

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 2023-24 (August 2023 update)

Updated 29 August 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 28 SEPTEMBER 2023						
WBC 1394	Wokingham Borough Council Future Office Provision Purpose: The purpose of this report is to consider the Council’s current office provision and identify opportunities for a change in approach and provision which could bring financial and social-environmental benefits.	Executive		Deputy Chief Executive - Graham Ebers/ Sarah Morgan	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1395	Violence Against Women & Girls Strategy 2023-26 Purpose: To set out how Violence Against Women & Girls will be addressed and tackled across the Borough.	Executive	Draft Violence against Women & Girls Strategy	Director, Place and Growth - Giorgio Framalico/ Philip Stoneman	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A
WBC 1387	Treasury Management Report Purpose: To receive an update on the Council’s Treasury Management strategy.	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

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WBC 1386	Risk Management Policy and Guidance Purpose: To approve the Council's Risk Management Policy and guidance	Executive	Risk Management Policy Risk Management Guidance	Deputy Chief Executive - Graham Ebers/ Paul Ohsan Ellis	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
WBC 1389	Leaseholder Insurance Purpose: The purpose of this report is to seek approval of the procurement strategy options appraisal to procure buildings insurance for leasehold 'Right to Buy' and shared ownership properties	Executive	Procurement options strategy documentation	Director, Place and Growth - Giorgio Framalico/ Rodney Coyle	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
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
142 WBC 1399	Bohunt 6th Form Purpose: Appraise options for Bohunt Sixth Form and to make recommendation.	Executive		Director, Children's Services - Helen Watson/ Piers Brunning, Ming Zhang	Deputy Leader of the Council and Executive Member for Children's Services - Prue Bray	N/A
WBC 1384	Enhanced Partnership Purpose: To approve the Enhanced Partnership Agreement for local bus services	Executive	Enhanced Partnership Agreement	Director, Place and Growth - Giorgio Framalico/ Rebecca Brooks	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	N/A
EXECUTIVE MEETING – 26 OCTOBER 2023						
WBC1392	Proposed approach for the Street Scene and Grounds Maintenance service review Purpose: The Council is currently projecting significant financial pressures	Executive	Full Executive Report, Full Analysis of Public Consultation	Director, Place and Growth - Giorgio Framalico/ Richard Bisset	Executive Member for Environment, Sport and Leisure - Ian Shenton	N/A

	both in the current and future financial years and these must be addressed if we are to maintain statutory obligations and in particular support those in most need. This report will recommend how those service changes could be implemented following the feedback of a public consultation exercise and outcomes from October's Management Scrutiny prior to finalising the final report and recommendations to the Executive					
WBC1390	Local Transport Plan 4 - draft for consultation Purpose: Local Transport Plan 4 (LTP4) is due to replace the existing LTP3 which was adopted in 2011. This draft has been developed through the Member working group and officer and stakeholder groups and it is proposed that the current draft be consulted on throughout late November/December in order for a final version to be produced for adoption in 2024.	Executive	Report and the proposed draft including support documents.	Director, Place and Growth - Giorgio Framalico/ Robert Curtis	Executive Member for Active Travel, Transport and Highways - Paul Fishwick	N/A
WBC1391	Customer Experience Strategy Purpose: To sign off on the final strategy following public consultation.	Executive		Director, Communities, Insight and Change -/ Jackie Whitney	Executive Member for Climate Emergency and Resident Services - Sarah Kerr	N/A
WBC1393	Rent Setting Policy Purpose: The 'Rent Setting Policy' ensures we are regularising the current annual rent setting process, that re-confirms the rent setting is part of the annual Housing Revenue Account budget setting process.	Executive		Director, Place and Growth - Giorgio Framalico/ Harrison Wilks	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A

	The policy requires the council to adhere to the Rent Standard 2020 and any subsequent amendments in legislation regulation or guidance including the updated Rent Standard 2023. That in practice, means our approach to rent setting continues without any changes to our historical approach.					
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
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
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WBC 1398	Council Plan Extension 2024-25 Purpose: To extend the current council plan by one year while the new community vision is developed. A new council plan will be developed for 2025-29.	Executive		Chief Executive - Susan Parsonage/ Emily Higson	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A
EXECUTIVE MEETING – 25 JANUARY 2024						
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 1362	Revenue Monitoring 2023-24 Q3 Purpose: To consider the revenue budget	Executive		Deputy Chief Executive - Graham Ebers/ Stu Taylor	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

position at the end of Quarter 3.

EXECUTIVE MEETING – 22 FEBRUARY 2024

WBC 1375	<p>Autism and Neurodiversity Strategy 23-26 Purpose: To seek executive decision on the all-age Autism and Neurodiversity Strategy 23-26</p>	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 1366	<p>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.</p>	Executive	Housing Revenue Account Budget 2024/25	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1367	<p>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.</p>	Executive	Treasury Management Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
WBC 1368	<p>Capital Programme and Strategy 2024-2027 Purpose: The capital programme and strategy 2024 – 2027 sets out the capital investment for the</p>	Executive	Capital Programme and Strategy 2024-2027	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A

	benefit of the community and how this is funded.					
WBC 1369	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.	Executive	Medium Term Financial Plan 2024-2027 Including Revenue Budget Submission 2024/25	Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd-DuBey	N/A
EXECUTIVE MEETING – 28 MARCH 2024						
WBC 1397	Young People's Housing Strategy Purpose: To agree to the publish the Young People's Housing Strategy.	Executive	Young People's Housing Strategy 2024-2028 EQIA	Director, Place and Growth - Giorgio Framalico/ Samuel Watt	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A

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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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