

# EXECUTIVE

Executive Meeting	Draft Agenda Items	Lead Officer
<b>18 November 2020</b>	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
	<b>NO MORE ITEMS</b>	
<b>16 December 2020</b>	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
	<b>NO MORE ITEMS</b>	
<b>20 January 2021</b>	Safeguarding Policy Update	Scott Weetch
<b>venue =</b>	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		
<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
Exec RD = 28 January	HRA Business Plan	James Barrah
Informal Exec RD = 5 January		
SMT RD = 9 December		
<b>24 February 2021</b>		
<b>venue =</b>		
Exec RD = 12 February		

Informal Exec RD = 12 January		
SMT RD = 21 December		
<b>17 March 2021</b>	2021/22 Partnership Grants Schedule	Scott Weetch/Christine Gale
<b>venue =</b>	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
<b>21 April 2021</b>		
<b>venue =</b>		
Exec RD =		
Informal Exec RD =		
SMT RD =		
<b>Items to be Confirmed</b>		
	Firepool LDO	Andrew Penna/ Nick Bryant
	Obridge	Tim Bacon/ Joe Wharton
	Strategic Acquisition Report (Confidential)	Joe Wharton