

## Spelthorne Borough Council – Forward Plan - 08/09/15

	Report title or issue	Officer	C/Member	Key	Exempt	MAT	Briefing	Cabinet	Licensing	O&S	Audit	Council
	Change to bulky waste collections	Greg Halliwell	C.A. Davis	No		08-Sep						
A	Annual Governance Statement	Punita Talwar	T.J.M. Evans	No		08-Sep					24-Sep	
A	Corporate Risk Management	Punita Talwar	T.J.M. Evans	No		08-Sep					24-Sep	
A	Effectiveness of the system of internal audit	Punita Talwar	T.J.M. Evans	No		08-Sep					24-Sep	
A	External Audit report on Audit and Statement of Accounts	Terry Collier	T.J.M. Evans	No		08-Sep					24-Sep	
A	Internal Audit interim report	Punita Talwar	T.J.M. Evans	No		08-Sep					24-Sep	
A	Workforce monitoring	Jan Hunt	R.L. Watts	No		15-Sep						
	The Council's sustainable future	Terry Collier	R.L. Watts	No			29-Sep					
	Joint Municipal Waste Management Strategy 2015	Sandy Muirhead	C.A. Davis	Yes		30-Jun	29-Sep	14-Oct				
	Appointment of property consultants for Knowle Green (provisional)	Heather Morgan	N.J. Gething	No		15-Sep	29-Sep	14-Oct				
A	Capital monitoring	Adrian Flynn	T.J.M. Evans	No		15-Sep	29-Sep	14-Oct		10-Nov		
A	Revenue monitoring	Adrian Flynn	T.J.M. Evans	No		15-Sep	29-Sep	14-Oct		10-Nov		
	Ashford multi-storey car park	Cathy Munro	N.J. Gething	Yes	Fully exempt	15-Sep	29-Sep	14-Oct				
	Joint Enforcement pilot	Keith McGroary	A.J. Mitchell	No	Open	15-Sep	29-Sep	14-Oct				
	Review of parking fees and charges	Sandy Muirhead	C.A. Davis	Yes		15-Sep	29-Sep	14-Oct				

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	The proposed self-management of Fordbridge Park tennis courts	Mary West	J.M. Pinkerton OBE	Yes	Open	15-Sep	29-Sep	14-Oct				
	Briefing note - Updated procedures for incidents	Linda Norman		No		22-Sep						
	Secondary Shopping Centre re-generation	Jackie Taylor	N. Gething	No	Open	22-Sep						
A	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		29-Sep						
	Restructure decision after consultation	Jan Hunt		No		06-Oct						
	Leaders task groups update report to O&S			No		20-Oct				10-Nov		
A	Monthly income and salary monitoring	Adrian Flynn	T.J.M. Evans	No		27-Oct						
	Making Spelthorne sustainable	Mark Rachwal	A.C. Harman	No		10-Nov	23-Nov	09-Dec				
A	Review of Members' Allowances	Greg Halliwell	R.L. Watts	No		10-Nov	23-Nov	09-Dec				17-Dec
A	6-month Capital monitoring and projected outturn	Ryan Maslen	T.J.M. Evans	No		10-Nov	23-Nov	09-Dec		19-Jan		
	Amendment to Pay Policy Statement	Jan Hunt	R.L. Watts	No	Open	10-Nov	23-Nov	09-Dec				17-Dec
A	6-month Revenue monitoring and projected outturn	Ryan Maslen	T.J.M. Evans	No		10-Nov	23-Nov	09-Dec		19-Jan		
A	Capital Programme 2016-17 1st draft	Terry Collier	T.J.M. Evans	No		10-Nov	23-Nov	09-Dec				
	Corporate Plan	Lee O'Neil	R.L. Watts	Yes		10-Nov	23-Nov	09-Dec				17-Dec
A	Outline Budget 2016-17	Terry Collier	T.J.M. Evans	Yes		10-Nov	23-Nov	09-Dec				

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A	Treasury Management half-yearly report	Ryan Maslen	T.J.M. Evans	No		10-Nov	23-Nov	09-Dec				
	Waste Services and Waste Vehicles Project To propose a change to the waste collection services and new waste vehicles	Sandy Muirhead	C.A. Davis	Yes	Open	10-Nov	23-Nov	09-Dec				
	Gambling Act Policy 2016-2019	Dawn Morrison	A.J. Mitchell	Yes		10-Nov	23-Nov	09-Dec				17-Dec
	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		24-Nov 24-Nov						
A	Calendar of Meetings 2016-17	Greg Halliwell	R.L. Watts	No		07-Dec	11-Jan	27-Jan				25-Feb
A	Capital Programme 2016-17 draft	Terry Collier	T.J.M. Evans	No		07-Dec	11-Jan	27-Jan				
A	Fees and Charges 2016-17	Terry Collier	T.J.M. Evans	Yes		07-Dec	11-Jan	27-Jan				
A	Pay Policy Statement 2016-17	Jan Hunt	R.L. Watts	No		07-Dec	11-Jan	27-Jan				25-Feb
A	Revenue Budget 2016-17 1st draft	Terry Collier	T.J.M. Evans	No		07-Dec	11-Jan	27-Jan				
	Review of the Leisure and Culture Strategy action plan for 2015 and proposed action plan for 2016	Lisa Stonehouse	J.M. Pinkerton OBE	No		07-Dec	11-Jan	27-Jan				
A	Treasury Management Strategy	Terry Collier	T.J.M. Evans	Yes		07-Dec	11-Jan	27-Jan				25-Feb
	Leaders task groups update report for O&S			No		15-Dec				19-Jan		
A	Project Management dashboard update			No		05-Jan	11-Jan			19-Jan		
	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		22-Dec						

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A	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		26-Jan						
A	Annual Grants awards 2016-17	Joanne Jones	V.J. Leighton	No		26-Jan	09-Feb	24-Feb				
A	Capital Programme 2016-17 final	Terry Collier	T.J.M. Evans	Yes		26-Jan	09-Feb	24-Feb				25-Feb
A	Revenue Budget 2016-17 final	Terry Collier	T.J.M. Evans	Yes		26-Jan	09-Feb	24-Feb				25-Feb
A	Council Tax and Business Rates write-offs	Linda Norman	T.J.M. Evans	No		26-Jan	09-Feb	24-Feb				
A	Discretionary Rate relief	Linda Norman	T.J.M. Evans	No		26-Jan	09-Feb	24-Feb				
A	Food and Health and Safety Service Plans 2016-17	Jonathan Bramley	J.M. Pinkerton OBE	No		26-Jan	09-Feb	24-Feb				
A	Recommendation from Audit Committee on Corporate Risk Management	Sam Nicholls	T.J.M. Evans	No		26-Jan	09-Feb	24-Feb				
	Leaders' task groups update report for O&S			No		22-Feb				15-Mar		
A	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		23-Feb						
A	Appraisal timetable	Jan Hunt	R.L. Watts	No		01-Mar						
	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		29-Mar						
A	Project Management dashboard update			No		05-Apr	12-Apr					
A	Annual Sickness Monitoring to 31 March	Jan Hunt	R.L. Watts	No	Open	26-Apr						
A	Christmas opening for 2016o	Debbie O'Sullivan	R.L. Watts	No		09-Aug						

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A	Summary of Appraisal feedback 2016	Debbie O'Sullivan		No		16-Aug						
A	Monthly income and salary monitoring	Ryan Maslen	T.J.M. Evans	No		16-Aug						