

EXECUTIVE COMMITTEE FORWARD PLAN 2016/17

REGULAR ITEM:

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

<p><u>Addition to 1 February 2017</u></p> <ul style="list-style-type: none"> • Performance Management Report – Quarter Two 2016/17. • Confidential Item: Revenues and Benefits Restructure. • Confidential Item: Public Service Centre Refurbishment.

<p><u>Deletion from 1 February 2017</u></p> <ul style="list-style-type: none"> • Treasury Management Strategy – Removed as is part of the Budget Report.
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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
Fee Charging Strategy	To consider and agree a Fee Charging Strategy for the Council.	Simon Dix, Head of Finance and Asset Management.	Yes – from January 2017.
Joint Core Strategy Strategic Allocation Sites: Allocation of Affordable Housing.	To consider changes to the allocation of affordable housing on the Strategic Allocation sites in the Joint Core Strategy and to make a recommendation to Council on the way forward.	Paul Baker, Housing Services Manager.	No.
Workforce Development Strategy.	To approve the Workforce Development Strategy.	Janet Martin, Human Resources Manager.	Yes deferred from February 2017.

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
<p>Confidential Item: Spring Gardens/Oldbury Road Regeneration.</p> <p>(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)).</p>	<p>To consider the information provided and agree a way forward.</p>	<p>Simon Dix, Head of Finance and Asset Management.</p>	<p>Yes – Deferred from January 2017 to allow time for further information to come forward to allow a decision on the matter.</p>
<p>Confidential Item: Disposal of Garage Sites.</p> <p>(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)).</p>	<p>To consider the information provided and agree a way forward.</p>	<p>Simon Dix, Head of Finance and Asset Management.</p>	<p>No.</p>

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.	Yvonne Hope, Environmental Health Manager	No.
Council Plan 2016/20 Refresh - Year One (Annual).	To consider the Council Plan refresh 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.
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.	Yes deferred from January 2017 to allow for Overview and Scrutiny Committee consideration.
Confidential Item: Transfer of Sports Facilities, Cold Pool Lane.	To consider the transfer of sports facilities at Cold Pool Lane to a club or organisation on a 25 year lease.	Andy Noble, Asset Manager	No.

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Committee Date: (Date To be Confirmed) June 2017			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Appointment of Portfolio Holders and Support Members (Annual)	To approve the Portfolio Holders and Support Members for the forthcoming Municipal Year.	Lin O'Brien, Head of Democratic Services.	No.

Committee Date: (Date To be Confirmed) July 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 Four 2016/17 (Annual).	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter four performance management information.	Graeme Simpson, Head of Corporate Services.	No.
Financial Outturn Report incl. capital financing and earmarked reserves (Annual).	To consider the Council's financial outturn.	Simon Dix, Head of Finance and Asset Management.	No.