

EXECUTIVE COMMITTEE FORWARD PLAN 2016/17

REGULAR ITEM:

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

<p>Addition to 12 October 2016</p> <ul style="list-style-type: none"> • Business Transformation Programme. • Queen’s Road Community Grant. • Confidential Item: The Hangings, Land adj River Avon, North of Quay Street, Tewkesbury.
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Committee Date: 23 November 2016			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Financial Update – Quarter 2 Performance (Annual).	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.
Recruitment of Environmental Warden.	To consider the recruitment of an Environmental Warden.	Richard Kirk, Interim Head of Community Services.	Yes – from October meeting to gain more clarity from Parish Councils as to their interest.
Review of Safeguarding Children Policy.	To consider and review the Safeguarding Policy.	Richard Kirk, Interim Head of Community Services.	No.
Homeless Strategy.	To consider the draft Homeless Strategy 2016 -21. This Strategy will be progressed in advance of the overarching Housing Strategy to comply with statutory obligations.	Richard Kirk, Interim Head of Community Services.	Removed from the Forward Plan – will be considered as part of the Housing Strategy and will go to Council in January 2017.

Committee Date: 23 November 2016

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Fee Charging Strategy.	To consider and agree a Fee Charging Strategy for the Council.	Simon Dix, Head of Finance and Asset Management.	No.
Medium Term Financial Strategy (MTFS) (Annual).	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, Head of Finance and Asset Management.	Yes – deferred from October meeting to await more clarity from the government with regard to its intentions for local government finances.
Placement Policy.	To consider a Placement Policy for the Council.	Janet Martin – Human Resources Adviser.	No.
Review of Community Grants Criteria, Potential Introduction of Community Lottery and Future of the Post of Community Funding Officer.	To approve a new Community Grants Criteria and to consider the potential introduction of a community lottery along with the future of the post of Community Funding Officer.	Andy Sanders, Economic and Community Development Manager.	No.

Committee Date: 4 January 2017			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Performance Management Report – Quarter 2 2016/17 (Annual).	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter two performance management information.	Graeme Simpson, Head of Corporate Services.	No.
Housing Strategy.	To approve the Housing Strategy.	Richard Kirk, Interim Head of Community Services.	Removed from the Forward Plan – will be considered by Council in January 2017.
Tree Management Policy.	To approve the Tree Management Policy.	Andy Noble, Asset Manager.	No.

Committee Date: 4 January 2017			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Economic Development and Tourism Strategy.	To approve the amended Economic Development and Tourism Strategy following an Overview and Scrutiny review.	Andy Sanders, Economic and Community Development Manager.	No.
Confidential Item: Spring Gardens/Oldbury Road Regeneration. (To be considered in private because of the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)).	To consider the information provided and agree a way forward.	Simon Dix, Head of Finance and Asset Management.	Yes – Deferred from October to allow time for further information to come forward to allow a decision on the matter.

Committee Date: 1 February 2017			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Budget 2017/18 (Annual).	To recommend a budget for 2017/18 to Council.	Simon Dix, Head of Finance and Asset Management.	No.
Treasury Management Strategy (Annual).	To approve the Treasury Management Strategy.	Simon Dix, Head of Finance and Asset Management.	No.
Financial Update – Quarter 3 Performance (Annual).	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.

Committee Date: 15 March 2017			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required

Committee Date: 26 April 2017			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Performance Management Report – Quarter 3 2016/17 (Annual).	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management information.	Graeme Simpson, Head of Corporate Services.	No.
Flood Risk Management Group Terms of Reference and Action Plan (Annual).	To undertake an annual review of the Terms of Reference of the Flood Risk Management Group and action plan.	David Steels, Environmental Health Manager	No.
Council Plan Update 2016/17 (Annual).	To consider the Council Plan and make a recommendation to Council.	Graeme Simpson, Head of Corporate Services.	No.
High Level Service Plan Summaries (Annual).	To consider the key activities of each service grouping during 2017/18.	Graeme Simpson, Head of Corporate Services.	No.