## **REGULATORY & SUPPORT SERVICES COMMITTEE**

## Lead Officers: Jo Brooks, Director, Operations

# ANNUAL AGENDA PLAN

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

Meeting on: 25 <sup>th</sup> July 2016 4:30pm			12 <sup>th</sup> September 2016 4:30pm		Meeting on:	7 <sup>th</sup> November 2 4:30pm	7 <sup>th</sup> November 2016 4:30pm	
Agenda Planning Meeting*: 12 <sup>th</sup> July 2016, 10:00am		Agenda Planning Meeting*:	30 <sup>th</sup> August 2016, 10:00am		Agenda 24 <sup>th</sup> October 2016, 10:00 Planning meeting*:		6, 10:00am	
Deadline for reports 13 <sup>th</sup> July 2016		Deadline for reports 31 <sup>st</sup> August 2016		Deadline for 26 <sup>th</sup> October 2016 reports				
Forward Agenda Plan	AS-S	Forward Agenda Pla	an	AS-S	Forward Agenda Plan		AS-S	
Appointments, Transfers, Resignations EXEMPT	N Pema	Appointments, Transfers,     Resignations EXEMPT		N Pema	Appointme     Resignation	N Pema		
LA Pay Comparison & National Living Wage Implementation	N Pema	Review of CRM System     A W		A Wade	Finance Monitoring		I Smith	
Performance Related Increments     Scheme – Annual Update	N Pema ● Tra		ramme Sub- s 12 July 2016	A Wade		nation Programme mittee – Minutes 26 er 2016	AS-S	
Finance Monitoring     T Smith		Disabled Facility Gra			Review of Land Stra	f Contaminated tegy	L Knox	
						o Performance nent Template	H Thornton	

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

Meeting on:	Meeting on: 5 <sup>th</sup> December 2016 4:30pm		Meeting on:	23 <sup>rd</sup> January 2017 4:30pm		Meeting on: 27 <sup>th</sup> Februar 4:30pm		ary 2017	
Agenda Planning 21st November 2016, 10:00am		Agenda Planning meeting*:	TBA Agenda Planning meeting*:			13 <sup>th</sup> February 2017, 10:00am			
Deadline for reports	Deadline for reports 23 <sup>rd</sup> November 2016		Deadline for reports	11 <sup>th</sup> January 2	Deadline for reports 15 <sup>th</sup> Feb		15 <sup>th</sup> Februa	bruary 2017	
Forward Agenda	a Plan	AS-S	Forward Agenda Plan	n	AS-S	Forward Agenda P	lan	AS-S	
Appointments, Transfers, Resignations EXEMPT		Appointments, Transfers,     Resignations EXEMPT		N Pema	Appointments, Transfers,     Resignations EXEMPT		N Pema		
			Waste Options     D Wh		D White				
Health & Wellbeing Action Plan – L Knox     Annual Update		Finance Monitoring     I S		I Smith					
Complaints Upda	ate Report	A Wade	Transformation Programme Sub- Committee – Minutes 21 Novembre		AS-S				
Private Sector H	ousing Renewal Policy	L Knox	Performance Manage Service Delivery Plan	ement – new	H Thornton				

## **REGULATORY & SUPPORT SERVICES COMMITTEE**

Lead Officers: Jo Brooks, Director, Operations

# ANNUAL AGENDA PLAN

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

Meeting on: 20 <sup>th</sup> March 2017 4:30pm		Meeting on:	24 <sup>th</sup> April 201 <sup>-</sup> 4:30pm	7	Meeting on:	TBA 2017 4:30pm	
Agenda Planning meeting*: TBA		Agenda Planning meeting*:	TBA		Agenda Planning meeting*:	TBA	
Deadline for reports 8 <sup>th</sup> March 2017		Deadline for reports TBC		Deadline for reports TBC			
<ul> <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> <li>Forward Agenda P</li> <li>Appointments, Tran Resignations EXEM</li> </ul>	sfers,	AS-S N Pema	Forward Agenda Pla     Appointments, Transf Resignations EXEMP	ers,	AS-S N Pema