

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 27 June 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 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
WBC 1352	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.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1379	St Crispin's Leisure Centre Consultation	Executive		Deputy Chief Executive -	Executive Member for Environment,	N/A

	Purpose: Approval for public consultation on the future of St Crispin's Leisure Centre.			Graham Ebers/ Susan Bentley	Sport and Leisure - Ian Shenton	
102 WBC 1338	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.	Executive		Deputy Chief Executive - Graham Ebers/ David Smith	Leader of the Council and Executive Member for Housing - Stephen Conway	Contains some exempt information.
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 Business and Economic Development - Clive Jones	Contains commercially sensitive information about a property purchase.
WBC 1377	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 schools within the Borough and agree the proposed terms of the lease of the site to the Department for Education.	Executive		Deputy Chief Executive - Graham Ebers/ Katie Meakin	Executive Member for Business and Economic Development - Clive Jones, Leader of the Council and Executive Member for Housing - Stephen Conway	N/A

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		Contains some exempt financial information.
WBC 1371	Term Maintenance Contracts For Reactive & Planned 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.	Executive	Procurement Strategy Appraisal Paper	Deputy Chief Executive - Graham Ebers/ Chris Morland, Paul Simmons	Leader of the Council and Executive Member for Housing - Stephen Conway	Procurement strategy contains exempt 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 - Imogen Shepherd-DuBey	N/A
WBC 1344	Finchampstead Neighbourhood Plan Purpose: Approval of Executive is sought to accept the changes recommended by the Examiner and to progress the plan to a referendum.	Executive	Examination Report Draft Decision Statement A copy of the 'Finchampstead Neighbourhood Development Plan Referendum Version' is available on request	Director, Place and Growth - Giorgio Framalicco/ Ben Davis, James McCabe, Ian Church	Executive Member for Planning and Local Plan - Lindsay Ferris	N/A
WBC 1351	Revenue Monitoring 2022-23 - Outturn Purpose: To report the revenue outturn position of the Council for	Executive		Deputy Chief Executive - Graham Ebers/ Stu Taylor	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

	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.					
WBC 1337	Customer Experience Strategy Purpose: To present a new Customer Experience Strategy, following resident, community and partner engagement.	Executive	A draft copy of a new Customer Experience Strategy.	Director, Communities, Insight and Change -/ Jackie Whitney	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A
WBC 1354	Wokingham Borough Council Tree Strategy Purpose: To seek Executive approval to adopt the Wokingham Borough Council Tree Strategy.	Executive		Director, Place and Growth - Giorgio Framalico/ Debbie Laflin	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
EXECUTIVE MEETING – 27 JULY 2023						
WBC 1382	Bohunt Wokingham School Sixth Form: Update and Budget Purpose: To update and review progress with the Bohunt Wokingham School.	Executive	Report	Director, Children's Services - Helen Watson/ Piers Brunning	Deputy Leader of the Council and Executive Member for Children's Services - Prue Bray	N/A
WBC 1383	Local Development Scheme 2023 Purpose: The purpose of this report is to consider the adoption of a Local Development Scheme (LDS), the document which sets out the work programme for the local plans that are intended to be prepared over the next three years and when there are opportunities for engagement.	Executive	Recommended LDS.	Director, Place and Growth - Giorgio Framalico/ Ian Bellinger, Ian Church	Executive Member for Planning and Local Plan - Lindsay Ferris	N/A Not applicable.
WBC 1356	Delivery of Wellington Road Affordable Housing Scheme	Executive	Main Executive report and appendices	Director, Place and Growth - Giorgio	Deputy Leader of the Council and	N/A

	Purpose: To get Executive approval for the proposed delivery and funding of the affordable housing scheme at Wellington Road, Wokingham			Framalico/ Frances Haywood	Executive Member for Children's Services - Prue Bray	
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 - Imogen Shepherd-DuBey	N/A
WBC 1359	Shareholders Report 2022/23 - Outturn Purpose: To consider the Annual Shareholders' Report	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - 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 - Imogen Shepherd-DuBey	N/A
105	EXECUTIVE MEETING – 28 SEPTEMBER 2023					
WBC 1375	Autism and Neurodiversity Strategy 23-26 Purpose: To seek executive decision on the all-age Autism and Neurodiversity Strategy 23-26	Executive		Director, Adult Social Care and Health - Matt Pope, Director, Children's Services - Helen Watson/ Wesley Hedger, Sophie Kendall, Ming Zhang	Executive Member for Health, Wellbeing and Adult Services - David Hare, Prue Bray	N/A
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
WBC 1384	Enhanced Partnership Purpose:	Executive	Enhanced Partnership Agreement	Director, Place and Growth - Giorgio	Executive Member for Active Travel,	N/A

	To approve the Enhanced Partnership Agreement for local bus services			Framallicco/ Rebecca Brooks	Transport and Highways - Paul Fishwick	
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 - Imogen Shepherd-DuBey	N/A
106 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 - 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 - 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 - Imogen Shepherd-DuBey	N/A
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 - Imogen Shepherd-DuBey	N/A
WBC 1365	Shareholders Update - January	Executive		Deputy Chief	Executive Member	N/A

	2024 Purpose: To consider various items related to the business of the Council owned companies, including their trading position			Executive - Graham Ebers/ Mark Thompson	for Finance - Imogen Shepherd- DuBey	
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 - Imogen Shepherd- DuBey	N/A
197 WBC 1367	Treasury Management Strategy 2024-2027 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.	Executive	Treasury Management Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd- DuBey	N/A
WBC 1368	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.	Executive	Capital Programme and Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd- DuBey	N/A
WBC 1369	Medium Term Financial Plan 2024-2027 Including Revenue	Executive	Medium Term Financial Plan 2024-2027	Deputy Chief Executive -	Executive Member for Finance -	N/A

	<p>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>		<p>Including Revenue Budget Submission 2024/25</p>	<p>Graham Ebers/ Mark Thompson</p>	<p>Imogen Shepherd-DuBey</p>	
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Members of the Executive:-

Stephen Conway	Leader of the Council and Executive Member for Housing
Prue Bray	Deputy Leader 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	Health & Wellbeing and Adult Services
Clive Jones	Business and Economic Development
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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