

**EXECUTIVE**

<b>Meeting</b>	<b>Draft Agenda Items</b>
<b>22 January 2020</b>	SWP Annual Business Case
(FC 26 February)	Otterford Travellers Site
	Taunton Strategic Flood Alleviation Improvements Phase 2
	HRA Business Plan
	HRA Budget Setting
	HRA Acquisitions (confidential)
	East Quay Wall
	Budget Monitoring
	Budget Update and Outline MTFP 2020/21
<b>28 January 2020</b>	Design Guide - Masterplan Framework for the Major Development Allocations
(FC 26 February)	Taunton Garden Town Public Realm Guide
	SWT Prosperity/Economic Development Strategy
	Voluntary and Community Sector Grants Annual Fund Review
	Land South of Langaller
	HPC S106 Tourism Delivery Plan
<b>10 February 2020</b>	General Fund Revenue Budget and Capital Estimates 2020/21 (fees and charges)
(FC 19 February)	Capital, Investment and Treasury Management Strategies 2020/21
	Car Park Fees and Charges
	FOLGIS Report
	Performance Report (For Information)
	Homelessness and Rough Sleeper Strategy and Action Plan
	Disposal of Land (confidential)
	P&R Procurement (confidential)
<b>18 March 2020</b>	Transformation - Lessons Learned - Audit
(FC 31 March)	Pay Policy Statement
	Hinkley Point C Community Impact Mitigation Fund - Transfer of funds and Grant award
	Gull Report
	Disposal of HRA Property (confidential)
<b>22 April 2020</b>	Hinkley Phase 3 - Housing Funding Strategy

	Firepool (SPV)
	FHSF HIF
	Wellington Railway Station/Metro Link
	Everyone Active Update
	Charter for Compassion
	Monkton Heathfield Phase 2 Masterplan
	Disposal of Development Property (confidential)
<b>20 May 2020</b>	Somerset West and Taunton Districtwide Design Guide & Urban Design Masterplan Frameworks - Feedback
	Otterford
	Small Scale Industrial Space LDO
	Client Based Approach to Local Labour Agreements (LLA)
	Public Realm Design Guide for Taunton Garden Town - Feedback
<b>17 June 2020</b>	Commercial Investment Strategy Review
	HRA Acquisitions (confidential) 1
	HRA Acquisitions (confidential) 2
	Housing Strategy - Action Plan for SWT
<b>15 July 2020</b>	SWT Carbon Neutrality and Climate Resilience Plan and Somerste Wide Climate Change Strategy

<b>19 August 2020</b>	
<b>16 September 2020</b>	
<b>21 October 2020</b>	

<b>18 November 2020</b>	
<b>16 December 2020</b>	Commercial Investment Strategy Review