

## EXECUTIVE COMMITTEE FORWARD PLAN

**SEPTEMBER 2015 TO JANUARY 2016 (No Meeting in December)**

**REGULAR ITEM:**

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

**Addition to 2 September 2015**

- Stroud District Local Plan.
- Devolution Report.

**Committee Date: 14 October 2015**

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
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.

Committee Date: 14 October 2015			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Review of Fraud Prosecution Policy.	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.	Richard Horton, Revenues and Benefits Group Manager.	Yes – from July Executive Committee.
Gold Standard and Housing Options.	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.	Val Garside, Environmental and Housing Services Group Manager.	Yes – from July Executive Committee.
<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>	<b>Yes – from September Executive Committee.</b>
Six Monthly Ubico Update.	To receive the first six monthly update from Ubico.	Val Garside, Environmental and Housing Services Group Manager.	No.
Tewkesbury Rugby Club Lease	To consider an extension of the lease to include additional public open space.	Simon Dix, Finance and Asset Management Group Manager	No.
Lease of Facilities at Cold Pool Lane, Badgeworth.	To consider the lease of land currently owned by Bloor.	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>
<b>Establishment of Boundary Review Working Group.</b>	<b>To agree the establishment of a Boundary Review Working Group.</b>	<b>Lin O'Brien, Democratic Services Group Manager.</b>	<b>No.</b>

<b>Committee Date: 25 November 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>
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>
<del>Waste Management Strategy.</del>	<del>To consider the Waste Management Strategy.</del>	<del>Val Garside, Environmental and Housing Services Group Manager.</del>	<del>No.</del>
Review of Safeguarding Children Policy	To consider.	Val Garside, Environmental and Housing Services Group Manager	No

<b>Committee Date: 12 January 2016</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>
Budget 2015/16.	To recommend a budget for 2015/16 to Council.	Simon Dix, Finance and Asset Management Group Manager.	No.
Performance Management Report – Quarter Two 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.
Cemetery Provision in Tewkesbury.	To review the options for the provision of cemetery facilities within Tewkesbury.	Simon Dix, Finance and Asset Management Group Manager.	No.