

**EXECUTIVE COMMITTEE
FORWARD PLAN 2016/17**

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 Services
Q2 Significant Risk Register	To approve the updated risk register	Enabled and Efficient Organisation / Corporate Manager - Internal Audit
Delegation of Authority to Dispose of Housing Revenue Account Assets	To request that authority to dispose of HRA assets be delegated to Assistant Directors	Assets and Investments / Assistant Director - Investment and Commercial Delivery
Adoption of Capital Investment Strategy	To agree and adopt the Capital Investment Strategy	Assets and Investments / Assistant Director - Investment and Commercial Delivery

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
Sheltered Housing Review	To agree the final proposals for the review of the Sheltered Housing Service	Landlord Function / Corporate Manager - Supported Housing
Performance Reporting	Performance reporting of outcomes/impacts of activities in the JSP	Enabled and Efficient Organisation / Corporate Manager – Business Improvement

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 Services

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 Services
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 Services
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 Services
Leasehold Management and Service Charge Review	To review the current arrangement and charges	Landlord Function / Assistant Director – Supported Living

6 March 2017

Report Title	Purpose	Portfolio Holder / MSR / Lead Officer

10 April 2017

Report Title	Purpose	Portfolio Holder / MSR / Lead Officer