

EXECUTIVE COMMITTEE FORWARD PLAN 2023/24

REGULAR ITEM:

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

Additions to 7 June 2023

- Response technical consultation on the Infrastructure Levy.
- Confidential Item: Future of Winchcombe Tourist Information Centre.

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.	Executive Director: Resources and S151.	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.	Director: Corporate Resources.	No.
Use of Mobile Surveillance Equipment for Fly-Tipping Investigations	To consider.	Director: Communities.	Yes – from June 2023

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.	Executive Director: Resources and S151.	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.	Head of Service: Asset Management.	Removed from January 2023 until further information is known.
Economic Development and Tourism Strategy.	To approve the Economic Development and Tourism Strategy.	Head of Service: Community and Economic Development.	Yes - moved from 1 March 2023.
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	Director: Corporate Resources.	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 2023/24.	To receive and respond to the findings of the Overview and Scrutiny Committee's review of the quarter one performance management information.	Director: Corporate Resources.	

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.	Executive Director: Resources and S151.	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.	Head of Service: Asset Management.	No.
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	Director: Corporate Resources.	No.
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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.	Executive Director: Resources and S151.	No.
Housing Strategy Monitoring Report (Annual).	To approve the Housing Strategy Monitoring Report.	Head of Service: Housing.	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.	Executive Director: Resources and S151.	No.
ICT Strategy.	To approve the ICT Strategy.	Associate Director: IT and Cyber.	Removed from January 2023 to go into January 2024.
Asset Management Strategy.	To approve the Asset Management Strategy.	Executive Director: Resources and S151.	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.	Executive Director: Resources and S151.	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.	Director: Corporate Resources.	No.
Confidential Item: Irrecoverable Debts Write-Off Report (Quarterly).	To consider the write-off of irrecoverable debts.	Director: Corporate Resources.	No.
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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.	Director: Corporate Resources.	No.
Council Plan 2020/24 Refresh (Annual).	To consider the Council Plan and make a recommendation to Council.	Director: Corporate Resources.	No.
Financial Update - Quarter Three 2023/24.	To consider the quarterly budget position.	Executive Director: Resources and S151.	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		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.	Associate Director: Planning.	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 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 Service: Waste and Recycling.	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.	Director: Corporate Resources.	21 June 2022
Licensing Services Review and Restructure.	To approve the new licensing service structure and associated use of funds.	Director: Communities.	Removed from 5 October 2002 and added to pending on 7 September 2022.
Equalities and Diversity Policy.	To approve the Equalities and Diversity Policy.	Associate Director: People, Culture and Performance.	Removed from 5 October 2022 and added to pending on 21 September 2022.
Car Parking Strategy.	To approve the Car Parking Strategy.	Executive Director: Place.	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.	Director: Communities.	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.	Head of Service: Community and Economic Development.	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.	Director: Corporate Resources.	Removed from 1 March 2023 until the new Council is in place.
Volunteering Policy.	To approve the Volunteering Policy.	Director: Corporate Resources.	Removed from 1 March 2023 until the new Council is in place.