

# FORWARD PLAN

## FROM JULY TO JUNE 2017

SUBJECT (and summary of decision to be taken)		PLANNED DATES	DECISION MAKER & PORTFOLIO	NOTICE OF PRIVATE BUSINESS (if applicable)	RELATED DOCUMENTS (available on request, subject to restrictions on disclosure)	LEAD OFFICER (to whom Representations should be made)
<b>JULY 2016</b>						
	<b>City Centre Investment Fund Allocations and Update</b>  <u>Summary of decision:</u> To update Members on the progress towards the delivery of the City Centre Investment Fund  <i>Wards affected: All Wards</i>	20/07/16	Cabinet Cabinet Member for Regeneration and Economy			Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk

<p><b>Recommendations from the Overview and Scrutiny Task and Finish Group on actions to improve housing conditions in the private rented sector</b></p> <p><u>Summary of decision:</u> To consider the recommendations of the Task and Finish Group on actions to improve housing conditions in the private rented sector and provide a formal response to Overview and Scrutiny Committee.</p> <p><i>Wards affected: All Wards</i></p>	20/07/16	Cabinet Cabinet Member for Housing and Planning			<p>Julie Wight, Private Sector Housing &amp; Environmental Protection Team Service Manager Tel: 01452 396320 Julie.Wight@gloucester.gov.uk</p>
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	<p><b>Recommendations from the Overview and Scrutiny Task and Finish Group on employment and skills opportunities for young people in Gloucester</b></p> <p><u>Summary of decision:</u> To consider the recommendations of the Task and Finish Group on employment and skills opportunities for young people in Gloucester and provide a formal response to Overview and Scrutiny Committee.</p> <p><i>Wards affected: All Wards</i></p>	20/07/16	Cabinet Cabinet Member for Regeneration and Economy			Angela Presdee angela.presdee@gloucester.gov.uk
	<p><b>Street Management Policy</b></p> <p><u>Summary of decision:</u> To seek approval for the City Council's Street Management Policy</p> <p><i>Wards affected: All Wards</i></p>	20/07/16	Cabinet Cabinet Member for Communities and Neighbourhoods			Anne Brinkhoff, Corporate Director anne.brinkhoff@gloucester.city.gov.uk

**AUGUST 2016- No meetings****SEPTEMBER 2016**

	<b>Financial Monitoring Quarter 1 Report</b>  <u>Summary of decision:</u> To receive an update on financial monitoring information for the first quarter 2015/16.  <i>Wards affected: All Wards</i>	14/09/16	Cabinet Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk
	<b>Achievements in delivering the cultural programme</b>  <u>Summary of decision:</u> To provide Cabinet with a 6 monthly update in relation to the Cultural Strategy Action Plan.  <i>Wards affected: All Wards</i>	12/09/16 14/09/16	Overview and Scrutiny Committee  Cabinet Cabinet Member for Culture and Leisure			Lucy Chilton, Visitor Service Manager Tel: 01452 396570 lucy.chilton@gloucester.gov.uk

	<p><b>Armed Forces Community Covenant Update</b></p> <p><u>Summary of decision:</u> To update Cabinet on the work done by Gloucester City Council to support current and ex-service personnel as part of the Gloucestershire Armed Forces Community Covenant</p> <p><i>Wards affected: All Wards</i></p>	14/09/16	Cabinet Cabinet Member for Culture and Leisure			Jon McGinty, Managing Director jon.mcginity@gloucester.gov.uk
	<p><b>Regulation of Investigatory Powers Act 2000 (RIPA) Six Monthly Report on Use of RIPA Powers</b></p> <p><u>Summary of decision:</u> To receive an update on the six monthly report on the use of RIPA Powers.</p> <p><i>Wards affected: All Wards</i></p>	14/09/16	Cabinet Cabinet Member for Performance and Resources			Jon McGinty, Managing Director jon.mcginity@gloucester.gov.uk

	<p><b>Playing Pitch Strategy-Progress Update</b></p> <p><u>Summary of decision:</u> To provide Members an update regarding the playing pitch strategy.</p> <p><i>Wards affected: All Wards</i></p>	14/09/16	Cabinet Cabinet Member for Housing and Planning			Adam Gooch, Senior Planning Officer Tel: 01452 396836 adam.gooch@gloucester.gov.uk
<b>OCTOBER 2016</b>						
	<p><b>City Council Energy Costs and Reduction Projects Annual Report</b></p> <p><u>Summary of decision:</u> To update Cabinet on the City Council Energy Costs and Reduction Projects.</p> <p><i>Wards affected: All Wards</i></p>	12/10/16	Cabinet Cabinet Member for Regeneration and Economy			Lloyd Griffiths, Head of Neighbourhood Services lloyd.griffiths@gloucester.gov.uk
<b>NOVEMBER 2016</b>						







	<b>Green Travel Plan Progress Report 2016 and Update</b>  <u>Summary of decision:</u> Annual update on initiatives in the Green Travel Plan  <i>Wards affected: All Wards</i>	11/01/17	Cabinet Cabinet Member for Environment			Lloyd Griffiths, Head of Neighbourhood Services lloyd.griffiths@gloucester.gov.uk
	<b>Festivals and Events Programme</b>  <u>Summary of decision:</u> To seek approval for the 2017-18 Festival and Events Programme.  <i>Wards affected: All Wards</i>	11/01/17	Cabinet Cabinet Member for Culture and Leisure			Sarah Gilbert, Guildhall Service Manager Tel: 01452 396386 sarah.gilbert@gloucester.gov.uk
<b>FEBRUARY 2017</b>						
BPF	<b>Council Tax Setting 2017/18</b>  <u>Summary of decision:</u> To seek approval for the resolutions relating to the setting of Council Tax for 2017/18.  <i>Wards affected: All Wards</i>	23/02/17	Council Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk

BPF	<b>Final Budget Proposals (including Money Plan and Capital Programme)</b>  <u>Summary of decision:</u> To seek approval for the final Budget Proposals for 2017-18, including the Money Plan and Capital Programme.  <i>Wards affected: All Wards</i>	8/02/17  23/02/17	Cabinet  Council Cabinet Member for Performance and Resources  Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk
<b>MARCH 2017</b>						
	<b>Pay Policy Statement 2017-18</b>  <u>Summary of decision:</u> To seek approval for the annual Pay policy Statement 2017-18 in accordance with Section 38 of the Localism Act 2011.  <i>Wards affected: All Wards</i>	23/03/17	Council			

	<b>Financial Monitoring Quarter 3 Report</b>  <u>Summary of decision:</u> To receive an update on financial monitoring information for the third quarter 2016/17.  <i>Wards affected: All Wards</i>	6/03/17  8/03/17	Overview and Scrutiny Committee  Cabinet Cabinet Member for Performance and Resources			Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk
BPF	<b>Treasury Management Strategy</b>  <u>Summary of decision:</u> To seek approval for the Treasury Management Strategy.  <i>Wards affected: All Wards</i>	13/03/17  23/03/17	Audit and Governance Committee  Council			Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk
	<b>Cultural Strategy Update</b>  <u>Summary of decision:</u> To provide Cabinet with a 6 monthly update in relation to the Cultural Strategy Action Plan.  <i>Wards affected: All Wards</i>	8/03/17	Cabinet Cabinet Member for Culture and Leisure			Lucy Chilton, Visitor Service Manager Tel: 01452 396570 lucy.chilton@gloucester.gov.uk



<p><b>2016-17 Financial Outturn Report</b></p> <p><u>Summary of decision:</u> To update Cabinet on the Financial Outturn 2015-16.</p> <p><i>Wards affected: All Wards</i></p>	<p>21/06/17</p>	<p>Cabinet Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p>
<p><b>Treasury Management Six Monthly Update 2016/17</b></p> <p><u>Summary of decision:</u> To update Cabinet on treasury management activities.</p> <p><i>Wards affected: All Wards</i></p>	<p>19/06/17 21/06/17</p>	<p>Audit and Governance Committee</p> <p>Cabinet Cabinet Member for Performance and Resources</p>			<p>Jon Topping, Head of Finance Tel: 01452 396242 jon.topping@gloucester.gov.uk</p>
<p><b>ITEMS DEFERRED- Dates to be confirmed</b></p>					

KEY	<p><b>St Oswalds Land Disposal</b></p> <p><u>Summary of decision:</u> To consider potential options for land disposal and acquisition at St Oswalds.</p> <p><i>Wards affected: Westgate</i></p>		<p>Cabinet Cabinet Member for Regeneration and Economy</p>	<p>The public are to be excluded from the Cabinet meeting during consideration of this report as it contains exempt information as defined in paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended).</p>		<p>Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk</p>
	<p><b>Disposal of Green Farm Local Nature Reserve to Quedgeley Parish Council</b></p> <p><u>Summary of decision:</u> To seek approval for the transfer of Green Farm Orchard to Quedgeley Parish Council</p> <p><i>Wards affected: Quedgeley Severn Vale</i></p>		<p>Cabinet Cabinet Member for Environment</p>			<p>Meyrick Brentnall, Environmental Planning Manager Tel: 01452 396829 meyrick.brentnall@gloucester.gov.uk</p>

KEY	<b>Kings Quarter Development Scheme</b>  <u>Summary of decision:</u> To seek approval for the Kings Quarter Development Scheme  <i>Wards affected: Westgate</i>		Cabinet Cabinet Member for Regeneration and Economy	The public are to be excluded from the Cabinet meeting during consideration of this report as it contains exempt information as defined in paragraph 3 of schedule 12A to the Local Government Act 1972 (as amended).		Anthony Hodge, Head of Regeneration and Economic Development Tel: 01452 396034 anthony.hodge@gloucester.gov.uk