

## MEMBER MAJOR PROJECTS BOARD WORK PROGRAMME 2025 – 2026

| DATE OF MEETING              | TITLE   | TYPE OF REPORT  | LEAD OFFICER    | Deadline for receipt of reports | Date Agenda Published        |
|------------------------------|---|-----------------|-----------------|---------------------------------|------------------------------|
| 12 <sup>th</sup> May 2025    |   |                 |                 | 1 <sup>st</sup> May 2025        | 2 <sup>nd</sup> May 2025     |
|                              | Focused Project Presentation – Guildhall                | Focused         | Robin Lewis     |                                 |                              |
|                              | Action Log  | Standing Item   | Vanessa Dunmall |                                 |                              |
|                              | Project Highlights Report including the Overview Report | Standing Item   | Duncan Hall     |                                 |                              |
|                              | PMO Update  | Verbal          | Vanessa Dunmall |                                 |                              |
|                              | OMPB Minutes  | For Information |                 |                                 |                              |
|                              | Southend Road   | Update          | Duncan Hall     |                                 |                              |
| 8 <sup>th</sup> October 2025 |   |                 |                 | 28 <sup>th</sup> August 2025    | 29 <sup>th</sup> August 2025 |
|                              | Action Log  | Standing Item   | Vanessa Dunmall |                                 |                              |

|                                |   |                 |                               |                               |                               |
|--------------------------------|---|-----------------|-------------------------------|-------------------------------|-------------------------------|
|                                | Project Highlights Report including the Overview Report | Standing Item   | Duncan Hall                   |                               |                               |
|                                | OMPB Minutes  | For Information |                               |                               |                               |
|                                | Major Projects Financial Summary 2025-2026 Q1           | Update          | Carl Holland                  |                               |                               |
| 10 <sup>th</sup> November 2025 |   |                 |                               | 30 <sup>th</sup> October 2025 | 31 <sup>st</sup> October 2025 |
|                                | Action Log  | Standing Item   | Vanessa Dunmall               |                               |                               |
|                                | Project Highlights Report including the Overview Report | Standing Item   | Duncan Hall                   |                               |                               |
|                                | OMPB Minutes  | For Information |                               |                               |                               |
|                                | EXEMPT West Winch Growth Area                           | Update          | Duncan Hall/Nikki Patton      |                               |                               |
| 9 <sup>th</sup> February 2026  |   |                 |                               |                               |                               |
|                                | Housing Developments Steering Group                     | Report          | Kate Blakemore<br>Duncan Hall |                               |                               |

|                           |   |                 |                            |                             |                          |
|---------------------------|---|-----------------|----------------------------|-----------------------------|--------------------------|
|                           | Action Log  | Standing Item   | Vanessa Dunmall            |                             |                          |
|                           | Project Highlights Report including the Overview Report | Standing Item   | Duncan Hall                |                             |                          |
|                           | OMPB Minutes  | For Information |                            |                             |                          |
| 11 <sup>th</sup> May 2026 |   |                 |                            | 30 <sup>th</sup> April 2026 | 1 <sup>st</sup> May 2026 |
|                           | Guildhall Update  | Update          | Robin Lewis<br>Duncan Hall |                             |                          |
|                           | Salters Road  | Update          | James Grant                |                             |                          |
|                           | Styleman Court  |                 |                            |                             |                          |