

# EXECUTIVE COMMITTEE FORWARD PLAN 2020/21

## REGULAR ITEM:

- Forward Plan – To note the forthcoming items.

Committee Date: 26 August 2020			
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 2019/20.	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter four performance management information.	Head of Corporate Services.	Yes – July Committee moved due to pandemic.
Financial Update – Quarter One 2020/21.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
<del>Money Laundering Policy.</del>	<del>To approve the Money Laundering Policy following a recommendation from the Audit and Governance Committee.</del>	<del>Head of Corporate Services.</del>	Moved to 'pending' section for Counter Fraud Unit to write Policy prior to it being considered by the Audit and Governance Committee.
<del>High Level Service Plan Summaries (Annual).</del>	<del>To consider the key activities of each service grouping during 2020/21.</del>	<del>Head of Corporate Services.</del>	No longer required as covered in the report to Executive Committee 05.08.20.
<del>Retained Business Rates Update.</del>	<del>To receive an update.</del>	<del>Head of Finance and Asset Management.</del>	No longer required as covered in the report to Executive Committee 10.06.20.

Committee Date: 26 August 2020			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
<b>Council Tax Reduction Scheme and Council Tax Discounts 2021/22.</b>	<b>To consider and make a recommendation to Council.</b>	<b>Revenues and Benefits Manager.</b>	<b>No.</b>
<del>Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).</del>	<del>To consider the write-off of irrecoverable debts.</del>	<del>Head of Corporate Services.</del>	Not required.
<del>(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)).</del>			
Confidential Item: Cleeve Common Lease	To consider the Cleeve Common Lease.	Head of Finance and Asset Management.	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: 7 October 2020			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Tewkesbury Together 2020/21.	To agree a grant to Tewkesbury Together 2020/21.	Head of Development Services.	Yes – April Committee cancelled due to pandemic.
Confidential Item: Recycling Matters.	To bring to the attention of the Committee and to consider emerging issues affecting the Council's recycling service.	Head of Community Services.	Yes – deferred from August Committee as negotiations ongoing.
(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: 18 November 2020			
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 2020/21.	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management information.	Head of Corporate Services.	Yes – moved from 7 October to accommodate later consideration by the Overview and Scrutiny Committee.
Financial Update – Quarter Two 2020/21.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
Wormington Village Hall Grant Update	To receive an update on the discussions in respect of the Wormington Village Hall grant following the decision of Executive Committee on 8 January 2020.	Head of Finance and Asset Management / Deputy Chief Executive	Yes – deferred from August meeting due to the COVID-19 pandemic.
Corporate Enforcement Policy.	To receive a recommendation from Overview and Scrutiny Committee.	Head of Corporate Services.	No.
Money Laundering Policy.	To approve the Money Laundering Policy following a recommendation from the Audit and Governance Committee.	Head of Corporate Services.	Yes – Moved from August meeting to enable consideration by the Audit and Governance Committee.
Regulation of Investigatory Powers (RIPA)	To receive a recommendation from the Audit and Governance Committee.	Head of Corporate Services.	Yes – April Committee cancelled due to pandemic.

<b>Committee Date: 18 November 2020</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>
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)).			

<b>Committee Date: 6 January 2021</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 Two 2020/21.	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.
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.	No.
Housing Strategy Monitoring Report – Year One (Annual).	To approve the Housing Strategy Monitoring Report.	Housing Services Manager.	No.
Treasury and Capital Management (Annual)	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.

<b>Committee Date: 3 February 2021</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 2021/22 (Annual).	To recommend a budget for 2021/22 to the Council.	Head of Finance and Asset Management.	No.
Financial Update - Quarter Three 2020/21.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
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)).			

<b>Committee Date: 3 March 2021</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>

<b>Committee Date: 31 March 2021</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 Three 2020/21.	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 2020/24 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 2019/20.	Head of Corporate Services.	No.
COVID-19 Corporate Recovery Plan Refresh	To consider the COVID-19 Corporate Recovery Plan.	Deputy Chief Executive.	No.

## PENDING ITEMS

Agenda Item	Overview of Agenda Item
Shopfronts Supplementary Planning Document (SPD).	To agree the document for the purposes of consultation.
Spring Gardens Regeneration Phase 1a report.	To agree the recommendation of the preferred option for the regeneration of Spring Gardens.
Trade Waste Review.	Following recommendation from Overview and Scrutiny Committee.
Parking Strategy Review.	To consider the recommendations from the Overview and Scrutiny Committee.
Parking Strategy Review.	To consider the statutory responses to the Parking Strategy Review.
Infrastructure Funding Statement.	To consider the Council's Infrastructure Funding Statement.