

## EXECUTIVE COMMITTEE FORWARD PLAN 2017/18

### REGULAR ITEM:

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

#### **Addition to 11 October 2017**

- Timetable for Local Development Scheme.
- Fixed Penalty Notice Policy.
- Tewkesbury Borough Plan – Terms of Reference.

#### **Committee Date: 22 November 2017**

<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>
Financial Update – Quarter Two 2017/18 Performance (Annual).	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.
Housing Strategy Review Action Plan (Annual)	To approve the Housing Strategy Review Action Plan on an annual basis.	Paula Baker, Housing Services Manager.	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, Finance and Asset Management Group Manager.	No.
<b>Waste Policy.</b>	<b>To consider the Waste Policy following consideration by the Overview and Scrutiny Committee.</b>	<b>Peter Tonge, Head of Community Services.</b>	<b>No.</b>

<b>Committee Date: 22 November 2017</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>Confidential Item: Spring Gardens/Oldbury Road Regeneration.</b>	<b>To consider the information provided and agree a way forward.</b>	<b>Simon Dix, Head of Finance and Asset Management.</b>	<b>Yes deferred from 11 October 2017.</b>
<b>(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)).</b>			
<b>Confidential Item: Disposal of Land at Bishops Cleeve.</b>	<b>To consider the information provided and agree a way forward.</b>	<b>Simon Dix, Head of Finance and Asset Management.</b>	<b>No.</b>
<b>(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)).</b>			
<b>Confidential Item: Disposal of Land at Staverton.</b>	<b>To consider the information provided and agree a way forward.</b>	<b>Simon Dix, Head of Finance and Asset Management.</b>	<b>No.</b>
<b>(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)).</b>			

<b>Committee Date: 3 January 2018</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 Two 2017/18 (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.
Tewkesbury Borough Plan Consultation.	To approve the Tewkesbury Borough Plan for consultation purposes.	Annette Roberts, Head of Development Services.	No.
Flood and Water Management Supplementary Planning Document Adoption.	To recommend the Flood and Water Management Supplementary Planning Document to Council for adoption.	Annette Roberts, Head of Development Services.	No.
<b>Workforce Development Strategy.</b>	<b>To approve the Workforce Development Strategy.</b>	<b>Janet Martin, Human Resources Manager.</b>	<b>Yes deferred from 11 October 2017.</b>

<b>Committee Date: 31 January 2018</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 2017/18 (Annual) including Treasury Management Strategy.	To recommend a budget for 2017/18 to the Council.	Simon Dix, Head of Finance and Asset Management.	No.
Financial Update – Quarter Three 2017/18 Performance (Annual).	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.
Data Protection Policy.	To approve the Council’s Data Protection Policy.	Shirin Wotherspoon, Principal Solicitor.	No.
Risk Management Strategy.	To approve the Risk Management Strategy.	Graeme Simpson, Head of Corporate Services.	No.

<b>Committee Date: 14 March 2018</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>
Equalities Policy.	To approve the Equalities Policy.	Graeme Simpson, Head of Corporate Services.	No.

<b>Committee Date: 25 April 2018</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 Three 2017/18 (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.
<del>Flood Risk Management Group Terms of Reference and Action Plan (Annual).</del>	<del>To undertake an annual review of the Terms of Reference of the Flood Risk Management Group and action plan.</del>	<del>Peter Tonge, Head of Community.</del>	Updated in line with the term of the Council instead.
Council Plan Update 2016/17 – Year Three (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.
ICT Strategy.	To approve the ICT Strategy.	Graeme Simpson, Head of Corporate Services.	No.