WOKINGHAM BOROUGH COUNCIL EXECUTIVE FORWARD PROGRAMME
JUNE TO SEPTEMBER 2011

Updated: 19 April 2011

Executive Meeting 30 June 2011

Ref No.	Subject for Decision	Decision to be taken by	Consultation (Individuals / Groups/ Method)	Contact Details (General Manager/Author)	Responsible Lead Member	List of Documents Submitted to Decision Maker	Part 2
WBC443	**Executive Forward Programme – August–November 2011** *Purpose: To advise Members of items to be considered by Wokingham Borough Council over the next four months.*	Executive	Legacy Operations Board	Muir Laurie/Anne Hunter	David Lee	Forward Programme	No
WBC446	**Annual Treasury Management Report** *Purpose: To report to Members details on Treasury Management activities and performance for 2010/11 and on the Prudential Indicators for 2010/11*	Executive		Graham Ebers/Keith Mckenzie	Anthony Pollock	Report	No
WBC449	**Wokingham Public Transport Policy** *Purpose: To consider the adoption of the Wokingham Public Transport Policy*	Executive		Mark Moon/David Wilby	Keith Baker	Report	No

WBC457	**Bulmershe School Investment for Success** *Purpose: To seek approval for a scheme to invest in Bulmershe School to raise standards of attainment*	Executive	Stakeholder engagement through meetings with the School	Andy Couldrick/Piers Brunning	Rob Stanton	Report	No
WBC459	**Holt School Multi Use Games Area Section 106 Funding** *Purpose: To secure the release of S106 funding for the Holt School Multi Use Games Area (MUGA)*	Executive	The Forest and Holt Schools have been involved in the development of the proposal	Andy Couldrick/Piers Brunning	Rob Stanton	Report	No

Executive Meeting 28 July 2011

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WBC445	**Executive Forward Programme – September–December 2011** *Purpose: To advise Members of items to be considered by Wokingham Borough Council over the next four months.*	Executive	Legacy Operations Board	Muir Laurie/Anne Hunter	David Lee	Forward Programme	No
WBC447	**Health and Safety Annual Report 2010/2011** *Purpose: To consider the annual Health and Safety report*	Executive	Consultation with staff/Trades Union Representatives and Management	Mark Moon/Veronica Glenister	UllaKarin Clark	Forward Programme	No
WBC453	**Revenue Monitoring 2011/12 – end of June 2011** *Purpose: To consider the Revenue Monitoring Report, including Treasury Management Indicators, to the end of June 2011*	Executive	Legacy Operations Board	Graham Ebers/Rob Stubbs	Anthony Pollock	Report	No
WBC454	**Capital Monitoring 2011/12 – end of June 2011** *Purpose: To consider the Capital Monitoring Report to the end of June 2011*	Executive	Strategic Leadership Board	Graham Ebers/Rob Stubbs	Anthony Pollock	Report	No
WBC455	**Borough Design Guide – Supplementary Planning Document** *Purpose: To agree the version of the Borough Design Guide to go out to consultation*	Executive		Heather Thwaites/ Jenifer Jackson	Angus Ross	Report	No

Please note that the Executive does not hold a meeting in August
Therefore there are no items programmed for this month.

Executive Meeting 29 September 2011

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WBC456	**Executive Forward Programme – November–February 2012** *Purpose: To advise Members of items to be considered by Wokingham Borough Council over the next four months.*	Executive	Legacy Operations Board	Muir Laurie/Anne Hunter	David Lee	Forward Programme	No
WBC458	**Waste and Recycling Update** *Purpose: To update Members on the Tender process and to confirm previously estimated 2012/13 savings*	Executive	Citizens' Panel	Mark Moon/Peter Baveystock	Gary Cowan	Report	Yes

Members of the Executive:-

David Lee	Leader
Rob Stanton	Deputy Leader with responsibility for Children's Services
Keith Baker	Highways and Corporate Affairs
UllaKarin Clark	Community Development and Human Resources
Gary Cowan	Environment
Matthew Deegan	Community Regeneration
Julian McGhee-Sumner	Social Care
Anthony Pollock	Finance
Angus Ross	Planning
Liz Siggery	Corporate Services

If you want to make representations about any of the items which are to be considered, you should send your comments to the relevant General Manager no later than 3 working days before the Executive Meeting.