EXECUTIVE COMMITTEE FORWARD PLAN 2018/19

REGULAR ITEM:

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

Addition to 11 July 2018

- Section 106 - Allocation of Funds for Community Infrastructure.
- Confidential Item: Disposal of the MAFF Site.
- Confidential Item: Review of Community Services.

Committee Date: 29 August 2018

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Financial Update – Quarter One 2018/19.	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.
Risk Management Strategy.	To approve the Risk Management Strategy.	Graeme Simpson, Head of Corporate Services.	Yes – from 6 June to allow consideration by the Audit Committee first,
Data Protection Policy.	To approve the Council's Data Protection Policy.	Shirin Wotherspoon, Principal Solicitor.	Yes – from 6 June to allow consideration by the Audit Committee first,
Community Grants Update.	**To receive a breakdown of community grants commitments to enable monitoring of their progress.**	**Simon Dix, Head of Finance and Asset Management.**	**No.**
Affordable Housing Partnership.	**To consider whether to extend the partnership prior to the agreed five year review.**	**Paula Baker, Housing Services Manager.**	**No.**

Changes from previously published Plan shown in bold

Committee Date: 29 August 2018			
Agenda Item	**Overview of Agenda Item**	**Lead Officer**	**Has agenda item previously been deferred? Details and date of deferment required**
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	Graeme Simpson, Head of Corporate Services.	No.
(To be considered in private because of the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)).			

Committee Date: 10 October 2018			
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 2018/19.	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management information.	Graeme Simpson, Head of Corporate Services.	No.

Committee Date: 21 November 2018			
Agenda Item	**Overview of Agenda Item**	**Lead Officer**	**Has agenda item previously been deferred? Details and date of deferment required**
Financial Update – Quarter Two 2018/19.	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.
Medium Term Financial Strategy (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, Head of Finance and Asset Management.	No.
Housing Strategy Monitoring Report (Year 3) (Annual).	To approve the Housing Strategy Monitoring Report for Year Three.	Paula Baker, Housing Services Manager.	No.
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	Graeme Simpson, Head of Corporate Services.	No.
(To be considered in private because of the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)).			

Changes from previously published Plan shown in bold

Committee Date: 2 January 2019			
Agenda Item	**Overview of Agenda Item**	**Lead Officer**	**Has agenda item previously been deferred? Details and date of deferment required**
Performance Management Report – Quarter Two 2018/19.	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter two performance management information.	Graeme Simpson, Head of Corporate Services.	No.
ICT Strategy.	To approve the ICT Strategy,	Graeme Simpson, Head pf Corporate Services.	Yes – from 6 June 2018 to align with the action within the Corporate Services action plan.

Changes from previously published Plan shown in bold

Committee Date: 6 February 2019			
Agenda Item	**Overview of Agenda Item**	**Lead Officer**	**Has agenda item previously been deferred? Details and date of deferment required**
Budget 2019/20 (Annual).	To recommend a budget for 2019/20 to the Council.	Simon Dix, Head of Finance and Asset Management.	No.
Financial Update - Quarter Three 2018/19.	To consider the quarterly budget position.	Simon Dix, Head of Finance and Asset Management.	No.
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	Graeme Simpson, Head of Corporate Services.	No.
(To be considered in private because of the likely disclosure of exempt information as defined in Paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 – Information relating to the financial or business affairs of any particular person (including the authority holding that information)).			

Committee Date: 6 March 2019			
Agenda Item	**Overview of Agenda Item**	**Lead Officer**	**Has agenda item previously been deferred? Details and date of deferment required**

Changes from previously published Plan shown in bold

Committee Date: 3 April 2019			
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 2018/19.	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management information.	Graeme Simpson, Head of Corporate Services.	No.
Council Plan 2016/20 Refresh (Annual).	To consider the Council Plan and make a recommendation to Council.	Graeme Simpson, Head of Corporate Services.	No.
High Level Service Plan Summaries (Annual).	To consider the key activities of each service grouping during 2017/18.	Graeme Simpson, Head of Corporate Services.	No.

PENDING ITEMS

Agenda Item	**Overview of Agenda Item**
Confidential Item: Spring Gardens/Oldbury Road Regeneration.	To consider the information provided and agree a way forward.
Workforce Development Strategy.	To approve the Council's Workforce Development Strategy.

Changes from previously published Plan shown in bold