

**EXECUTIVE**

<b>Executive Meeting</b>	<b>Draft Agenda Items</b>	<b>Lead Officer</b>
<b>20 October 2020</b>	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
IERD = 15 September	Urgent Report - Confidential Report for Proposed Sale of Land	Chris Hall
SMTRD = 2 September		
<b>21 October 2020</b>	Firepool (Infrastructure Approval)	Tim Bacon/ Joe Wharton
ERD = 9 October	Delivering Regeneration - Setting up a Special Purpose Vehicle	Tim Bacon/ Joe Wharton
IERD = 15 September		
SMTRD = 2 September		
<b>28 October 2020</b>	2020/21 Budget Monitoring Q1	Emily Collacott
<b>Finance Reports Only</b>	Financial Strategy Review and MTFP Update	Paul Fitzgerald
ERD = 16 October	2019/20 Financial Outturn Report	Emily Collacott
	Q1 Performance Report	M. Riches
<b>18 November 2020</b>	Amendment to the Private Sector Renewal Policy – Disabled facilities Grants, Repairs assistance and new Special Purpose Grant	Chris Brown/ James Barra
ERD = 6 November	Future SWT Rough Sleeper Provision	Simon Lewis
IERD = 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
	Commercial Investment Review	Gerry Mills
	North Taunton Woolaway Project – NTWP phases B and E	Jane Windebank/Chris Brown
	Oxford Inn New Affordable HRA Homes	Chris Brown
	Seaward Way - New Affordable Homes in Somerset West	Wendy Lewis/Chris Brown
	<b>NO MORE ITEMS</b>	
<b>16 December 2020</b>	2020/21 Budget Monitoring Q2	Emily Collacott
<b>venue =</b>	Public Realm Design Guide for Taunton Garden Town – Feedback	Fiona Webb
ERD = 4 December	Somerset West and Taunton Districtwide Design Guide	Fiona Webb
IERD = 10 November	Everyone Active Update	Natalie Green
SMTRD = 28 October	Monkton Heathfield Phase 2 Masterplan: Feedback	Andrew Penna/ Nick Bryant
	Voluntary and Community Sector Grants Review	Scott Weetch
	2021/22 Budget Progress Update	Emily Collacott
<b>20 January 2021</b>	Housing Strategy - Action Plan for SWT	Mark Leeman
<b>venue =</b>	Safeguarding Policy Update	Scott Weetch
ERD =		
IERD =		
SMTRD =		
<b>9 February 2021</b>	General Fund Revenue Budget and Capital Programme 2021/22	Emily Collacott
<b>BUDGET ONLY</b>	HRA Revenue Budget and Capital Programme 2021/22	Emily Collacott
<b>venue =</b>	Policy Framework	Amy Tregellas
ERD =	HRA Business Plan	James Barra
IERD =		
SMTRD =		

<b>24 February 2021</b>		
venue =		
ERD =		
IERD =		
SMTRD =		
<b>17 March 2021</b>	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 =		
<b>21 April 2021</b>		
venue =		
ERD =		
IERD =		
SMTRD =		
<b>Items to be Confirmed</b>	Firepool LDO	Andrew Penna/ Nick Bryant
	Obridge	Tim Bacon/ Joe Wharton
	Strategic Acquisition Report (Confidential)	Joe Wharton