EXECUTIVE COMMITTEE FORWARD PLAN

APRIL 2016 TO AUGUST 2016 (No Meeting in May)

REGULAR ITEM:

Forward Plan - to note the forthcoming items.

Addition to 6 April 2016

- Revisions to the Redundancy and Redeployment Policy.
- Formal Complaints Policy.
- Digital Strategy.
- Disabled Facilities Grants Review.
- Severn Vale Housing Asset Disposal.
- Housing and Planning Bill Consultation.
- Review of the Revenues and Benefits Write Off Policy.

Committee Date: 8 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.		
Cemetery Provision in Tewkesbury Town.	To review the options for the provision of cemetery facilities within Tewkesbury Town.	Simon Dix, Finance and Asset Management 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.	Yes – deferred from 6 April 2016 due to ongoing discussions.		
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.	Yes – deferred from 6 April 2016 due to ongoing discussions.		

Committee Date: 8 June 2016					
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required		
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.	Richard Kirk, Interim Environmental and Housing Services Group Manager.	Yes – deferred from April 2016 to allow consideration by the Overview and Scrutiny Committee.		
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 6 April 2016.		

Committee Date: 13 July 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 Four 2015/16 (Annual).	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter four performance management information.	Graeme Simpson, Corporate Services Group Manager.	No.		
Financial Outturn Report incl capital financing and earmarked reserves (Annual).	To consider.	Simon Dix, Finance and Asset Management Group Manager.	No.		
Financial Inclusion Policy.	To approve a Financial Inclusion Policy.	Richard Horton, Revenues and Benefits Group Manager.	No.		

Committee Date: 31 August 2016				
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required	