

## EXECUTIVE COMMITTEE FORWARD PLAN 2018/19

### REGULAR ITEM:

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

#### **Addition to 21 November 2018**

- Purchase of Vehicle.
- Commercialisation Strategy.

**Committee Date: 16 January 2019 (Date changed from previously scheduled 2 January)**

<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 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.	Head of Corporate Services.	No.
ICT Strategy.	To approve the ICT Strategy,	Head of Corporate Services.	Yes – from 6 June 2018 to align with the action within the Corporate Services action plan.
Risk Management Strategy.	To approve the Risk Management Strategy.	Head of Corporate Services.	Yes – from 29 August to allow for more time to devise the Strategy.

Committee Date: 16 January 2019 (Date changed from previously scheduled 2 January)			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
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.	Head of Finance and Asset Management.	Yes – from 21 November 2018 to allow more time for information from the government and the Council’s budget process.
Housing Strategy Monitoring Report (Year 3) (Annual).	To approve the Housing Strategy Monitoring Report for Year Three.	Housing Services Manager.	Yes – from 21 November as monitoring amended in line with financial year.
Stanton Conservation Area Appraisal.	To approve the Stanton Conservation Area Appraisal.	Planning Policy Manager.	No.
Down Hatherley, Norton & Twigworth Neighbourhood Plan Referendum	To consider the Down Hatherley, Norton & Twigworth Neighbourhood Plan, modified according to the Examiners recommended amendments, and agree that it be formally approved to progress to Community Referendum.	Planning Policy Manager.	No.
Treasury and Capital Management	To approve and recommend approval to Council, a range of statutorily required policies and strategies relating to treasury and capital management.	Head of Finance and Asset Management.	No.

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.	Head of Finance and Asset Management.	No.
Financial Update - Quarter Three 2018/19.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
<b>Discretionary Rate Relief Policy.</b>	<b>To approve the Council's Discretionary Rate Relief Policy taking into account any changes announced in the Autumn Budget.</b>	<b>Revenues and Benefits Manager.</b>	<b>No.</b>
<b>Council Tax Discounts 2019-20.</b>	<b>To consider Council Tax Discounts for 2019/20 and make a recommendation to Council.</b>	<b>Revenues and Benefits Manager.</b>	<b>No.</b>
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	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
Workforce Development Strategy.	To approve the Council's Workforce Development Strategy.	Head of Corporate Services.	No.
Community Infrastructure Levy (CIL) Governance and Policy.	To approve the CIL Governance.	Head of Development Services.	No.

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.	Head of Corporate Services.	No.
Council Plan 2016/20 Refresh (Annual).	To consider the Council Plan and make a recommendation to Council.	Head of Corporate Services.	No.
High Level Service Plan Summaries (Annual).	To consider the key activities of each service grouping during 2017/18.	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.