

## EXECUTIVE COMMITTEE FORWARD PLAN

OCTOBER 2015 TO FEBRUARY 2016 (No Meeting in December)

### REGULAR ITEM:

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

#### **Addition to 14 October 2015**

- Gloucestershire Business Rates Pool.

#### **Deletion from 14 October 2015**

- Six Monthly Ubico Update – Monitoring Report to be Reviewed by Overview and Scrutiny Committee.

**Committee Date: 25 November 2015**

<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>
Housing Benefit and Council Tax Benefit Take-Up Strategy.	To review the strategic approach to encourage the take-up of benefits and consider the impact of financial inclusion.	Richard Horton, Revenues and Benefits Group Manager.	No.
<del>Climate Change Strategy.</del>		<del>Val Garside, Environmental and Housing Services Group Manager.</del>	<del>No.</del>
<del>Waste Management Strategy.</del>	<del>To consider the Waste Management Strategy.</del>	<del>Val Garside, Environmental and Housing Services Group Manager.</del>	<del>No.</del>
Review of Safeguarding Children Policy	To approve the Safeguarding Children Policy.	Val Garside, Environmental and Housing Services Group Manager	No.
<b>Medium Term Financial Strategy (MTFS).</b>	<b>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.</b>	<b>Simon Dix, Finance and Asset Management Group Manager.</b>	<b>Yes deferred from October meeting.</b>

<b>Committee Date: 25 November 2015</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>Asset Strategy.</b>	<b>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.</b>	<b>Simon Dix, Finance and Asset Management Group Manager.</b>	<b>Yes deferred from October meeting to allow time to consult with the Transform Working Group.</b>
<b>Volunteering Policy – Phase 2.</b>	<b>The second phase of the Volunteering Policy will set out how the Council will support employees who wish to do volunteer work within the community or for charitable institutions.</b>	<b>Graeme Simpson, Corporate Services Group Manager.</b>	<b>Yes – from October Executive Committee.</b>

<b>Committee Date: 12 January 2016</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 2015/16.	To recommend a budget for 2015/16 to Council.	Simon Dix, Finance and Asset Management Group Manager.	No.
Performance Management Report – Quarter Two 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.
Cemetery Provision in Tewkesbury.	To review the options for the provision of cemetery facilities within Tewkesbury.	Simon Dix, Finance and Asset Management Group Manager.	No.
<b>Customer Services Strategy.</b>	<b>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.</b>	<b>Graeme Simpson, Corporate Services Group Manager.</b>	<b>Yes deferred from October meeting to allow for the completion of the review of Customer Services.</b>
<b>Waste Review &amp; Vehicle Procurement.</b>	<b>To consider the Waste Review &amp; Vehicle Procurement and make a recommendation to Council.</b>	<b>Val Garside, Environmental and Housing Services Group Manager.</b>	No.

<b>Committee Date: 17 February 2016</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>
Treasury Management Strategy (Annual).	To consider the Treasury Management Policy.	Simon Dix, Finance and Asset Management Group Manager.	No.