

Forward Plan: Executive Meeting: 8 May 2018

Table 1: Items scheduled on the Forward Plan for the Executive Meeting on 21 June 2018

Title and Description	Author	Portfolio Holder
<p>Duncombe Barracks Purpose of Report To seek Executive approval to purchase the site from the Ministry of Defence.</p> <p>Executive will be asked to: Agree to the purchase of Duncombe Barracks, provided negotiations with the MoD are successful, with a view to developing the site for much-needed affordable housing.</p>	<p>Paul Landais Stamp</p>	<p>Executive Member for Housing & Safer Neighbourhoods</p>
<p>Library Services Procurement Purpose of Report This report seeks authority to initiate the procurement process for the operation of the Council's library and archives service.</p> <p>The Executive will be asked to:</p> <ul style="list-style-type: none"> • Agree the key elements of the services specification for the new contract; • Agree the financial envelope for the contract; • Agree the process by which: <ul style="list-style-type: none"> (i) The procurement framework will be developed and (ii) The contract will be awarded at the end of the process. 	<p>Charlie Croft</p>	<p>Executive Member for Culture, Leisure & Tourism</p>
<p>Treasury Management Annual Report and Review of Prudential Indicators Purpose of Report To provide the annual treasury management review of activities and the actual prudential treasury indicators. The Executive will be asked to: Note the issues and approve any adjustments as required to the prudential indicators or strategy.</p>	<p>Debbie Mitchell</p>	<p>Executive Leader (Incorporating Finance & Performance)</p>

Title and Description	Author	Portfolio Holder
<p>Capital Programme Outturn Purpose of Report To provide Members with the out-turn position on the capital programme.</p> <p>The Executive will be asked to: Note the outturn and recommend to Full Council any changes as appropriate.</p>	Emma Audrain	Executive Leader (Incorporating Finance & Performance)
<p>Q4 Finance and Performance Monitor Purpose of Report To provide an overview of the Council's overall finance and performance position at the end of Quarter 4.</p> <p>The Executive will be asked to: Note and approve the report.</p>	Ian Cunningham, Debbie Mitchell	Executive Leader (Incorporating Finance & Performance)
<p>Preventing Homelessness Together – Homeless Strategy 2018-2023 Purpose of Report To introduce the new Homeless Strategy and action plan.</p> <p>The Executive will be asked to: Agree the Homeless Strategy 2018-23 and action plan.</p>	Becky Ward	Executive Member for Housing & Safer Neighbourhoods

Table 2: Items scheduled on the Forward Plan for the Executive Meeting on 12 July 2018

None listed.

Table 3: Items Slipped on the Forward Plan

None.