

## EXECUTIVE COMMITTEE FORWARD PLAN

JULY 2015 TO DECEMBER 2015 (No Meeting in August or December)

**REGULAR ITEM:**

- **Forward Plan – to note the forthcoming items.**

**Addition to 15 July 2015**

- Cheltenham Plan Part 1 – Issues and Options Consultation.

**Committee Date: 2 September 2015**

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Policy for the Localism Agenda on Revenues and Benefits.	To consider a new discretionary relief for Business Rates under the Localism Agenda.	Richard Horton, Revenues and Benefits Manager.	No.
<b>Volunteering Policy (Phase 2).</b>	<b>The second phase of the Volunteering Policy will set out how the Council will support employees who wish to do volunteer work within the community or for charitable institutions.</b>	<b>Graeme Simpson, Corporate Services Group Manager.</b>	No.
Discretionary Housing Payments Policy.	To consider the guidelines for the determination of Discretionary Housing Payment claims.	Richard Horton, Revenues and Benefits Group Manager.	Yes – from July Executive Committee.
Community Grants.	To review the criteria and operation of Community Grants.	Simon Dix, Finance and Asset Management Group Manager.	Yes – from July Executive Committee.
Naming of the Leisure Centre.	To make a recommendation to Council on the name of the new Leisure Centre.	Simon Dix, Finance and Asset Management Group Manager.	No.

<b>Committee Date: 14 October 2015</b>			
<b>Agenda Item</b>	<b>Overview of Agenda Item</b>	<b>Lead Officer</b>	<b>Has agenda item previously been deferred? Details and date of deferment required</b>
Performance Management Report – Quarter One 2015/16.	To receive and respond to the findings of the Overview and Scrutiny Committee’s review of the quarter one performance management information.	Graeme Simpson, Corporate Services Group Manager.	No.
Medium Term Financial Strategy (MTFS).	To recommend to Council the adoption of the five year MTFS which describes the financial environment the Council is operating in and the pressures it will face in delivering its services and a balanced budget over the period.	Simon Dix, Finance and Asset Management Group Manager.	No.
Asset Strategy.	To recommend to Council the adoption of an updated and comprehensive Asset Strategy covering the next 4 years and the Council’s entire asset portfolio.	Simon Dix, Finance and Asset Management Group Manager.	No.
Customer Services Strategy.	To approve a Strategy that will set out how the Council will provide a high quality customer service so we serve our customers in an open, inclusive and efficient manner.	Graeme Simpson, Corporate Services Group Manager.	No.
<b>Review of Fraud Prosecution Policy.</b>	<b>Following the implementation of a new Single Fraud Investigation Service the Council needs to review its Fraud Prosecution Policy as it is no longer required to carry out fraud investigations in Housing Benefit cases as well as prosecute them.</b>	<b>Richard Horton, Revenues and Benefits Group Manager.</b>	<b>Yes – from July Executive Committee.</b>

<b>Committee Date: 14 October 2015</b>			
<b>Agenda Item</b>	<b>Overview of Agenda Item</b>	<b>Lead Officer</b>	<b>Has agenda item previously been deferred? Details and date of deferment required</b>
<b>Gold Standard and Housing Options.</b>	<b>The Gold Standard is a target set by the DCLG for local authority homeless services. In achieving that standard the Council needs to make some changes to its present working practices.</b>	<b>Val Garside, Environmental and Housing Services Group Manager.</b>	<b>Yes – from July Executive Committee.</b>
<b>Six Monthly Ubico Update.</b>	<b>To receive the first six monthly update from Ubico.</b>	<b>Val Garside, Environmental and Housing Services Group Manager.</b>	<b>No.</b>

**Committee Date: 25 November 2015**

<b>Agenda Item</b>	<b>Overview of Agenda Item</b>	<b>Lead Officer</b>	<b>Has agenda item previously been deferred? Details and date of deferment required</b>
Housing Benefit and Council Tax Benefit Take-Up Strategy.	To review the strategic approach to encourage the take-up of benefits and consider the impact of financial inclusion.	Richard Horton, Revenues and Benefits Group Manager.	No.
<del>Climate Change Strategy.</del>		<del>Val Garside, Environmental and Housing Services Group Manager.</del>	<del>No.</del>
Waste Management Strategy.	To consider the Waste Management Strategy.	Val Garside, Environmental and Housing Services Group Manager.	No.