/2023, seek approval for the relevant budget carry forwards and demonstrate effective and safe use of our resources to deliver service improvements and service continuity through capital investments.</p>	Executive		<p>Deputy Chief Executive - Graham Ebers/ Mark Thompson</p>	<p>Executive Member for Finance and Governance - Imogen Shepherd-DuBey</p>	N/A
WBC 1337	<p>Customer Experience Strategy Purpose: To present a new Customer Experience Strategy, following resident, community and partner engagement.</p>	Executive	<p>A draft copy of a new Customer Experience Strategy.</p>	<p>Chief Operating Officer – Sally Watkins</p>	<p>Executive Member for Climate Emergency and Resident Services - Sarah Kerr</p>	N/A
WBC 1371	<p>Term Maintenance Contracts For Reactive & Planned</p>	Executive	<p>Procurement Strategy Appraisal Paper</p>	<p>Deputy Chief Executive -</p>	<p>Leader of the Council and</p>	N/A

	<p>Mechanical Works Purpose: To seek approval to retender for the provision of Mechanical reactive and planned maintenance contract which forms a part of a wider reactive 'Traded Service' offered to WBC corporate sites and external schools.</p>			Graham Ebers/ Chris Morland, Paul Simmons	Executive Member for Housing - Stephen Conway	
WBC 1354	<p>Wokingham Borough Council Tree Strategy Purpose: To seek Executive approval to adopt the Wokingham Borough Council Tree Strategy</p>	Executive		Director, Place and Growth – Giorgio Framallicco/ Laura Buck	Executive Member for Environment, Sport and Leisure – Ian Shenton	N/A
WBC 1338 71	<p>Toutley East Development - Update 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.</p>	Executive		Deputy Chief Executive - Graham Ebers/ David Smith	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1377	<p>Two New Special Educational Needs School Purpose: The purpose of this report is to update the Executive on the locations for the provision of the two new Special Education Needs</p>	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin	Executive Member for Business and Stephen Conway Leader of the Council and Executive Member for Children's	N/A

	schools within the Borough and agree the proposed terms of the lease of the site to the Department for Education.				Services Prue Bray	
WBC 1379	St Crispin's Leisure Centre Consultation Purpose: Approval for public consultation on the future of St Crispin's Leisure Centre.	Executive		Deputy Chief Executive - Graham Ebers/ Susan Bentley	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC 1380	Procurement strategy for the purchase and distribution of wheeled bins in the borough Purpose: To determine the procurement strategy for wheeled bins in the borough	Executive		Director, Place and Growth - Giorgio Framalico/ Richard Bisset	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
EXECUTIVE MEETING – 27 JULY 2023						
WBC 1356 72	Delivery of Wellington Road Affordable Housing Scheme Purpose: To get Executive approval for the proposed delivery and funding of the affordable housing scheme at Wellington Road, Wokingham	Executive	Main Executive report and appendices	Director, Place and Growth - Giorgio Framalico/ Frances Haywood	Leader of the Council Stephen Conway	N/A
WBC 1357	Capital Monitoring 2023/24 - Q1 Purpose: To consider the Capital Monitoring position at the end of Quarter 1.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance - Imogen Shepherd-DuBey	N/A
WBC 1358	Revenue Monitoring 2023-24 Q1 Purpose: To consider the revenue budget position at the end of Quarter 1	Executive		Deputy Chief Executive - Graham Ebers/ Stu Taylor	Executive Member for Finance and Governance- Imogen Shepherd-DuBey	N/A
WBC 1359	Shareholders Report 2022/23 -	Executive		Deputy Chief	Executive Member	N/A

	Outturn Purpose: To consider the Annual Shareholders' Report			Executive - Graham Ebers/ Mark Thompson	for Finance and Governance- Imogen Shepherd- DuBey	
EXECUTIVE MEETING – 28 SEPTEMBER 2023						
WBC 1373	Barkham Solar Farm - Business Case Update Purpose: To up-date Executive on the financial business case of the solar farm	Executive		Deputy Chief Executive - Graham Ebers/ David Smith	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A
73	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	Executive		Director, Adult Social Care and Health – Matt Pope/ Iftkhar Ahmed	Executive Member for Health, Wellbeing and Adult Services – David Hare	N/A
EXECUTIVE MEETING – 26 OCTOBER 2023						
WBC 1374	Promotion of Wokingham Borough Council Assets Purpose: Promotion of WBC assets in Local Plan Update	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1360	Revenue Monitoring 2023-24 Q2 Purpose: To consider the revenue budget position at the end of Quarter 2	Executive		Deputy Chief Executive - Graham Ebers/ Stu Taylor	Executive Member for Finance and Governance- Imogen Shepherd- DuBey	N/A
WBC 1361	Capital Monitoring 2023/24 - Q2 Purpose: To consider the Capital Monitoring position at the end of Quarter 2.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance - Imogen Shepherd- DuBey	N/A

EXECUTIVE MEETING – 25 JANUARY 2024

WBC 1362	Revenue Monitoring 2023-24 Q3 Purpose: To consider the revenue budget position at the end of Quarter 3.	Executive		Deputy Chief Executive - Graham Ebers/ Stu Taylor	Executive Member for Finance and Governance- Imogen Shepherd-DuBey	N/A
WBC 1363	Capital Monitoring 2023/24 - Q3 Purpose: To consider the Capital Monitoring position at the end of Quarter 1.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance - Imogen Shepherd-DuBey	N/A
WBC 1365	Shareholders Update - January 2024 Purpose: To consider various items related to the business of the Council owned companies, including their trading position	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance - Imogen Shepherd-DuBey	N/A
74 WBC 1364	Chief Finance Officer's Report 2024/25 Purpose: Provide strategic oversight for the 2024-25 budget setting	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance- Imogen Shepherd-DuBey	N/A

EXECUTIVE MEETING – 22 FEBRUARY 2024

WBC 1366	Housing Revenue Account Budget 2024/25 Purpose: The revenue and capital budgets for 2024/25 are set and tenants rent levels are set for 2024/25 to ensure sound finances and value for money in providing housing services for council tenants.	Executive	Housing Revenue Account Budget 2024/25	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance - Imogen Shepherd-DuBey	N/A
WBC 1367	Treasury Management Strategy 2024-2027	Executive	Treasury Management Strategy 2024-2027	Deputy Chief Executive -	Executive Member for Finance and	N/A

	<p>Purpose: Note the treasury management procedures, limits, and objectives for 2024/25. 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 funding the capital programme.</p>			Graham Ebers/ Mark Thompson	Governance- Imogen Shepherd- DuBey	
WBC 1368	<p>Capital Programme and Strategy 2024-2027 Purpose: The capital programme and strategy 2024 – 2027 sets out the capital investment for the benefit of the community and how this is funded.</p>	Executive	Capital Programme and Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance- Imogen Shepherd- DuBey	N/A
75 WBC 1369	<p>Medium Term Financial Plan 2024-2027 Including Revenue Budget Submission 2024/25 Purpose: To provide the Executive with the key revenue budget extract for 2024/25 of the Medium Term Financial Plan (MTFP) 2024-2027 for submission to Council.</p>	Executive	Medium Term Financial Plan 2024-2027 Including Revenue Budget Submission 2024/25	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance and Governance - Imogen Shepherd- DuBey	N/A

**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
---------	----------------------	-------------------------	------------------------	------------------------------------	-------------------------	-------------------

<p>WBC 1375</p>	<p>Autism and Neurodiversity Strategy 23-26 Purpose: To seek executive decision on the all-age Autism and Neurodiversity Strategy 23-26</p>	<p>Executive</p>	<p>28 September 2023</p>	<p>Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Helen Watson/ Wesley Hedger, Sophie Kendall, Ming Zhang</p>	<p>Executive Member for Children's Services - Prue Bray, Executive Member for Health, Wellbeing and Adult Services – David Hare</p>	<p>We continue to work with our partners, in line with national guidance, across the Council and Health to ensure priorities reflect those of local autistic people and their families across the borough.</p>
------------------------	---	------------------	--------------------------	---	---	--

Members of the Executive:-

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

This page is intentionally left blank