

**REGULATORY & SUPPORT SERVICES COMMITTEE**

**Lead Officers: Jo Brooks, Director, Operations**

**ANNUAL AGENDA PLAN**

**Democratic Services Officer: Adrian Scaites-Stokes**

Meeting on: <b>7<sup>th</sup> November 2016</b> <b>4:30pm</b>		Meeting on: <b>5<sup>th</sup> December 2016</b> <b>4:30pm</b>		Meeting on: <b>23<sup>rd</sup> January 2017</b> <b>4:30pm</b>	
Agenda Planning meeting*: <b>24<sup>th</sup> October 2016, 10:00am</b>		Agenda Planning Meeting*: <b>21<sup>st</sup> November 2016, 10:00am</b>		Agenda Planning meeting*: <b>TBA</b>	
Deadline for reports <b>26<sup>th</sup> October 2016</b>		Deadline for reports <b>23<sup>rd</sup> November 2016</b>		Deadline for reports <b>11<sup>th</sup> January 2017</b>	
<ul style="list-style-type: none"> <li>Forward Agenda Plan</li> <li>Appointments, Transfers, Resignations EXEMPT</li> <li>Service Plans – 6 Month Update</li> <li>Finance Monitoring</li> <li>Disabled Facility Grant Review</li> <li>Transformation Programme Sub-Committee – Minutes 26 September 2016</li> <li>Review of Contaminated Land Strategy</li> <li>Change to Performance Management Template</li> <li>Public Relations &amp; Communications Action Pan EXEMPT</li> </ul>	AS-S  N Pema  H Thornton I Smith  L Knox  AS-S  L Knox  H Thornton  J Brooks	<ul style="list-style-type: none"> <li>Forward Agenda Plan</li> <li>Appointments, Transfers, Resignations EXEMPT</li> <li>Avoidable Contacts</li> <li>Health &amp; Wellbeing Action Plan – Annual Update</li> <li>Complaints Update Report</li> <li>Private Sector Housing Renewal Policy</li> </ul>	AS-S  N Pema  A Wade  L Knox  A Wade  L Knox	<ul style="list-style-type: none"> <li>Forward Agenda Plan</li> <li>Appointments, Transfers, Resignations EXEMPT</li> <li>Waste Options</li> <li>Finance Monitoring</li> <li>Transformation Programme Sub-Committee – Minutes 21 November 2016</li> <li>Performance Management – new Service Delivery Plans</li> </ul>	AS-S  N Pema  D White  I Smith  AS-S  H Thornton

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Meeting on: 27 <sup>th</sup> February 2017 4:30pm		Meeting on: 20 <sup>th</sup> March 2017 4:30pm		Meeting on: 24 <sup>th</sup> April 2017 4:30pm	
Agenda Planning meeting*: 13 <sup>th</sup> February 2017, 10:00am		Agenda Planning meeting*: TBA		Agenda Planning meeting*: TBA	
Deadline for reports 15 <sup>th</sup> February 2017		Deadline for reports 8 <sup>th</sup> March 2017		Deadline for reports 12 <sup>th</sup> April 2017	
<ul style="list-style-type: none"> <li>Forward Agenda Plan</li> <li>Appointments, Transfers, Resignations EXEMPT</li> </ul>	AS-S  N Pema	<ul style="list-style-type: none"> <li>Forward Agenda Plan</li> <li>Appointments, Transfers, Resignations EXEMPT</li> <li>Performance Management – New Service Delivery Plans</li> </ul>	AS-S  N Pema  H Thornton	<ul style="list-style-type: none"> <li>Forward Agenda Plan</li> <li>Appointments, Transfers, Resignations EXEMPT</li> </ul>	AS-S  N Pema