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

APRIL TO JULY 2016

Updated: 25 April 2016

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

WBC845	**Capital Outturn 2015/16** *Purpose: To consider the Capital Monitoring Outturn Report to the end of the financial year and carry forward requests*	Executive		Graham Ebers/ Rob Stubbs	Anthony Pollock	N/A
WBC842	**Arborfield District Centre** *Purpose: To seek authorisation to negotiate the acquisition / long lease of the MOD Legacy Gym building.*	Executive		Heather Thwaites/Andy Glencross	John Kaiser	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
WBC836	**Acquisition of a Wokingham Town Centre Property** *Purpose: To enable delivery of the Wokingham Town Centre Regeneration Masterplan*	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
WBC857	**Continuation of Shared Legal Services** *Purpose: To consider the renewal of a 5 year contract with the Royal Borough of Windsor and Maidenhead to provide legal services*	Executive		Graham Ebers/ Billy Webster	Pauline Jorgensen	N/A
WBC859	**Wokingham Housing Ltd (WHL) Development Opportunities** *Purpose: To agree the transfer of identified Council-owned sites and funding to Wokingham Housing Ltd (WHL) to develop as affordable housing*	Executive		Stuart Rowbotham/ Louise Strongitharm	John Kaiser	N/A

Executive Meeting 30 June 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
WBC848	**Council Owned Companies' Business** *Purpose: To consider various items related to the business of the Council owned companies, including their trading position*	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC853	**Library Offer** *Purpose: To agree the proposed Library Offer and Delivery Model for Wokingham Borough Council libraries*	Executive		Heather Thwaites/Mark Redfearn	Pauline Jorgensen	N/A
WBC858	**Community Infrastructure Levy (CIL) Regulation 123 List Clarification** *Purpose: To consult on clarifications to the CIL Regulation 123 List of infrastructure that may be funded via CIL. The purpose of the update is to provide further clarification in relation to exactly what infrastructure will be funded by CIL and by S106 planning obligations*	Executive	Draft updated regulation 123 List for consultation	Heather Thwaites/ Brendan Troy	John Kasier	N/A
WBC860	**Buildings of Traditional Local Character** *Purpose: To agree the procedure for the designation of Buildings of Traditional Local Character*	Executive		Heather Thwaites/Clare Lawrence	John Kaiser	N/A

WBC861	**Waste Strategy – Re3** *Purpose: To consider the joint strategy of the three Re3 authorities*	Executive		Heather Thwaites/Josie Wragg	Angus Ross	N/A

Executive Meeting 28 July 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
WBC848	**Council Owned Companies' Business** *Purpose: To consider various items related to the business of the Council owned companies, including their trading position*	Executive		Graham Ebers/ Emma Lyons	Keith Baker	N/A
WBC855	**Revenue Monitoring 2016/17 – end of June 2015** *Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of June 2016*	Executive		Graham Ebers/	Anthony Pollock	N/A
WBC856	**Capital Monitoring 2016/17 – end of June 2016** *Purpose: To consider the Capital Monitoring Report to the end of June 2016*	Executive		Graham Ebers/	Anthony Pollock	N/A

Members of the Executive:-
(please note that the names below may be subject to change following the Annual Council meeting on 19 May 2016)

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
WBC836	Acquisition of a Wokingham Town Centre Property	18 Feb 16 31 Mar 16	Deferred to May in order to enable continuing negotiations to be undertaken with the owner of the relevant site.
WBC837	Creation of a Highways Board	31 Mar 16	Implementing the Highways Board has been put on hold until other priorities have been addressed
WBC842	Arborfield District Centre	31 Mar 16	Deferred to May in order to undertake additional work on the business case.