

Economy and Growth Committee Work Programme 2024/25

Report Reference	Committee Date	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Corporate Plan Priority	Part of Budget and Policy Framework	Exempt Item
EG/06/24-25	10/09/24	First Financial Review of 2024/25	To note and comment on the First Financial Review and Performance position of 2024/25, and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Service – Section 151 Officer	No	No	Open	Yes	No
EG/15/24-25	10/09/24	Addressing the need for permanent Gypsy and Traveller sites	To outline the options for delivery and seek approval to progress with the preferred option.	Head of Housing	No	No	Green	No	TBC
EG/16/24-25	10/9/24	Affordable Housing Update	To provide an update on the Housing Development Framework, outline a proposal to utilise financial contributions in lieu of affordable homes and seek approval to reallocate the former Vernon Infant Primary School site for SEN provision	Head of Housing	No	No	Green	No	Yes – Appendix

EG/08/24-25	12/11/24	Second Financial Review of 2024/25	To note and comment on the Second Financial Review and Performance position of 2024/25, and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Service – Section 151 Officer	No	No	Open	Yes	No
EG/12/24-25	12/11/24	Medium Term Financial Strategy Consultation 2025/26 - 2028/29	To provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2024.	Director of Finance and Customer Service – Section 151 Officer	No	No	Open	Yes	No
EG/17/24-25	12/11/24	Housing Strategy 2025-2028 Consultation	To seek approval to consult publicly on the draft 2025-2028 Housing Strategy	Head of Housing	Yes	Yes	Green	No	No
EG/03/24-25	14/01/25	Westfields - Progress update	To provide an update on Progress on the Westfields Offices.	Acting Executive Director of Place	Yes	Yes	Open	Yes	Yes, in part.
EG/07/24-25	14/01/25	West Park Museum Review	To brief members on the review and future options for West Park Museum	Acting Executive Director of Place	No	No	Green	No	No

EG/04/24-25	14/1/25	Handforth Garden Village Delivery Strategy	To receive an update on the high-level business case for Handforth Garden Village and advise of options appraisal and recommended delivery strategy	Acting Executive Director of Place	No	Yes	Open; Green; Fair	TBC	No
EG/09/24-25	14/01/25	Farms Review	To brief Members on the review and future options for CEC Farms	Head of Rural and Cultural Economy	No	TBC	Green	No	TBC
EG/10/24-25	14/01/25	Third Financial Review of 2024/25	To note and comment on the Third Financial Review and Performance position of 2024/25, and (if necessary) approve Supplementary Estimates and Virements.	Director of Finance and Customer Service – Section 151 Officer	No	No	Open	Yes	No
EG/11/24-25	14/01/25	Rural Action Plan	To update Members on progress on the Rural Action Plan 2022-2026	Head of Rural and Cultural Economy	No	No	Green	No	No
EG/14/24-25	14/01/25	Medium Term Financial Strategy Consultation 2025/26 - 2028/29 Provisional Settlement Update	To provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2024.	Director of Finance and Customer Service – Section 151 Officer	No	No	Open	Yes	No

EG/12/24-25	11/03/25	Service Budgets 2025/26	To set out the allocation of approved budgets for 2025/26 for services under the Committee's remit, as determined by Finance Sub Committee	Director of Finance and Customer Service – Section 151 Officer	No	No	Open	Yes	No
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