

Executive Meeting 16 February 2009

EXECUTIVE FORWARD PLAN

Title & Description	Author	Portfolio Holder
<p>Corporate Strategy Refresh</p> <p><i>Purpose of report: To submit to members the revised Corporate Strategy.</i></p> <p><i>Members are asked to: Consider and approve the content of the refreshed corporate strategy that is due for implementation in April 2009.</i></p>	Janna Eastment	Executive Member for Corporate Services
<p>Third Corporate Finance and Performance Monitor</p> <p><i>Purpose of report: Provision of the latest forecast of the council's financial and performance position.</i></p> <p><i>Members are asked to: agree proposed amendments to plans, mitigation for identified issues and financial adjustments (such as allocations from contingency and virements) which are reserved to the Executive.</i></p>	Peter Lowe	Executive Member for Corporate Services
<p>Third Capital Monitor</p> <p><i>Purpose of report: Provision the latest forecast of the Council's financial and performance position</i></p> <p><i>Members are asked to: Agree proposed amendments to the capital programme and financial adjustments which are reserved to the Executive.</i></p>	Louise Brandford-White	Executive Member for Corporate Services

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 17 March 2009

Title & Description	Author	Portfolio Holder
<p>Comprehensive Performance Assessment</p> <p><i>Purpose of report: To provide members with a detailed briefing on the latest government performance framework.</i></p> <p><i>Members are asked to: Note the report's recommendations and comment.</i></p>	Peter Lowe	Executive Member for Corporate Services
<p>Improving the Council's Direct Communications</p> <p><i>Purpose of report: To provide further information and options for improving the council's direct communications</i></p> <p><i>Members are asked to: Comment on the contents of the report.</i></p>	Matt Beer	Executive Leader

Table 3: Items slipped on the Forward Plan with the agreement of the Group Leaders

No items slipped, but the following item has been removed from the Forward Plan for the meeting on 16 February 2009:

Title & Description	Author	Reason for removal
<p>Bids for Funding from the Council's Venture Fund</p> <p><i>Purpose of report: To provide Members with the views of the Venture Fund Panel on a number of bids which are requesting funding from the Venture Fund.</i></p> <p><i>Members are asked to: approve (where appropriate) the advance of funds from the Venture Fund.</i></p>	Ross Brown	There have been no Venture Fund bids this year.