

Operational Committee						
Forward Plan						
DATE OF MEETING	05.06.25	11.09.25	04.12.25	05.03.26	04.06.26	
PACKS AVAILABLE	29.05.25	04.09.25	27.11.25	26.02.26	28.05.26	
REPORTS REQUIRED	22.05.25	28.08.25	20.11.25	19.02.26	21.05.26	Frequency
Decision/Approval						
Forward Plan	JH	JH	JH	JH	JH	All
Performance Management	PC	PC	PC/MK	PC/MK	PC/MK	All
Youth Alliance Grant				CTW		Annual
DACP Grant				CTW		Annual
Proposals for Grounds Maintenance Service				RS		Annual
Estates Pride				RS		Annual
HRA Business Plans and Rent		MK				Annual
Community Action Grant Annual Review			CTW			Annual
Housemark Report				MK		Annual
AMS - Actions review	All	All	All	All	All	All
Childrens and Young Peoples Strategy			CTW			Triennial
Ann.complaints/compliments/serv improvement						Annual
DACP 30 year funding update			CTW			Alternate
Advocacy Policy Performance Review						N/A
Complaints update	PC	PC	PC	PC	PC	All
Responsive Repairs Policy Performance Review			SB			N/A

Neighbourhood Policy Performance Review			CTW			N/A
Pets Policy	CTW					Triennial
Domestic Abuse Policy - customers	Deferred	CTW				Triennial
Rechargeable Repairs Policy	CTW					Triennial
Leaseholder Policy		Defer				Triennial
Allocations Policy			CTW			Triennial
Succession Policy			CTW			Triennial
Customer Voice Update			LC		LC	Bi-annual
Downsizing Scheme			CM/CTW			
Rechargeable Repairs Policy - Amendment		CTW				Ad-hoc
Decant Policy Performance - 12 month review		CTW				Ad-hoc
Crowding and Space Hazard Policy			TBC			Triennial
Damp, Mould and Condensation Policy		CTW				Triennial
Noting						
Directorate Reports:						
*Finance and Income		MK	MK	MK	MK	All
*Housing Services		CM	CM	CM	CM	All
*Property and Maintenance		SBe	SBe	SBe	SBe	All
Questions for noting		Gov	Gov	Gov	Gov	All
Homelessness	DH/JJ	DH Q1	DH Q2	DH Q3	DH Q4	All
TSM Report	HJ/MK	PC/MK	PC/MK	PC/MK	PC/MK	All
Services at a glance	NB/CTW	NC/CTW	NB/CTW	NB/CTW	NB/CTW	All
Homefinder	NT/JJ	NT			NT	6 monthly
Estate and Flat inspections	CTW		CTW		CTW	6 monthly
Value for money Annual Report			MK			Annual

Election of OB Chair and Vice-Chair		All				Annual
Complaints and Redress Policy		PC				Triennial
Derby Youth Alliance Evaluation Report		CTW				Annual
Safeguarding Annual Report		RB				Annual
Equalities Report		Defer				Annual