

EXECUTIVE COMMITTEE FORWARD PLAN 2022/23

REGULAR ITEM:

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

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| <p>Additions to 30 March 2022</p> <ul style="list-style-type: none"> • Local Development Scheme – recommendation to Council. • Use of Reserves: Solar Canopy. |
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| Committee Date: 1 June 2022 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Economic Development and Tourism Strategy. | To approve the Strategy. | Head of Development Services. | No. |
| Asset Management Strategy. | To approve the Asset Management Strategy. | Head of Finance and Asset Management. | Yes – from 2 March 2022. |
| Redundancy and Redeployment Policy and HR Allocations Policy. | To approve the Policy. | Head of Corporate Services. | Yes – from 2 March 2022. |
| Council Plan 2020/24 Refresh (Annual). | To consider the Council Plan and make a recommendation to Council. | Head of Corporate Services. | Yes – from 30 March 2022. |
| High Level Service Plan Summaries (Annual). | To consider the key activities of each service grouping during 2021/22. | Head of Corporate Services. | Yes – from 30 March 2022. |
| Equalities and Diversity Policy. | To approve the Equalities and Diversity Policy. | Head of Corporate Services. | Yes – from 30 March 2022. |

Committee Date: 1 June 2022

| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
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| Debt Recovery Policy. | To approve the Debt Recovery Policy. | Head of Corporate Services. | Yes – from 30 March 2022. |
| Medium Term Financial Strategy (Annual). | To recommend to Council the adoption of the five-year MTFS. | Head of Finance and Asset Management. | Yes – deferred from 5 January & 30 March to allow the necessary information from the government. |
| Ashchurch Bridge Over Rail (ABOR). | Project Update and Forward Plan Delivery. | Tewkesbury Garden Town Programme Director / Tewkesbury Garden Town Programme Manager. | No. |

| Committee Date: 6 July 2022 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Financial Outturn Report (including Capital Financing and Earmarked Reserves) (Annual). | To consider the Council's financial outturn. | Head of Finance and Asset Management. | No. |
| Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter Four 2021/22. | To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter four performance management and recovery information. | Head of Corporate Services. | No. |

| Committee Date: 31 August 2022 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Financial Update – Quarter One 2022/23. | 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)). | | | |

| Committee Date: 5 October 2022 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter One 2022/23. | To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management and recovery information. | Head of Corporate Services. | |
| Car Parking Strategy. | To approve the Car Parking Strategy. | Head of Development Services. | No. |

| Committee Date: 16 November 2022 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Financial Update – Quarter Two 2021/22. | 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)). | | | |

Committee Date: 4 January 2023

| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
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| 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 (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. |

| Committee Date: 1 February 2023 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
| Budget 2023/24 (Annual). | To recommend a budget for 2023/24 to the Council. | Head of Finance and Asset Management. | No. |
| Financial Update - Quarter Three 2022/23. | To consider the quarterly budget position. | Head of Finance and Asset Management. | No. |
| Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter Two 2022/23. | To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter two performance management and recovery information. | Head of Corporate Services. | 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)). | | | |

| Committee Date: 1 March 2023 | | | |
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| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
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Committee Date: 29 March 2023

| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
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| Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter Three 2022/23. | To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter three performance management and recovery 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 2022/23. | Head of Corporate Services. | No. |

ITEMS FOR 2022/23

| Agenda Item | Overview of Agenda Item | Lead Officer | Has agenda item previously been deferred? Details and date of deferment required |
|---|---------------------------------------|-------------------------------|---|
| Community Infrastructure Levy Review – New Draft Charging Schedule. | To recommend to Council for approval. | Head of Development Services. | No. |

PENDING ITEMS

| Agenda Item | Overview of Agenda Item | Date Item Added to Pending |
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| Spring Gardens Regeneration Phase 1a report. | To agree the recommendation of the preferred option for the regeneration of Spring Gardens. | 4 September 2019 |