

2018–21 SUMMARY WORK PROGRAMME

Summary: To invite discussion and comment on the 2018-21 summary work programme for the Conserving and Managing Sub Committee.

Recommendation: That comments on the 2018-21 summary work programme for the Conserving and Managing Sub Committee be invited both at the meeting and before the deadline of 12th December 2017.

Officer Ref: Simon Smith, Project Development and Business Planning Officer

Background

Process

1. Work on the next business plan has started several months later than usual this year. A revised production schedule has been produced that will result in a plan being presented to the Board in March for approval as usual. In brief this has been achieved by consulting the Board's Sub-Committees prior to and during the consultation stage rather than at the start of the process.
2. The Conserving and Managing Sub Committee is now being asked to comment on its summary work programme before the deadline of 12th December 2017.

Next Steps

3. Following comments received in December a consultation draft will be drawn up for consultation throughout January 2018. The Executive Committee will have an opportunity to consider the post consultation draft in February before the final draft goes to the Board for approval in March.
4. Officers are simultaneously working on the detailed (SMART) work programme and corresponding detailed budget. The results of this work will be fed into the consultation and post consultation drafts.

Supporting Papers:

Appendix 'A' – 2018–21 Conserving and Managing Sub Committee Summary Work Programme