Date of Meeting	ISSUE	Lead Officer	Objectives
12 July 2016	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. O&S training session		The role of O&S facilitated by Ann Reeder
	3. Capital Outturn	Adrian Flynn/Cllr Williams	To receive and note the Capital outturn position
	4. Revenue Outturn	Adrian Flynn/Cllr Williams	To receive and note the Revenue outturn position
	5. Treasury Management Annual Plan	Ryan Maslen/Cllr Williams	To receive and note the annual Treasury Management Plan
	6. Project Management update	Sandy Muirhead/Cllr Barnard	To receive an update on the status of current Council projects.
	7. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Date of Meeting	ISSUE	Lead Officer	Objectives
20 September 2016	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Community Safety	Keith McGroary/Cllr Mitchell	To consider the review of Community Safety. (The Neighbourhood Inspector will also attend for this item)
			To receive a presentation from the Police and Crime Commissioner on his priorities for the coming year.
	3. Joint Enforcement Team	Jackie Taylor/Cllr Mitchell	To receive a report/presentation on the work of the Joint Enforcement Team.
	4. Project Management update	Sandy Muirhead/Cllr Barnard	To receive an update on the status of current Council projects.
	5. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Date of Meeting	ISSUE	Lead Officer	Objectives
29 November 2016	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2. Budget Issues – 2017–2018/2018-2019	Terry Collier/Cllr Williams	To consider the issues for the Budget 2017-2018.
	3.		
	4. Capital Monitoring Report	Terry Collier / Adrian Flynn / Cllr Williams	To receive and note the current Capital spend position.
	5. Revenue Monitoring Report	Terry Collier / Adrian Flynn/ Cllr Williams	To receive and note the current Revenue spend position.
	6. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Date of Meeting	ISSUE	Lead Officer	Objectives
17 January 2017	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2.		
	3. Capital Monitoring Report and projected outturn	Terry Collier / Adrian Flynn / Cllr Williams	To receive and note the current Capital spend position.
	4. Revenue Monitoring Report and projected outturn	Terry Collier / Adrian Flynn/ Cllr Williams	To receive and note the current Revenue spend position.
	5. Treasury Management half-yearly report	Terry Collier / Adrian Flynn/ Cllr Williams	To note the Treasury Management situation.
	6. Project Management update	Sandy Muirhead/Cllr Barnard	To receive an update on the status of current Council projects.
	7. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Date of Meeting	ISSUE	Lead Officer	Objectives
28 March 2017	1. Minutes	Chairman	To agree the minutes of the previous meeting.
	2.		
	3.		
	4. Work Programme and Cabinet Forward Plan	Chairman / Terry Collier	To note the proposed work programme and consider issues of interest for the future work programme from the Forward Plan.

Items identified for inclusion in future work programme in 2015/16, yet to be scheduled:

- Agile working
- Staff performance v Council priorities
- Affordable housing and infrastructure provision
- Planning Enforcement Policy
- Review of Community Infrastructure Levy and Infrastructure provision (a review of the first year's operation of CIL and the effectiveness of the infrastructure delivery plan)