

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 (November 2023 update)

Updated 01 November 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 – 30 NOVEMBER 2023						
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
WBC1400	Treasury Management Mid-Year 2023-24 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
WBC 1403	St Crispin's Leisure Centre Purpose:	Executive		Deputy Chief Executive -	Executive Member for Environment,	N/A

Agenda Item 53.

	following the consultation a report to be presented to the board detailing options for a final decision to be reached.			Graham Ebers/ Susan Bentley	Sport and Leisure - Ian Shenton	
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						
WBC1401	Shareholders Mid-Year Report 2023-24 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 - Imogen Shepherd- DuBey	N/A
8/8 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 Purpose: The Local Government Act 2003 requires the Chief Finance Officer (Deputy Chief Executive and CFO) to report to Members, when setting the level of Council Tax, on the robustness of the budget presented and adequacy of reserves. The CFO report highlights the strong financial	Executive		Deputy Chief Executive - Graham Ebers/ Mark Thompson	Executive Member for Finance - Imogen Shepherd- DuBey	N/A

	management the Council. It also outlines the major financial issues facing the Council in the medium-term period, which without the Council taking a commercial approach could increase the reliance on council tax income as well as impact on the future delivery of Council services.					
--	--	--	--	--	--	--

EXECUTIVE MEETING – 22 FEBRUARY 2024

79	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
	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 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 – 14 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 Framaliccio/ Samuel Watt	Leader of the Council and Executive Member for Housing - Stephen Conway	N/A

Members of the Executive:-

Stephen Conway	Leader of the Council and Executive Member for Housing
Grue 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

This page is intentionally left blank