

## EXECUTIVE COMMITTEE FORWARD PLAN

**AUGUST 2016 TO FEBRUARY 2017 (No meeting in September or December)**

**REGULAR ITEM:**

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

**Addition to 31 August 2016**

- Designation of Neighbourhood Plan Areas: The Leigh and Stoke Orchard & Tredington.
- Street Naming and Numbering.

**Committee Date: 12 October 2016**

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Medium Term Financial Strategy (MTFS) (Annual).	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.
Performance Management Report – Quarter 1 2016/17 (Annual).	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.
<del>Policy for the Localism Agenda on Revenues and Benefits.</del>	<del>To consider a new discretionary relief for business rates under the Localism Agenda.</del>	<del>Richard Horton, Revenues and Benefits Group Manager.</del>	<del>Yes – Deferred until further information is received from the Government.</del>

<b>Committee Date: 12 October 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>
Review of Procurement Strategy.	To approve the Procurement Strategy.	Simon Dix, Finance and Asset Management Group Manager.	No.
<b>Whistleblowing Policy.</b>	<b>To approve the Council's Whistleblowing Policy.</b>	<b>Graeme Simpson, Corporate Services Group Manager.</b>	No.
<b>Recruitment of Environmental Warden.</b>	<b>To consider the recruitment of an Environmental Warden.</b>	<b>Richard Kirk, Interim Environmental and Housing Services Group Manager.</b>	<b>Yes – Brought forward from November.</b>
<b>Anti-Fraud and Corruption Policy.</b>	<b>To approve the Anti-Fraud and Corruption Policy.</b>	<b>Simon Dix, Finance and Asset Management Group Manager.</b>	No.
<b>Respect at Work.</b>	<b>To agree the amendments to the current Anti-Bullying and Harassment Policy (renamed to Respect at Work Policy) to take effect from 1 September 2016.</b>	<b>Graeme Simpson, Corporate Services Group Manager.</b>	<b>Yes – Deferred from August to allow time for further work to be undertaken.</b>
<b>Free Christmas Parking</b>	<b>To approve a change to the free Christmas parking from the last Saturday in the month to the first to coincide with 'Small Business Saturday'.</b>	<b>Julie Wood, Development Services Group Manager.</b>	No.

<b>Committee Date: 23 November 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>
Financial Update – Quarter 2 Performance (Annual).	To consider the quarterly budget position.	Simon Dix, Finance and Asset Management Group Manager.	No.
<del>Recruitment of Environmental Warden.</del>	<del>To consider the recruitment of an Environmental Warden.</del>	<del>Richard Kirk, Interim Environmental and Housing Services Group Manager.</del>	Yes – taken to October meeting instead.
Review of Safeguarding Children Policy.	To consider and review the Safeguarding Policy.	Richard Kirk, Interim Environmental and Housing Services Group Manager.	No.
<del>Homeless Strategy.</del>	<del>To consider the draft Homeless Strategy 2016–21. This Strategy will be progressed in advance of the overarching Housing Strategy to comply with statutory obligations.</del>	<del>Richard Kirk, Interim Environmental and Housing Services Group Manager.</del>	Removed from the Forward Plan – will be considered as part of the Housing Strategy and will go to Council in January 2017.
Fee Charging Strategy.	To consider and agree a Fee Charging Strategy for the Council.	Simon Dix, Finance and Asset Management Group Manager.	No.

<b>Committee Date: 4 January 2017</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>
Performance Management Report – Quarter 2 2016/17 (Annual).	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.
<del>Housing Strategy.</del>	<del>To approve the Housing Strategy.</del>	<del>Richard Kirk, Interim Environmental and Housing Services Group Manager.</del>	Removed from the Forward Plan – will be considered by Council in January 2017.
<b>Tree Management Policy.</b>	<b>To approve the Tree Management Policy.</b>	<b>Andy Noble, Asset Manager.</b>	<b>No.</b>

<b>Committee Date: 1 February 2017</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 2017/18 (Annual).	To recommend a budget for 2017/18 to Council.	Simon Dix, Finance and Asset Management Group Manager.	No.
Treasury Management Strategy (Annual).	To approve the Treasury Management Strategy.	Simon Dix, Finance and Asset Management Group Manager.	No.
Financial Update – Quarter 3 Performance (Annual).	To consider the quarterly budget position.	Simon Dix, Finance and Asset Management Group Manager.	No.