

EXECUTIVE COMMITTEE FORWARD PLAN 2019/20

REGULAR ITEM:

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

Addition to 8 January 2020

- Churchdown and Innsworth Neighbourhood Development Plan.
- Communications Strategy.
- Discretionary Housing Payments.

Committee Date: 5 February 2020

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Budget 2020/21 (Annual).	To recommend a budget for 2020/21 to the Council.	Head of Finance and Asset Management.	No.
Financial Update - Quarter Three 2019/20.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
Prosecution of Housing and Tenancy Fraud on behalf of Social Housing Providers.	To consider a proposal that the Council undertakes prosecutions on behalf of Social Housing providers where the property is situated outside of the Counter Fraud Unit Partnership area and where the Counter Fraud Unit has undertaken the investigation.	Head of Corporate Services.	No.
Housing Strategy Monitoring Report (Year 4) (Annual).	To approve the Housing Strategy Monitoring Report for Year Four.	Housing Services Manager.	Yes, from January meeting as not urgently required in January.
Joint Core Strategy Authorities Joint Community Infrastructure Levy (CIL) Governance Arrangements.	To make a recommendation to Council regarding the Community Infrastructure Levy (CIL) Governance Arrangements.	Head of Development Services.	Yes, deferred to allow further time to consider the options.

Committee Date: 5 February 2020			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Joint Core Strategy Authorities Review of the Community Infrastructure Levy (CIL) Charging Schedules.	To make a recommendation to Council regarding the Review of the Community Infrastructure Levy (CIL) Charging Schedules.	Head of Development Services.	Yes, deferred to allow further time to consider the options.
Whistleblowing Policy.	To approve the Whistleblowing Policy.	Head of Corporate Services.	No.
ICT Strategy.	To approve the ICT Strategy.	Head of Corporate Services.	Yes, deferred to allow further time to develop the strategy.
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: 4 March 2020			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Grounds Maintenance Working Group Report	To consider the recommendation from the Overview and Scrutiny Committee in respect of the work undertaken by the Grounds Maintenance Working Group and to determine whether there is a continuing role for the Group.	Head of Community Services.	No.

Committee Date: 8 April 2020			
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 2019/20.	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 2018/19.	Head of Corporate Services.	No.

PENDING ITEMS

Agenda Item	Overview of Agenda Item
Shopfronts Supplementary Planning Document (SPD).	To agree the document for the purposes of consultation.
Spring Gardens Regeneration Phase 1a report.	To agree the recommendation of the preferred option for the regeneration of Spring Gardens.
Parking Strategy Review – July 2020.	To consider the recommendations from Overview and Scrutiny Committee.
Parking Strategy Review – September 2020.	To consider the statutory responses to the Parking Strategy Review.