

Executive Forward Plan – April 2008

Date of Decision	Decision	Portfolio	Head of Service	Contact	Committees	Approval of Council Required	Date of Council	Consultation
01/05/08	Waterlinks – update on lessons learned at the future of the Project	Sylvia Seal, Portfolio Holder – Leisure Culture and Well-being	Charlotte Jones – Head of Area Development - North	Charlotte Jones, Head of Area Development – North 01935 462462	District Executive	No		The Waterlinks project will continue to involve all stakeholders.
01/05/08	Housing Corporation Bid Round	Environmental Health and Inclusion	Corporate Director – Health and Well- being	Colin McDonald – Corporate Strategic Housing Manager 01935 462941	District Executive			
01/05/08	To agree Quality Parish Charter for consultation	Leader of the Council	Head of Legal & Democratic Services	Ian Clarke, Head of Legal & Democratic Services 01935 462184	District Executive	No		This report will ask District Executive to agree a draft charter for consultation with parish councils in accordance with the Quality Parish Scheme.
01/05/08	Food Safety and Health and Safety Service Plans	Environmental Health and Inclusion	Corporate Director – Health and Well-Being	Laurence Willis, Head of Environmental Health & Community Protection 01935 462428	District Executive	No		

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01/05/08	Somerset Local Area Agreement	Leader	David Stapleton, Corporate Director Health and Well Being	David Stapleton, Corporate Director – Health and Well Being		This matter will be discussed at Full Council on 17 April 2008.		
01/05/08	Enhanced 2 Tier Working – LIFT SW Bid	Leader	Phil Dolan, Chief Executive	Phil Dolan, Chief Executive		Yes – 15 th May 2008		
05/06/08	To adopt a County Wide Air Quality Strategy	Housing, Environmental Health and Inclusion	Head of Environmental Health & Community Protection	Laurence Willis, Head of Environmental Health & Community Protection 01935 462428	District Executive	No		This report will propose a County Wide Air Quality Strategy and is being developed in consultation with other district councils.
05/06/08	Update report on the Housing Options IT System with details of any implications arising from the project.	Housing, Environmental Health and Inclusion	Head of Housing	Colin McDonald, Corporate Strategic Housing Manager 01935 462941	District Executive	No		The ICT Funding Committee in May 2007 agreed that contract for the Housing IT system be proceeded with in partnership with all, or three, of the following local authorities: Sedgemoor, Mendip, Taunton Deane and West Somerset. It also agreed the funding and asked for an update report to District Executive.
05/06/08	Revenue and Capital Budget Outturn Report for 2007/08	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			

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05/06/08	Frontline Members Grant Scheme – Pilot evaluation	Leader	Head of Area Development - East	Alice Knight Voluntary Sector Development Officer 01963 435061	District Executive	No		It was agreed to operate a frontline Councillor grant scheme in 2007. At that time it was agreed that the scheme would be reviewed after 12 months to allow Members to evaluate the impact of the scheme.
05/08/08	Revenue Budget Monitoring 1st Quarter 2008/09	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/08/08	Capital Programme Monitoring 1st Quarter 2008/09	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
02/10/08	Medium Term Financial Plan 2009/10	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
06/11/08	Revenue Budget Monitoring 2nd Quarter 2008/09	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
06/11/08	Capital Programme Monitoring 2nd Quarter 2008/09	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
06/11/08	To review the Capital Programme and bids for new schemes for 2009/10	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	Revenue Budget Monitoring 3rd Quarter 2008/09	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			

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05/02/09	To agree the level of Council tax for 2009/10	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	Capital Programme Monitoring 3rd Quarter 2008/09	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
05/02/09	To agree the Council's Treasury Management Strategy and Investment Policy 2009/10	Finance, Revenues and Support Services	Financial Services	Donna Parham, Head of Finance 01935 462225	District Executive			
tbc	Proposal to indemnify members/officers as a consequence of a change on the legal position in respect of serving on outside bodies	Finance, Revenues and Support Services	Head of Legal & Democratic Services	Ian Clarke, Head of Legal & Democratic Services 01935 462184	District Executive	No		Reports on members on outside bodies, including new guidance for members, have been considered by the Health and Housing Policy Panel and the Standards Committee. The new guidance will also be reported to full Council on 18th May.
tbc	To approve the final draft of the Sustainable Community Strategy	Leader of the Council	Area Development (East)	Helen Rutter, Head of Area Development (East) 01963 435012	District Executive	Yes		The Local Strategic Partnership develop the strategy in consultation with a wide cross section of community groups, and partnerships. As of May 2007 the draft document is about to go for consultation and the outcome will be reported to members towards the end of 2007 - date to be confirmed.