

WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME

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THE LOCAL AUTHORITIES (EXECUTIVE ARRANGEMENTS)(MEETINGS AND ACCESS TO INFORMATION)(ENGLAND)
REGULATIONS 2012

FEBRUARY TO MAY 2016

Updated: 19 January 2016

Executive Meeting 18 February 2016

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
WBC820	Council Owned Companies' Business <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC821	Housing Revenue Account Budget 2016/19 <i>Purpose: To recommend to Council any proposed increases to rents and to approve any proposed increases to charges.</i>	Executive Council		Graham Ebers/Rob Stubbs	John Kaiser	N/A
WBC822	Capital Programme and Strategy 2016/19 <i>Purpose: To recommend to Council approval of the Capital Programme and Strategy 2016/19</i>	Executive Council		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A

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WBC823	Treasury Management Strategy 2016/19 <i>Purpose: To recommend to Council approval of the Treasury Management Strategy 2016/19</i>	Executive Council		Graham Ebers/Rob Stubbs	Anthony Pollock	N/A
WBC824	Medium Term Financial Plan 2016/19 – Revenue Budget Submission 2016/19 <i>Purpose: To recommend the Medium Term Financial Plan and Revenue Budget Submission to Council</i>	Executive Council		Graham Ebers/Rob Stubbs	Keith Baker	N/A
WBC831	Co-ordinated Schemes for Admission to Primary and Secondary Schools; incorporating Wokingham Borough Council's Proposed Admission Policies for Community and Voluntary Controlled Schools – 2017/2018 <i>Purpose: To determine the admission arrangements for community and voluntary controlled schools in the Wokingham Borough and co-ordinated admission schemes for 2017/18</i>	Executive		Judith Ramsden/ Sue Riddick	Charlotte Haitham Taylor	N/A
WBC836	Acquisition of a Wokingham Town Centre Property <i>Purpose: To enable delivery of the Wokingham Town Centre Regeneration Masterplan</i>	Executive		Bernie Pich	Philip Mirfin	Yes – it is likely that part of the report will be considered at a private meeting of the Executive. This is because it is likely that the report will contain information which is commercially sensitive and relates to the financial and business affairs of a person

WBC838	Proposed Community Asset Transfer Lease of East Park Farm Drive Leisure Facility to Charvil Parish Council <i>Purpose: To seek approval to grant a long lease to Charvil Parish Council</i>	Executive		Graham Ebers/ Chris Gillett	Philip Mirfin and Angus Ross	N/A
WBC841	Treasury Management Mid-Year Report 2015/16 <i>Purpose: To consider the report for approval and recommendation to Council</i>	Executive Council on 18/2/16		Graham Ebers/ Martin Jones	Anthony Pollock	N/A
WBC801	Four-Way Building Control Shared Service <i>Purpose: To consider extending the current two-party shared service agreement to a four-way Building Control Shared Service</i>	Executive		Heather Thwaites/ Clare Lawrence	Pauline Jorgensen	N/A

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Executive Meeting 31 March 2016

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
WBC833	Council Owned Companies' Business <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A

WBC829	Community Facility at South of the M4 Strategic Development Location <i>Purpose: To agree the utilisation of S106 funds to support a new community facility at the SM4 Strategic Development location</i>	Executive		Heather Thwaites/Mark Redfearn	John Kaiser	N/A
WBC837	Creation of a Highways Board <i>Purpose: To seek agreement to the formation of a Highways Board – a Member meeting that will review and discuss highways and transport matters</i>	Executive	Report and terms of reference for the Highways Board	Heather Thwaites/Matt Davey	John Kaiser	N/A
WBC842	Arborfield District Centre <i>Purpose: To secure authorisation from the Executive for Officers to negotiate/develop elements of the Arborfield SDL District Centre Design Brief</i>	Executive		Heather Thwaites/Andy Glencross	John Kaiser	N/A
WBC839	Report from the Commuter Parking Task and Finish Group <i>Purpose: To consider the recommendations from the review into Commuter Parking</i>	Executive	Review report from the Commuter Parking Task and Finish Group	Andrew Moulton/Neil Carr	John Kaiser	N/A

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The Executive will not be holding a meeting in April therefore there are no items programmed for this month.

Executive Meeting 26 May 2016

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
WBC843	Council Owned Companies' Business <i>Purpose: To consider various items related to the business of the Council owned companies, including their trading position</i>	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC844	Revenue Outturn 2015/16 <i>Purpose: To consider the Revenue Monitoring Outturn Report, including Treasury Management Indicators, to the end of the financial year and carry forward requests</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC845	Capital Outturn 2015/16 <i>Purpose: To consider the Capital Monitoring Outturn Report to the end of the financial year and carry forward requests</i>	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A

Members of the Executive:-

Keith Baker	Leader of Council
Charlotte Haitham Taylor	Children's Services
Pauline Jorgensen	Resident Services
John Kaiser	Planning and Highways
Julian McGhee-Sumner	Deputy Leader and Health and Wellbeing
Philip Mirfin	Regeneration and Communities
Anthony Pollock	Economic Development and Finance
Angus Ross	Environment

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

**EXECUTIVE FORWARD PROGRAMME
CHANGES MADE TO PREVIOUSLY PUBLISHED VERSIONS**

Ref No	Subject	Original Scheduled Date	Notes
WBC775	Allocation of Development Sites to Wokingham Housing Limited	28 May 15	Deferred in order to resolve some issues regarding the planning applications and parking arrangements for some of the sites. Date to be confirmed.
WBC801	Four-Way Building Control Shared Service	29 Oct 15 26 Nov 15 28 Jan 16	Deferred to February to enable a more detailed business case to be developed.
WBC839	Report from the Commuter Parking Task and Finish Group	18 Feb 16	Deferred to March in order to provide sufficient time, following approval of the report by the relevant Overview and Scrutiny Committee, for the Lead Member and Director to formulate responses to the review report prior to consideration by the Executive.

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