

EXECUTIVE COMMITTEE FORWARD PLAN

JUNE 2015 TO NOVEMBER 2015 (No Meeting in August)

REGULAR ITEM:

- **Forward Plan – to note the Plan for the forthcoming six months.**

<u>Addition to 10 June 2015</u>
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<u>Deletion from 10 June 2015</u>
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| <ul style="list-style-type: none"> ▪ Action for Affordable Warmth – Strategy runs until 2016 so no need for review in 2015. ▪ Economic Development and Tourism Strategy – New one is being commissioned. ▪ Approval of Reserves and Capital Financing Reports – To be considered as part of the Financial Outturn Report in July. |
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Committee Date: 15 July 2015

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 2014/15 (Annual).	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the Council Plan Performance Tracker, Local Performance Indicators and Financial Summary.	Graeme Simpson, Corporate Services Group Manager.	No.
Discretionary Housing Payments Policy.	To consider the guidelines for the determination of Discretionary Housing Payment claims.	Richard Horton, Revenues and Benefits Group Manager.	No.
Review of Fraud Prosecution Policy.	Following the implementation of a new Single Fraud Investigation Service the Council needs to review its Fraud Prosecution Policy as it is no longer required to carry out fraud investigations in Housing Benefit cases as well as prosecute them.	Richard Horton, Revenues and Benefits Group Manager.	No.

Committee Date: 15 July 2015

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Gold Standard and Housing Options.	The Gold Standard is a target set by the DCLG for local authority homeless services. In achieving that standard the Council needs to make some changes to its present working practices.	Val Garside, Environmental and Housing Services Group Manager.	No.
Surplus Assets Report.	To declare the number of assets surplus to service requirements and seek authority for their disposal.	Simon Dix, Finance and Asset Management Group Manager.	No.
Community Grants.	To review the criteria and operation of community grants.	Simon Dix, Finance and Asset Management Group Manager.	No.
Financial Outturn Report.	To highlight the council's financial performance for the last financial year within a detailed report.	Simon Dix, Finance and Asset Management Group Manager.	No.
Corporate Enforcement Policy.	The Policy sets out the guiding principles by which legislation will be enforced by the Council to protect public health, safety, amenity and the environment within the Borough.	Val Garside, Environmental and Housing Services Group Manager.	Deferred from June meeting.

Committee Date: 2 September 2015			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Policy for the Localism Agenda on Revenues and Benefits.	To consider a new discretionary relief for Business Rates under the Localism Agenda.	Richard Horton, Revenues and Benefits Manager.	No.

Committee Date: 14 October 2015			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Performance Management Report – Quarter One 2015/16.	To receive and respond to the findings of the Overview and Scrutiny Committee’s review of the quarter one performance management information.	Graeme Simpson, Corporate Services Group Manager.	No.
Medium Term Financial Strategy (MTFS).	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.
Asset Strategy.	To recommend to Council the adoption of an updated and comprehensive Asset Strategy covering the next 4 years and the Council’s entire asset portfolio.	Simon Dix, Finance and Asset Management Group Manager.	No.
Customer Services Strategy.	To approve a Strategy that will set out how the Council will provide a high quality customer service so we serve our customers in an open, inclusive and efficient manner.	Graeme Simpson, Corporate Services Group Manager.	No.

Committee Date: 25 November 2015

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Housing Benefit and Council Tax Benefit Take-Up Strategy.		Richard Horton, Revenues and Benefits Group Manager.	No.
Climate Change Strategy.		Val Garside, Environmental and Housing Services Group Manager.	No.
Waste Management Strategy.		Val Garside, Environmental and Housing Services Group Manager.	No.