

EXECUTIVE COMMITTEE FORWARD PLAN 2018/19

REGULAR ITEM:

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

Addition to 29 August 2018

- Tewkesbury Community Safety Partnership.

Deletion from 29 August 2018

- Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly) – No write-offs for consideration in quarter one.

Committee Date: 10 October 2018

| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
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| Performance Management Report – Quarter One 2018/19. | To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management information. | Head of Corporate Services. | No. |
| Community Grants Update. | To consider each of the current community grant commitments. | Head of Finance and Asset Management. | Yes – from 29 August 2018 to enable further consideration of the grants which will need to be considered. |

| Committee Date: 21 November 2018 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Financial Update – Quarter Two 2018/19. | To consider the quarterly budget position. | Head of Finance and Asset Management. | No. |
| Medium Term Financial Strategy (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. | Head of Finance and Asset Management. | No. |
| Housing Strategy Monitoring Report (Year 3) (Annual). | To approve the Housing Strategy Monitoring Report for Year Three. | Housing Services Manager. | No. |
| Community Infrastructure Levy (CIL) Governance | To approve the governance arrangements. | Head of Development Services. | No. |
| Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly). | To consider the write-off of irrecoverable debts. | Head of Corporate Services. | No. |
| (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)). | | | |

| Committee Date: 2 January 2019 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Performance Management Report – Quarter Two 2018/19. | To receive and respond to the findings of the Overview and Scrutiny Committee’s review of the quarter two performance management information. | Head of Corporate Services. | No. |
| ICT Strategy. | To approve the ICT Strategy, | Head of Corporate Services. | Yes – from 6 June 2018 to align with the action within the Corporate Services action plan. |
| Risk Management Strategy. | To approve the Risk Management Strategy. | Head of Corporate Services. | Yes – from 29 August to allow for more time to devise the Strategy. |

| Committee Date: 6 February 2019 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Budget 2019/20 (Annual). | To recommend a budget for 2019/20 to the Council. | Head of Finance and Asset Management. | No. |
| Financial Update - Quarter Three 2018/19. | To consider the quarterly budget position. | Head of Finance and Asset Management. | No. |
| Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly). | To consider the write-off of irrecoverable debts. | Head of Corporate Services. | No. |
| (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)). | | | |

| Committee Date: 6 March 2019 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
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| Committee Date: 3 April 2019 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Performance Management Report – Quarter Three 2018/19. | To receive and respond to the findings of the Overview and Scrutiny Committee’s review of the quarter three performance management information. | Head of Corporate Services. | No. |
| Council Plan 2016/20 Refresh (Annual). | To consider the Council Plan and make a recommendation to Council. | Head of Corporate Services. | No. |
| High Level Service Plan Summaries (Annual). | To consider the key activities of each service grouping during 2017/18. | Head of Corporate Services. | No. |

PENDING ITEMS

| Agenda Item | Overview of Agenda Item |
|--|---|
| Confidential Item: Spring Gardens/Oldbury Road Regeneration. | To consider the information provided and agree a way forward. |
| Workforce Development Strategy. | To approve the Council’s Workforce Development Strategy. |
| Affordable Housing Partnership | To consider the extension of the partnership prior to the agreed five year review – deferred from Forward Plan for 29 August for further information. |