

EXECUTIVE COMMITTEE

FORWARD PLAN 2016/17

5 September 2016

Report Title	Purpose	Portfolio Holder / MSR / 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	Landlord Function / Assistant Director (Investment and Commercial Delivery)
Strategic Performance Outcome Reporting	To review and monitor the achievement of the strategic priorities through key performance measures	Enabled and Efficient Organisation / Corporate Manager (Business Improvement)

10 October 2016

Report Title	Purpose	Portfolio Holder / MSR / Lead Officer

7 November 2016

Report Title	Purpose	Portfolio Holder / MSR /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 / Landlord Function / 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	Enabled and Efficient Organisation / Corporate Manager (Internal Audit)

5 December 2016

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

9 January 2017

Report Title	Purpose	Portfolio Holder / MSR / 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 / MSR / Lead Officer
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)
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 / Landlord Function / Corporate Manager (Financial Resources)

6 March 2017

Report Title	Purpose	Portfolio Holder / MSR / Lead Officer

10 April 2017

Report Title	Purpose	Portfolio Holder / MSR / Lead Officer

Provisional dates:

Passivhaus Design for Affordable Homes (October 2016)
 Leasehold Management and Service Charge Review (February 2017)