

**EXECUTIVE**

<b>Executive Meeting</b>	<b>Draft Agenda Items</b>	<b>Lead Officer</b>
<b>15 June 2022</b>	Ecological Vision and Action Plan	Katherine Church
<b>venue =</b>	Task and Finish Group Report on Council Housing Zero Carbon Retrofit	Marcus Prouse/Cllr Dave Mansell/Cllr
Exec RD = 3 June	Green Space Acquisition (confidential)	Jo O'Hara
Informal Exec RD = 4 May	North Taunton Woolaway Project Purchases	Jane Windebank
SMT RD = 20 April		
<b>20 July 2022</b>	GF Financial Monitoring – Outturn Position 2021/22	Emily Collacott
<b>venue =</b>	HRA Financial Monitoring – Outturn Position 2021/22	Kerry Prisco
Exec RD = 8 July	Corporate Performance Report - Outturn Position 2021/22	Malcolm Riches
Informal Exec RD = 7 June	Information and Records Management Policy	Lauren Davis
SMT RD = 25 May	Digital Information Policy	Lauren Davis
	Member Information Policy	Lauren Davis
	Connecting our Garden Communities	Graeme Thompson
<b>17 August 2022</b>	CCTV	Sally Parry/Scott Weetch
<b>venue =</b>		
Exec RD = 5 August		
Informal Exec RD = 5 July		
SMT RD = 22 June		
<b>21 September 2022</b>	GF Financial Performance 2022/23 Q1	Emily Collacott
<b>venue =</b>	HRA Financial Performance 2022/23 Q1	Kerry Prisco
Exec RD = 9 September	Corporate Performance Report Q1	Malcolm Riches
Informal Exec RD = 9 August	Firepool	Graeme Thompson
SMT RD = 27 July	<b>NO MORE ITEMS</b>	
<b>19 October 2022</b>		
<b>venue =</b>		
Exec RD = 7 October		
Informal Exec RD = 6 September		
SMT RD = 24 August		
<b>16 November 2022</b>	Marina Lease	Andrew Pritchard/Jonathan Stevens
<b>venue =</b>		
Exec RD = 4 November		
Informal Exec RD = 4 October		
SMT RD = 21 September		

<b>21 December 2022</b>	GF Financial Performance 2022/23 Q2	Emily Collacott
<b>venue =</b>	HRA Financial Performance 2022/23 Q2	Kerry Prisco
Exec RD = 9 December	Corporate Performance Report Q2	Malcolm Riches
Informal Exec RD = 8 November	Housing Revenue Account 2023/24 Draft Budget Update	Kerry Prisco
SMT RD = 26 October	General Fund 2023/24 Draft Budget Update	Emily Collacott
<b>18 January 2023</b>		
<b>venue =</b>		
Exec RD = 6 January		
Informal Exec RD = 6 December		
SMT RD = 23 November		
<b>Budget - TBC</b>	Capital, Investment and Treasury Strategy 2023/24	John Dyson
<b>venue =</b>	General Fund Revenue Budget and Capital Estimates 2023/24	Paul Fitzgerald
Exec RD =	Housing Revenue and Capital Budget Setting 2023/24 including Dwelling Rent Setting 2023/24 and 30 Year Business Plan Review	Paul Fitzgerald
Informal Exec RD =		
SMT RD =		
<b>15 February 2023</b>		
<b>venue =</b>		
Exec RD = 3 February		
Informal Exec RD = 3 January		
SMT RD = 14 December		
<b>15 March 2023</b>	GF Financial Performance 2022/23 Q3	Emily Collacott
<b>venue =</b>	HRA Financial Performance 2022/23 Q3	Kerry Prisco
Exec RD = 3 March	Corporate Performance Report Q3	Malcolm Riches
Informal Exec RD = 1 February	SWT Pay Policy	Nicky Rendell
SMT RD = 18 January		
<b>Items to be Confirmed</b>	RIPA Policy	Amy Tregellas
	Firepool Design Guidance and Masterplan	Graeme Thompson/Tim Bacon
<b>Officer/Portfolio Holder Key Decision</b>	<b>Title</b>	<b>Lead Officer/PFH</b>

Portfolio Holder Key Decision	Contract - The Award of a Contract to MD Building Services to provide support to the Housing Property team in respect of responsive maintenance , works to major voids and out of hours support.	David Carpenter/Cllr Fran Smith
Portfolio Holder Key Decision	Approval to award a contract to carry out an annual programme of electrical testing and associated remedial works on circa. 1200 properties	David Carpenter/Cllr Fran Smith
Portfolio Holder Key Decision	ancillary roofline products (soffits and fascias) and insulation where deemed necessary	Ian Candlish/Cllr Fran Smith