

SWT Executive Addendum

Wednesday, 16th September, 2020,
6.15 pm

**Somerset West
and Taunton**

Members: Federica Smith-Roberts (Chair), Benet Allen (Deputy Chair),
Chris Booth, Ross Henley, Marcus Kravis, Richard Lees,
Peter Pilkington, Mike Rigby, Francesca Smith and
Sarah Wakefield

Agenda

5. Executive Forward Plan

To receive items and review the Forward Plan.

(Pages 3 - 4)



**JAMES HASSETT
CHIEF EXECUTIVE**

EXECUTIVE

Executive Meeting	Draft Agenda Items	Lead Officer
16 September 2020	Small Scale Industrial Space LDO	Sarah Povall
venue =	Delivering Regeneration – Setting up a Special Purpose Vehicle = being pulled and moved to 21/10/2020	Tim Bacon/ Joe Wharton
ERD = 4 September	SWT Town Centre and High Street Recovery Plan	Lisa Redston/Gordon Dwyer
SMTRD = 29 July	NO MORE ITEMS	
23 September 2020	Tangier	Tim Bacon
venue =	Community Chest Report	Scott Weetch
ERD = 11 September	Shared Legal Service	Alison North
IIRD = 11 August	Unitary Authority Response Fund	Alison North
SMTRD = 29 July	National Living Wage	Alison North/Julie Jordan
EXTRA MEETING FOR NON FC REPORTS	NO MORE ITEMS	
20 October 2020	Coastal Protection Works	Chris Hall
	Somerset Wide Climate Emergency Strategy	Graeme Thompson
ERD = 9 October	SWT Carbon Neutrality and Climate Resilience Action Plan	Graeme Thompson
IIRD = 15 September		
SMTRD = 2 September		
21 October 2020	Firepool (Infrastructure Approval)	Tim Bacon/ Joe Wharton
ERD = 9 October	Strategic Acquisition Report (Confidential)	Joe Wharton
IIRD = 15 September	Delivering Regeneration – Setting up a Special Purpose Vehicle	Tim Bacon/ Joe Wharton
SMTRD = 2 September		
28 October 2020	2020/21 Budget Monitoring Q1	Emily Collacott
Finance Reports Only	Financial Strategy Review and MTFP Update	Paul Fitzgerald
ERD = 16 October	2019/20 Financial Outturn Report	Emily Collacott
	Q1 Performance Report	M. Riches
18 November 2020	Financial Assistance for Home Owners Occupiers in Regeneration Areas	Chris Brown/ James Barra
venue =	2021/22 Budget Progress Update	Emily Collacott
ERD = 6 November	Future SWT Rough Sleeper Provision	Simon Lewis
IIRD = 13 October	Interim Policy Statement on Planning for the Climate Emergency	Graeme Thompson
SMTRD = 30 September	Somerset EV Charging Strategy	Graeme Thompson
	HIF Loan Agreement	Kate Murdoch
	Monkton Heathfield Phase 2 Masterplan: Feedback	Andrew Penna/ Nick Bryant
	NO MORE ITEMS	
16 December 2020	Commercial Investment Portfolio Review	Gerry Mills
venue =	2020/21 Budget Monitoring Q2	Emily Collacott
ERD = 4 December	Public Realm Design Guide for Taunton Garden Town – Feedback	Fiona Webb
IIRD = 10 November	Somerset West and Taunton Districtwide Design Guide	Fiona Webb

SMTRD = 28 October	Everyone Active Update	Natalie Green
20 January 2021	Housing Strategy - Action Plan for SWT	Mark Leeman
venue =		
ERD =		
IERD =		
SMTRD =		
9 February 2021	General Fund Revenue Budget and Capital Programme 2021/22	Emily Collacott
BUDGET ONLY	HRA Revenue Budget and Capital Programme 2021/22	Emily Collacott
venue =	Policy Framework	Amy Tregellas
ERD =		
IERD =		
SMTRD =		
24 February 2021		
venue =		
ERD =		
IERD =		
SMTRD =		
17 March 2021	2021/22 Partnership Grants Schedule	Scott Weetch/Christine Gale
venue =	2020/21 Budget Monitoring Q3	Emily Collacott
ERD =	Capital, Investment and Treasury Strategies 2021/22	Paul Fitzgerald
IERD =	Pay Policy	Alison North/HR
SMTRD =		
21 April 2021		
venue =		
ERD =		
IERD =		
SMTRD =		
Items to be Confirmed	Firepool LDO	Andrew Penna/ Nick Bryant
	Obridge	Tim Bacon/ Joe Wharton