

EXECUTIVE COMMITTEE FORWARD PLAN 2023/24

REGULAR ITEM:

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

Additions to 1 March 2023

- Council Tax Support Fund Policy.
- Confidential Item: Tewkesbury Leisure Centre Contract Sum.
- Confidential Item: Trade Waste Project Report.

Committee Date: 7 June 2023

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
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.
Data Protection Policy.	To approve the Data Protection Policy following consideration by Audit & Governance Committee in March 2023.	Head of Corporate Services.	Yes – deferred from January 2023.
Risk Management Strategy.	To approve the Risk Management Strategy following consideration by Audit & Governance Committee in March 2023.	Head of Corporate Services.	Yes – deferred from January 2023.
Health, Safety and Welfare Policy.	To approve amendments to the Health, Safety and Welfare Policy.	Head of Community Services.	No.

Committee Date: 5 July 2023

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 – Quarter Four 2022/23.	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.	No.

Committee Date: 6 September 2023			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Financial Update – Quarter One 2023/24.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
Pavement Licensing Policy.	To consider the Pavement Licensing Policy.	Licensing Operations and Development Team Leader.	No.
First Floor Refurbishment Project.	To approve the project.	Asset Manager.	Removed from January 2023 until further information is known.
Economic Development and Tourism Strategy.	To approve the Economic Development and Tourism Strategy.	Community and Economic Development Manager.	Yes - moved from 1 March 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)).			

Committee Date: 18 October 2023			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Council Plan Performance Tracker – Quarter One	To receive and respond to the findings of the Overview and Scrutiny Committee's	Head of Corporate Services.	

Committee Date: 18 October 2023

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
2023/24.	review of the quarter one performance management information.		

Committee Date: 29 November 2023

Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Financial Update – Quarter Two 2023/24.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
Taxi and Private Hire Licensing Policy.	To consider the Taxi and Private Hire Licensing Policy.	Licensing Operations and Development Team Leader.	No.
Street Trading Licensing Policy.	To consider the Street Trading Licensing Policy.	Licensing Operations and Development Team Leader.	No.
Planned Maintenance Programme.	To approve the Planned Maintenance Programme.	Asset Manager.	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: 10 January 2024

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.	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.
ICT Strategy.	To approve the ICT Strategy.	ICT Operations Manager.	Removed from January 2023 to go into January 2024.
Asset Management Strategy.	To approve the Asset Management Strategy.	Head of Finance and Asset Management.	Yes – from 1 February 2023.

Committee Date: 7 February 2024			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Budget 2024/25 (Annual).	To recommend a budget for 2024/25 to the Council.	Head of Finance and Asset Management.	No.
Financial Update - Quarter Three 2023/24.	To consider the quarterly budget position.	Head of Finance and Asset Management.	No.
Council Plan Performance Tracker – Quarter Two 2023/24.	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.
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: 20 March 2024			
Agenda Item	Overview of Agenda Item	Lead Officer	Has agenda item previously been deferred? Details and date of deferment required
Council Plan Performance Tracker – Quarter Three 2023/24.	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.

ITEMS FOR 2024/25

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

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.
Capital Funding for Additional Waste Vehicle.	To receive a report following exploration of the mechanism for	Head of Community Services.	Request by Overview and Scrutiny Committee April 2022.

	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.		
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.
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.
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.	Removed from 1 February 2023 until the policy has been considered by Management Team.
Economic Development and Tourism Strategy.	To approve the Economic Development and Tourism Strategy.	Community and Economic Development Manager.	Removed from 1 March 2023 until the new Council is in place.
Council Plan 2020/24 Refresh.	To consider the Council Plan and make a recommendation to Council.	Head of Corporate Services.	Removed from 1 March 2023 until the new Council is in place.

Volunteering Policy.	To approve the Volunteering Policy.	Head of Corporate Services.	Removed from 1 March 2023 until the new Council is in place.
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