Date of Meeting	ISSUE	Lead Officer	Objectives
29 November	1. Minutes	Chairman	To agree the minutes of the previous meeting.
2016	2. Budget Issues – 2017–2018/2018-2019	Terry Collier/Cllr Williams	To consider the issues for the Budget 2017-2018.
	3. Taxi Licensing	Dawn Morrison/ Cllr Mitchell	To review the Council's Taxi Licensing Policy.
	4. O&S Task Groups - update	Cllrs Capes and Francis	To receive updates on the work of the Parks and Communications Task Groups.
	5. Capital Monitoring Report	Terry Collier / Adrian Flynn / Cllr Williams	To receive and note the current Capital spend position.
	6. Revenue Monitoring Report	Terry Collier / Adrian Flynn/ Cllr Williams	To receive and note the current Revenue spend position.
	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	ISS	Lead Officer	Objectives
17 January 2017	1. Minutes	iry 1.	Chairman	To agree the minutes of the previous meeting.
	2. O&S Task Groups - update	2.	Cllrs Capes and Francis	To receive updates on the work of the Parks and Communications Task Groups.
	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	5.	Terry Collier / Adrian Flynn/ Cllr Williams	To note the Treasury Management situation.
	6. Project Management update	6.	Sandy Muirhead/Cllr Barnard	To receive an update on the status of current Council projects.
	7. Work Programme and Cabinet Forward Plan	7.	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. Parking in Ashford and Stanwell	Jackie Taylor/ Cllr Mitchell	To review arrangements for parking in Ashford and Stanwell
	3. 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.

## **Task Groups**

Review of Council's Communications Strategy

Members: Cllr Capes (lead), Doran, Islam, Mooney

Review of parks and open spaces' bylaws and management of open spaces

Members: Cllr Francis (lead), Islam, Spoor

## Seminar for all members:

Councillor Williams and the Council's finance team to provide a short course on finance terminology and reading accounts.

October 10