

**EXECUTIVE COMMITTEE
FORWARD PLAN 2016/17**

11 July 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
2015/16 General Fund, HRA and Capital Outturn	To note how the Council's resources contributed towards the strategic priorities and approve any carry forwards into 2016/17	Finance / Corporate Manager (Financial Resources)
Appointment of Capital Investment Strategy Advisers	To appoint Capital Investment Strategy advisers	Assets and Investments / Assistant Director (Investment and Commercial Delivery)
New Anglia 'Space to Innovate' Enterprise Zone – Stowmarket Enterprise Park Site	To engage and support our businesses to thrive	Business Growth and Increased Productivity / Corporate Manager (Open for Business)
Responsive Repairs Review – Business Plan	Establishment of a new In-House delivery team for responsive repairs across Babergh & Mid Suffolk DC	Housing / Interim Corporate Manager (Responsive Repairs)
Property Acquisition – CONFIDENTIAL	To gain Members approval for the purchase of a property	Assets and Investments / Assistant Director (Investment and Commercial Delivery)
Regal Theatre, Stowmarket – Regeneration Project – CONFIDENTIAL		Assets and Investments / Assistant Director (Investment and Commercial Delivery)

5 September 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
General Fund, HRA and Capital Budget Monitoring – Quarter 1 2016/17	To understand whether the resources of the Council are aimed at and delivering the strategic priorities	Finance / Corporate Manager (Financial Resources)
Delegation of Authority to Dispose of Housing Revenue Account Assets	To request that authority to dispose of HRA assets be delegated to Assistant Directors	Finance / Assets and Investments / Assistant Director (Investment and Commercial Delivery)

Strategic Performance Outcome Reporting – Full Year Report	To review and monitor the achievement of the strategic priorities through key performance measures	Finance / Corporate Manager (Business Improvement)
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10 October 2016

Report Title	Purpose	Portfolio Holder / Lead Officer

7 November 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
General Fund, HRA and Capital Budget Monitoring – Quarter 2 2016/17	To understand whether the resources of the Council are aimed at and delivering the strategic priorities	Finance / Corporate Manager (Financial Resources)
Sheltered Housing Review	To agree the proposals on the future of the Sheltered Housing Service	Landlord Function / Corporate Manager (Supported Housing)
Q2 Significant Risk Register	To approve the updated risk register	Finance / Corporate Manager (Internal Audit)

5 December 2016

Report Title	Purpose	Portfolio Holder / Lead Officer
Wingfield Barns CIC	Update report	Finance / Community Activities / Assistant Director (Communities and Public Access)

9 January 2017

Report Title	Purpose	Portfolio Holder / Lead Officer
Draft Budget 2017/18	To agree the setting and allocation of resources for 2017/18 in order to achieve the Council's strategic priorities	Finance / Corporate Manager (Financial Resources)

6 February 2017

Report Title	Purpose	Portfolio Holder / Lead Officer
General Fund, HRA and Capital Budget Monitoring – Quarter 3 2016/17	To understand whether the resources of the Council are aimed at and delivering the strategic priorities	Finance / Corporate Manager (Financial Resources)
Budget 2017/18	To agree the setting and allocation of resources for 2017/18 in order to achieve the Council's strategic priorities	Finance / Corporate Manager (Financial Resources)
Treasury Management Strategy 2017/18	To agree the approach for 2017/18 that will complement the allocation of resources in the budget	Finance / Corporate Manager (Financial Resources)

6 March 2017

Report Title	Purpose	Portfolio Holder / Lead Officer

10 April 2017

Report Title	Purpose	Portfolio Holder / Lead Officer

Dates to be agreed:

Passivhaus Design for Affordable Homes
 Leasehold Management and Service Charge Review (February 2017)
 Approach to Performance Management