

EXECUTIVE

| Executive Meeting | Draft Agenda Items | Lead Officer |
|---------------------------------|---|-----------------------------|
| 20 October 2021 | Firepool Design Guidance and Masterplan (will need moving back, dates to be confirmed) | Graeme Thompson/Tim Bacon |
| venue = | North Taunton CPO | Chris Brown/Jane Windebank |
| Exec RD = 8 October | | |
| Informal Exec RD = 7 September | | |
| SMT RD = 24 August | | |
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| 17 November 2021 | Voluntary and Community Sector Grants Review | Scott Weetch |
| venue = | General Fund 2022/23 Draft Budget Update | Paul Fitzgerald |
| Exec RD = 5 November | Housing Revenue Account 2022/23 Draft Budget Update | Paul Fitzgerald |
| Informal Exec RD = 5 October | RIPA Policy | Amy Tregellas |
| SMT RD = 22 September | Employment Land Feasibility Study in West Somerset | Robert Downes |
| | Public Realm Design Guide for Taunton Garden Town – Feedback | Fiona Webb |
| | Somerset West and Taunton Districtwide Design Guide | Fiona Webb |
| | NO MORE ITEMS | |
| 15 December 2021 | Financial Performance 2021/22 Q2 | Paul Fitzgerald |
| venue = | Corporate Performance Report Q2 | Malcolm Riches |
| Exec RD = 3 December | Refresh of the Income and Arrears Management Policy | Steve Perkins/Richard Sealy |
| Informal Exec RD = 2 November | Tower Street | Natalie Kirbyshire |
| SMT RD = 20 October | | |
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| 19 January 2022 | CCTV | Sally Parry/Scott Weetch |
| venue = | Housing Revenue and Capital Budget Setting 2022/23 including Dwelling Rent Setting 2022/23 and 30 Year Business Plan Review | Paul Fitzgerald |
| Exec RD = 7 January | Longforth Masterplan | Sarah Povall |
| Informal Exec RD = 30 November | Marina Lease | Andrew Pritchard/New AD |
| SMT RD = 17 November | | |
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| Budget - 9 February 2022 | General Fund Revenue Budget and Capital Estimates 2022/23 | Paul Fitzgerald |

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| venue = | Council Tax Setting 2022/23 | Paul Fitzgerald |
| Exec RD = 28 January | | |
| Informal Exec RD = 4 January | | |
| SMT RD = 8 December | | |
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| 16 February 2022 | | |
| venue = | | |
| Exec RD = 4 February | | |
| Informal Exec RD = 4 January | | |
| SMT RD = 8 December | | |
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| 16 March 2022 | Financial Performance 2021/22 Q3 | Emily Collacott |
| venue = | Capital, Investment and Treasury Strategy 2022/23 | Paul Fitzgerald |
| Exec RD = 4 March | Corporate Performance Report Q3 | Malcolm Riches |
| Informal Exec RD = 1 February | | |
| SMT RD = 19 January | | |
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| 20 April 2022 | | |
| venue = | | |
| Exec RD = 6 April | | |
| Informal Exec RD = 8 March | | |
| SMT RD = 23 February | | |
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| Items to be Confirmed | | |
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| Officer/Portfolio Holder Key Decision | Title | Lead Officer/PFH |
| 12/08 - 09/09 - decision on 10/09/21 | Procurement of Kitchen and Bathroom Replacement Contract | James Barra/ Cllr F. Smith |

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| 31/08 - 28/09 - decision on 29/09/21 | Award of construction contract for affordable housing development at Seaward Way Minehead | James Barrah/ Cllr F. Smith |
| 31/08 - 28/09 - decision on 29/09/21 | Award of contract for the installation of Air Source Heat Pumps in Council Housing Stock | James Barrah/ Cllr F. Smith |