

## Executive Schedule 2024-25

**12 December 2024**

EX4583	Contracts for Award Under Delegated Authority from Executive	To gain approval from Executive to delegate authority to an individual (Service Lead or Service Director) to proceed with contract awards with a value in excess of £2.5M	Liz Martin	Jeff Brooks
EX4538	Procurement activity annual report	To inform the Executive of the procurements undertaken by the Council over the past 12 months and the impact of the Social Value procurement policy.	Kate Pearson	Jeff Brooks
EX4514	Capital Financial Performance Report Q2 of 2024/25	To inform Members of the latest financial performance of the Council.	Shannon Coleman-Slaughter	Iain Cottingham
EX4598	Corporate Parenting Panel Annual Report		Karl Davis	Heather Codling
EX4639	Care Leavers Annual Report		Karl Davis	Heather Codling
EX4547	Risk Management Strategy 2024 – 2027	To set out the overarching framework for managing risk at the Council, the Council's risk appetite and the risk management objectives for the next three years.	Joseph Holmes	Jeff Brooks
EX4638	Response to the Overview and Scrutiny Management Commission Task and Finish Group Report on Covid and Recovery	To provide a response to the recommendations made in the report from the Scrutiny Commission Task and Finish Group on Covid and Recovery, which was presented to Members Scrutiny Commission on 24 September 2024.	Gordon Oliver	Heather Codling

EX4517	Revenue Financial Performance Report Q2 of 2024/25	To inform Members of the latest financial performance of the Council.	Melanie Ellis	Iain Cottingham
EX4541	2024/25 Performance Report Q2		Beatriz Teixeira	Jeff Brooks
<b>13 February 2025</b>				
EX4515	Capital Financial Performance Report Q3 of 2024/25	To inform Members of the latest financial performance of the Council.	Shannon Coleman-Slaughter	Iain Cottingham
EX4614	Update on the Implications of the Renters Reform Bill	To provide Members with an update on the progress of the Bill and to agree any resourcing implications for the Council arising from it.	Nick Caprara/Sean Murphy	Denise Gaines
EX4617	Carers Strategy	To approve the final strategy post consultation.	Hannah Cole	Patrick Clark
EX4563	Shaw House Options		Gabrielle Mancini	Nigel Foot/Vicky Poole
C4631	Revenue Budget 2025/26		Melanie Ellis	Iain Cottingham
C4632	Capital Budget 2025/26		Richard Quayle	Iain Cottingham
C4633	Medium Term Financial Strategy 2025/26		Shannon Coleman-Slaughter	Iain Cottingham
C4634	Investment and Borrowing Strategy 2025/26		Richard Quayle	Iain Cottingham
EX4545	Corporate Accommodation Review		Gabrielle Mancini	Vicky Poole
EX4518	Revenue Financial Performance Report Q3 of 2024/25	To inform Members of the latest financial performance of the Council.	Melanie Ellis	Iain Cottingham
<b>3 April 2025</b>				

C4536	Future of the Shared Partnership for the PPP	To fulfil the requirement of the IAA which is due to expire in January 2027, which requires the partner authorities to review the current arrangements and adopt any changes 2 years before the current arrangement expires.	Sean Murphy	Justin Pemberton
<b>22 May 2025</b>				
EX4542	2024/25 Performance Report Q3		Beatriz Teixeira	Jeff Brooks
<b>TBC</b>				
EX4446	Rights of Way Improvement Plan	To present the revised plan following public consultation.	Elaine Cox	Nigel Foot
EX4587	Gateway Plaza update		Philippa Venables	Louise Sturgess