

EXECUTIVE

Meeting	Draft Agenda Items	Lead Officer	Informal Executive
22 January 2020 (FC 26 February)	SWP Annual Business Case	Natalie Green/Mickey Green (SWP)	Yes
	Otterford Travellers Site	James Barrah	Yes
	Taunton Strategic Flood Alleviation Improvements Phase 2	Ann Rhodes	Yes
	HRA Business Plan	James Barrah	Yes
	HRA Budget Setting	James Barrah/Kerry Prisco	Yes
	HRA Acquisitions (confidential)	James Barrah/Wendy Lewis	Yes
	East Quay Wall	Chris Hall	Yes
	Budget Monitoring	Paul Fitzgerald	Yes
	Budget Update and Outline MTFP 2020/21	Paul Fitzgerald	Yes
28 January 2020 (FC 26 February)	Design Guide - Masterplan Framework for the Major Development Allocations	Fiona Webb	Yes
	Taunton Garden Town Public Realm Guide	Fiona Webb	Yes
	SWT Prosperity/Economic Development Strategy	Mark Wathen/Dan Webb	Yes
	Voluntary and Community Sector Grants Annual Fund Review	Lisa Redston	Yes
	Performance Report	Malcolm Riches	
	Land South of Langaller	Andrew Penna	Yes
	HPC S106 Tourism Delivery Plan	Nicki Mclean/Robert Downes	Yes
10 February 2020 (FC 19 February)	General Fund Revenue Budget and Capital Estimates 2020/21 (fees and charges)	Finance	
	Capital, Investment and Treasury Management Strategies 2020/21	Finance	
	FHSF HIF	Kate Murdoch	
	CIL Allocations	Kate Murdoch	
	HRA Acquisitions (confidential)	Wendy Lewis/Rich Wiseman	
	Monkton Heathfield Phase 2 Masterplan	Andrew Penna/ Nick Bryant	
	Homelessness and Rough Sleeper Strategy and Action Plan	Mark Leeman/Hannah Cook	
	Hinkley Phase 3 - Housing Funding Strategy	Mark Leeman	
	Disposal of HRA Property	Sally Stark	
	P&R Procurement (confidential)	Joe Wharton	
18 March 2020 (FC 31 March)	Housing Strategy - Action Plan for SWT	Mark Leeman	
	District Housing Action Plan		
	North Taunton Woolaway Project - Phase B Update and Home Owner Acquisition Budget	Rich Wiseman	
	Annual Business Plan 2020/21	Paul Harding	
	Pay Policy Statement	Nicky Rendell/Paul Fitzgerald	
	Small Scale Industrial Space LDO	Sarah Povall	
	CIM Funding Recommendations from HPC POB	Nicki Mclean	
	Cannington CIM Fund Transfer	Nicki Mclean	
	Wellington Railway Station/Metro Link	Sarah Povall/Nick Bryant	
	HRA Acquisitions (confidential)	Wendy Lewis	
	Social Value Strategy and Priorities	Paul Harding	
	Everyone Active Update	Steve Hughes/Natalie Green??	
	Formation of Special Purpose Vehicle (SPV) for Commercial Trading	Gerry Mills	
	Disposal of HRA Property	Catrin Mathias	
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22 April 2020	Waterways Strategy and Action Plan	Dan Webb	

May 2020	Somerset West and Taunton Districtwide Design Guide & Urban Design Masterplan Frameworks - Feedback	Fiona Webb	
	Public Realm Design Guide for Taunton Garden Town - Feedback	Fiona Webb	
June 2020	Commercial Investment Strategy Review	Gerry Mills	
August 2020	SWT Carbon Neutrality and Climate Resilience Plan and Somerste Wide Climate Change Strategy	Graeme Thompson	
December 2020	Commercial Investment Strategy Review	Gerry Mills	