

**EXECUTIVE COMMITTEE FORWARD PLAN 2017/18**

**REGULAR ITEM:**

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

<b>Addition to 31 January 2018</b>
<ul style="list-style-type: none"> <li>• Gloucestershire Flood Relief Fund.</li> <li>• Council Tax – Empty Homes Premium.</li> </ul>

<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>Review of Development Services.</b>	<b>To consider the outcomes from the review of Development Services.</b>	<b>Annette Roberts, Head of Development Services.</b>	<b>No.</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>Yes, deferred from 31 January 2018 for further discussion.</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: Lower Lode Depot.</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: 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.
<b>Risk Management Strategy.</b>	<b>To approve the Risk Management Strategy.</b>	<b>Graeme Simpson, Head of Corporate Services.</b>	<b>Yes – training to be held on risk management prior to the development of the final strategy.</b>
<b>Planning Enforcement Policy.</b>	<b>Following public consultation, to recommend the Policy to Council for adoption.</b>	<b>Annette Roberts, Head of Development Services.</b>	No.

**PENDING ITEMS**

<b>Agenda Item</b>	<b>Overview of Agenda Item</b>
Confidential Item: Spring Gardens/Oldbury Road Regeneration.	To consider the information provided and agree a way forward.
Confidential Item: MAFF Site.	To consider the way forward for the site.
<b>Workforce Development Strategy.</b>	<b>To approve the Council’s Workforce Development Strategy.</b>