

SWT Executive – Forward Plan

Wednesday, 18th November, 2020,
6.15 pm

**Somerset West
and Taunton**

[SWT VIRTUAL MEETING WEBCAST
LINK](#)

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

4. Executive Forward Plan

To receive items and review the Forward Plan.

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JAMES HASSETT
CHIEF EXECUTIVE

EXECUTIVE

Executive Meeting	Draft Agenda Items	Lead Officer
18 November 2020	Amendment to the Private Sector Renewal Policy – Disabled facilities Grants, Repairs assistance and new Special Purpose Grant	Chris Brown/Christian Trevelyan
ERD = 6 November	Future SWT Rough Sleeper Provision	Simon Lewis
IERD = 13 October	Interim Policy Statement on Planning for the Climate Emergency	Graeme Thompson
SMT RD = 30 September	Somerset EV Charging Strategy	Graeme Thompson
	HIF Loan Agreement	Kate Murdoch
	Commercial Investment Review	Gerry Mills/Andrew Low
	North Taunton Woolaway Project – NTWP phases B and E	Jane Windebank/Chris Brown
	Oxford Inn New Affordable HRA Homes	Chris Brown/Shane Smith
	Seaward Way - New Affordable Homes in Somerset West	Wendy Lewis/Chris Brown
	NO MORE ITEMS	
16 December 2020	2020/21 Budget Monitoring Q2	Emily Collacott
Exec RD = 4 December	Voluntary and Community Sector Grants Review	Scott Weetch
Informal Exec RD = 10 November	2021/22 Budget Progress Update	Emily Collacott
SMT RD = 28 October	Q2 Performance Report	Malcolm Riches
	Belvedere Road Public Space	Chris Hall
	NO MORE ITEMS	
20 January 2021	Safeguarding Policy Update	Scott Weetch
venue =	Monkton Heathfield Phase 2 Masterplan: Feedback	Andrew Penna/ Nick Bryant
Exec RD = 8 January	Somerset Economic Recovery & Growth Plan	Lisa Redston/Dan Webb
Informal Exec RD = 8 December	SWT District Recovery & Growth Plan	Lisa Redston/Dan Webb
SMT RD = 25 November		
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
Exec RD = 28 January	HRA Business Plan	James Barrah
Informal Exec RD = 5 January		
SMT RD = 9 December		
24 February 2021		
venue =		
Exec RD = 12 February		

Informal Exec RD = 12 January		
SMT RD = 21 December		
17 March 2021	2021/22 Partnership Grants Schedule	Scott Weetch/Christine Gale
venue =	2020/21 Budget Monitoring Q3	Emily Collacott
Exec RD = 5 March	Capital, Investment and Treasury Strategies 2021/22	Paul Fitzgerald
Informal Exec RD = 9 February	Pay Policy	Angela Marshfield
SMT RD = 27 January	Q3 Performance Report	Malcolm Riches
	Public Realm Design Guide for Taunton Garden Town – Feedback	Fiona Webb
	Somerset West and Taunton Districtwide Design Guide	Fiona Webb
	Procurement Strategy	Paul Fitzgerald
21 April 2021		
venue =		
Exec RD =		
Informal Exec RD =		
SMT RD =		
Items to be Confirmed		
	Firepool LDO	Andrew Penna/ Nick Bryant
	Obridge	Tim Bacon/ Joe Wharton
	Strategic Acquisition Report (Confidential)	Joe Wharton