

# Appendix 1

## Strategy and Resources Committee Forward Plan 2021/2022 (as at 14.07.21)

Meeting	Items for Consideration by Full Committee
<p><b>Tuesday 27 July 2021 – 7:30 pm</b></p>	<ul style="list-style-type: none"> <li>• 2020-21 Financial Outturn (Chief Finance Officer)</li> <li>• 2020-21 Treasury Management Performance (Chief Finance Officer)</li> <li>• 2021-22 Capital Member Group (Chief Finance Officer)</li> <li>• Allocation of CIL and S106 Affordable Housing &amp; Residential Property Acquisition Funds (Head of Property and Regeneration/Head of Housing and Communities)</li> <li>• Commercial lease arrangements at Ewell Court House (Head of Property and Regeneration)</li> <li>• Safeguarding Strategy update (Head of Housing and Communities)</li> <li>• Permission to consult the public on the future of the building control service (Head of Place Development)</li> <li>• Seek approval for new AV equipment to be acquired for the Town Hall and to be funded from the use of containment outbreak funds (Chief Legal Officer)</li> <li>• Planning Officers’ Review (POS) – funding (Head of Place Development)</li> <li>• Food Pantry (Head of Housing and Communities)</li> </ul>
<p><b>Tuesday 21 September 2021 – 7:30 pm</b></p>	<ul style="list-style-type: none"> <li>• 2022/23 Financial Planning - Budget Targets and Finance Update (Chief Finance Officer)</li> <li>• Annual Plan 2021/22 (Head of Policy, Performance and Governance)</li> <li>• 2020-21 Statement of Accounts and Audit Findings (Chief Finance Officer)</li> <li>• Outcome of consultation and decision on the future of the building control service (Head of Place Development)</li> <li>• Local Plan budget monitoring report (Head of Place Development)</li> </ul>
<p><b>Tuesday 16 November 2021 – 7:30 pm</b></p>	<ul style="list-style-type: none"> <li>• External Audit Update (Chief Finance Officer)</li> <li>• Review of Financial Regulations (as per the LGA Peer Review Action Plan) (Chief Finance Officer)</li> <li>• Electoral review: consultation response on draft recommendations (Chief Legal Officer)</li> </ul>

	<ul style="list-style-type: none"> <li>• Contract standing orders (Head of Policy, Performance and Governance)</li> <li>• Homelessness and Rough Sleeper Strategy (Head of Housing and Communities)</li> <li>• Town Hall Asset Review (Head of Property and Regeneration)</li> <li>• Review of Committee Terms of Reference and the Scheme of Officer Delegation (Chief Legal Officer)</li> </ul>
<b>Thursday 27 January 2022 – 7:30 pm</b>	<ul style="list-style-type: none"> <li>• 2022/23 Budget Report (Chief Finance Officer)</li> <li>• External Audit Update (Chief Finance Officer)</li> <li>• Procurement strategy (Head of Policy, Performance and Governance)</li> </ul>
<b>Tuesday 29 March 2022 – 7:30 pm</b>	<ul style="list-style-type: none"> <li>• 2021/22 External Audit Plan (Chief Finance Officer)</li> </ul>