

EXECUTIVE

Executive Meeting	Draft Agenda Items	Lead Officer
16 March 2022	GF Financial Performance 2021/22 Q3	Emily Collacott
venue =	HRA Financial Performance 2021/22 Q3	Kerry Prisco
Exec RD = 4 March	Capital, Investment and Treasury Strategy 2022/23	John Dyson
Informal Exec RD = 1 February	Corporate Performance Report Q3	Malcolm Riches
SMT RD = 19 January	SWT Pay Policy	Nicky Rendell
	Wellington and Cullompton Stations - project governance arrangements	Sarah Povall
	Wordsworth Drive and Coleridge Crescent Regeneration	James Barrah/Chris Brown
	Budget Approval - Electric Charging Points	Sue Tomlinson
	NO MORE ITEMS	
20 April 2022	Green Space Acquisition (confidential)	Jo O'Hara
venue =	Task and Finish Group Report on Council Housing Zero Carbon Retrofit	Chris Brown/James Barrah
Exec RD = 6 April		
Informal Exec RD = 8 March		
SMT RD = 23 February		
18 May 2022	MEETING CANCELLATION - DUE TO LACK OF BUSINESS/ELECTIONS	
venue =	any requests to go through the Directors	
Exec RD = 6 May		
Informal Exec RD = 5 April		
SMT RD = 23 March		
15 June 2022	GF Financial Performance 2021/22 Q4	Emily Collacott
venue =	HRA Financial Performance 2021/22 Q4	Kerry Prisco
Exec RD = 3 June	Corporate Performance Report Q4	Malcolm Riches
Informal Exec RD = 4 May	CCTV	Sally Parry/Scott Weetch
SMT RD = 20 April	Ecological Vision and Action Plan	Katherine Church
20 July 2022		
venue =		
Exec RD = 8 July		
Informal Exec RD = 7 June		
SMT RD = 25 May		
17 August 2022		
venue =		
Exec RD = 5 August		

Informal Exec RD = 5 July		
SMT RD = 22 June		
21 September 2022	GF Financial Performance 2022/23 Q1	Emily Collacott
venue =	HRA Financial Performance 2022/23 Q1	Kerry Prisco
Exec RD = 9 September	Corporate Performance Report Q1	Malcolm Riches
Informal Exec RD = 9 August		
SMT RD = 27 July		
19 October 2022		
venue =		
Exec RD = 7 October		
Informal Exec RD = 6 September		
SMT RD = 24 August		
16 November 2022	Marina Lease	Andrew Pritchard/Jonathan Stevens
venue =		
Exec RD = 4 November		
Informal Exec RD = 4 October		
SMT RD = 21 September		
21 December 2022	GF Financial Performance 2022/23 Q2	Emily Collacott
venue =	HRA Financial Performance 2022/23 Q2	Kerry Prisco
Exec RD = 9 December	Corporate Performance Report Q2	Malcolm Riches
Informal Exec RD = 8 November	Housing Revenue Account 2023/24 Draft Budget Update	Kerry Prisco
SMT RD = 26 October	General Fund 2023/24 Draft Budget Update	Emily Collacott
18 January 2023		
venue =		
Exec RD = 6 January		
Informal Exec RD = 6 December		
SMT RD = 23 November		