

**EXECUTIVE COMMITTEE FORWARD PLAN 2022/23**

**REGULAR ITEM:**

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

<p><b>Additions to 4 January 2023</b></p> <ul style="list-style-type: none"> <li>• Council Plan Performance Tracker— Quarter Two 2022/23.</li> <li>• Management of Change Policy.</li> </ul>
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**Committee Date: 1 February 2023**

<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 2023/24 (Annual).	To recommend a budget for 2023/24 to the Council.	Head of Finance and Asset Management.	No.
<del>Council Plan Performance Tracker and COVID-19 Recovery Tracker – Quarter Two 2022/23.</del>	<del>To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter two performance management and recovery information.</del>	<del>Head of Corporate Services.</del>	<del>No.–Moved to January 2023.</del>
To approve the 'Health in All Policies' policy.	To approve a policy to better consider the Council's approach to health and wellbeing in the community.	Head of Community Services.	No.
Economic Development and Tourism Strategy.	To approve the Economic Development and Tourism Strategy.	Community and Economic Development Manager.	Moved from January 2023.
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: 1 March 2023</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>
Asset Management Strategy.	To approve the Asset Management Strategy.	Head of Finance and Asset Management.	Yes – from 1 June 2022.
Waste Services Fleet Procurement.	To approve the procurement of the waste services vehicle fleet.	Head of Community Services.	No.
Council Plan Performance Tracker <del>and COVID-19 Recovery Tracker</del> – 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 <del>and recovery</del> 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 2023/24.	Head of Corporate Services.	No.
Volunteering Policy.	To approve the Volunteering Policy.	HR and OD Manager.	No.
<b>Financial Update - Quarter Three 2022/23.</b>	<b>To consider the quarterly budget position.</b>	<b>Head of Finance and Asset Management.</b>	<b>Yes – moved from 1 February 2023.</b>

<b>Committee Date: 29 March 2023 - CANCELLED</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>

**2022/23 Items**

<b>Committee Date: June 2023</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>
Planned Maintenance Programme.	To approve the Planned Maintenance Programme.	Asset Manager.	No.
Use of Mobile Surveillance Equipment for Fly-Tipping Investigations.	To consider the results of the six month trial to inform a final recommendation to the Executive Committee on the way forward.	Head of Community Services.	No.
<b>Data Protection Policy.</b>	<b>To approve the Data Protection Policy following consideration by Audit &amp; Governance Committee in March 2023.</b>	<b>Head of Corporate Services.</b>	<b>Yes – deferred from January 2023.</b>
<b>Risk Management Strategy.</b>	<b>To approve the Risk Management Strategy following consideration by Audit &amp; Governance Committee in March 2023.</b>	<b>Head of Corporate Services.</b>	<b>Yes – deferred from January 2023.</b>

## PENDING ITEMS

Agenda Item	Overview of Agenda Item	Lead Officer	Date Item Added to Pending
CIL Review of Charging Schedule(s) with the new 'draft' Charging Schedule submitted for approval to go out to formal public consultation.	To consider and make a recommendation to Council.	Head of Development Services.	January 2022. JSP partners to undertake the review at the same time.
Spring Gardens Regeneration Phase 1a report.	To agree the recommendation of the preferred option for the regeneration of Spring Gardens.	Head of Finance and Asset Management.	4 September 2019.
Capital Funding for Additional Waste Vehicle.	To receive a report following exploration of the mechanism for requesting additional capital funding for an additional waste vehicle, and for adding the provision of a new waste collection depot to the Infrastructure List to enable Community Infrastructure Levy funding to be used.	Head of Community Services.	Request by Overview and Scrutiny Committee April 2022.
Council Tax, Business Rates and Housing Benefits Overpayments Debt Recovery Policy	To approve the Council Tax, Business Rates and Housing Benefits Overpayments Debt Recovery Policy.	Head of Corporate Services.	21 June 2022
Licensing Services Review and Restructure.	To approve the new licensing service structure and associated use of funds.	Head of Community Services.	Removed from 5 October 2002 and added to pending on 7 September 2022.
Equalities and Diversity Policy.	To approve the Equalities and Diversity Policy.	Head of Corporate Services.	Removed from 5 October 2022 and added to pending on 21 September 2022.

Agenda Item	Overview of Agenda Item	Lead Officer	Date Item Added to Pending
Car Parking Strategy.	To approve the Car Parking Strategy.	Head of Development Services.	Added to pending on 11 October. Deferred from 16 November until consideration by the O&S Committee and the Car Parking Working Group.
ICT Strategy.	To approve the ICT Strategy.	ICT Operations Manager.	Removed from January 2023 to go into January 2024.
<b>First Floor Refurbishment Project.</b>	<b>To approve the project.</b>	<b>Asset Manager.</b>	<b>Removed from January 2023 until further information is known.</b>