

EXECUTIVE COMMITTEE FORWARD PLAN

JANUARY 2016 TO JUNE 2016 (No Meeting in March/May)

REGULAR ITEM:

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

Addition to 13 January 2016

- Grant to Alderton.
- Procurement of Energy.
- Place Programme.
- Contract Procedure Rules.

Committee Date: 3 February 2016 (Note New Meeting Date)

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Budget 2016/17 including Treasury Management Strategy (Annual).	To recommend a budget for 2016/17 to Council.	Simon Dix, Finance and Asset Management Group Manager.	Yes – deferred from 13 January 2016.
Waste Review & Vehicle Procurement.	To consider the Waste Review & Vehicle Procurement and make a recommendation to Council.	Val Garside, Environmental and Housing Services Group Manager.	Yes – deferred from 13 January 2016.
Land at Canterbury Leys, Tewkesbury.	To accept the surrender of leased land at Canterbury Leys, Tewkesbury.	Simon Dix, Finance and Asset Management Group Manager.	No.
Property Purchase.	To consider the purchase of property for investment purposes.	Simon Dix, Finance and Asset Management Group Manager.	No.
Transfer of Land at The Hangings, Tewkesbury.	To approve the transfer of land at The Hangings, Tewkesbury to Tewkesbury Town Council.	Simon Dix, Finance and Asset Management Group Manager.	No.

Committee Date: 3 February 2016 (Note New Meeting Date)			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Gloucester, Cheltenham and Tewkesbury Joint Core Strategy.	To consider a request for an increased budget allocation to complete delivery of the JCS examination and its adoption.	Julie Wood, Development Services Group Manager.	No.

Committee Date: 6 April 2016			
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 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.
Flood Risk Management Group Terms of Reference and Action Plan (Annual Review).	To undertake an annual review of the Terms of Reference of the Flood Risk Management Group and action plan.	Val Garside, Environmental and Housing Services Group Manager.	No.
Council Plan Update (Annual).	To recommend to Council.	Graeme Simpson, Corporate Services Group Manager.	No.
High Level Service Plan Summaries (Annual).	To consider the key activities of each service grouping during 2016/17.	Graeme Simpson, Corporate Services Group Manager.	No.
Policy for Localism Agenda on Revenues and Benefits.	To consider a new discretionary relief for Business rates under the Localism Agenda.	Richard Horton, Revenues and Benefits 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.	Yes – deferred from 13 January 2016.

Committee Date: 6 April 2016			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
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.	Yes - deferred from 13 January 2016 Meeting to allow for an Overview and Scrutiny Committee Review.
Revisions to the Redundancy and Redeployment Policy.	To approve amendments to the Redundancy and Redeployment Policy.	Graeme Simpson, Corporate Services Group Manager.	Yes - deferred from 13 January 2016.

Committee Date: June 2016			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Appointment of Portfolio Holders and Support Members (Annual).	To approve the Portfolio Holders and Support Members for the forthcoming Municipal Year.	Lin O'Brien, Democratic Services Group Manager.	No.