## EXECUTIVE

Executive Meeting	Draft Agenda Items	Lead Officer
19 January 2022	Housing Revenue and Capital Budget Setting 2022/23 including Dwelling Rent	Paul Fitzgerald
	Setting 2022/23 and 30 Year Business Plan Review	
venue =	SWP Business Plan	Stuart Noyce/Mickey Green
Exec RD = 7 January	Litter Strategy	Vicky Lowman/Stuart Noyce
Informal Exec RD = 30 November	External Litter Enforcement One Year Trial	Vicky Lowman/Stuart Noyce
SMT RD = 17 November	Taxi Fares	John Rendell
Budget - 9 February 2022	General Fund Revenue Budget and Capital Estimates 2022/23	Paul Fitzgerald
venue =	Council Tax Setting 2022/23	Paul Fitzgerald
Exec RD = 28 January	NO MORE ITEMS	
Informal Exec RD = 4 January	Special Meeting	
SMT RD = 8 December		
16 February 2022		
venue =		
Exec RD = 4 February		
Informal Exec RD = 4 January		
SMT RD = 8 December		
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	CCTV	Sally Parry/Scott Weetch
SMT RD = 19 January	Longforth Masterplan	Sarah Povall
20 April 2022	Tower Street	Natalie Kirbyshire
venue =		
Exec RD = 6 April		
Informal Exec RD = 8 March		
SMT RD = 23 February		
Items to be Confirmed	RIPA Policy	Amy Tregellas
	Marina Lease (November 2022)	Andrew Pritchard/New AD
	Firepool Design Guidance and Masterplan	Graeme Thompson/Tim Bacon
Officer/Portfolio Holder Key Decisio	or Title	Lead Officer/PFH
	Award of construction contract for affordable housing development at Seaward Way Minehead	James Barrah/ Cllr F. Smith