

EXECUTIVE COUNCIL FORWARD PLAN 2025
PUBLIC VERSION

EXCO Paper Titles	Directorates	Description/Comments	Current Status
EXCO: 23 September 2025			
Deadline to Officers: Thur 04 Sep (noon) Deadline to COLA Tues 09 Sep (Noon)			
Development Plan	DDCS/HOPB	Annual Plan Review - last review XXXXX	EXCO Report 160/25
Offshore Installations Decommissioning Policy - Interim Arrangements	DMR	This paper will (1) provide an update on the progress of developing the detailed policy for financial requirements for offshore decommissioning and (2) seek an ExCo decision on the proposed financial arrangements for decommissioning of phase 1 and 2 of the Northern Development Area of the Sea Lion field.	EXCO report: 53/25
Review of Dental On-call Arrangements	DHSS	A review of the current arrangements for the dental on-call service.	EXCO Report: 173/25
Supported Living Service Detailed Business Plan	DHSS	Detailed business plan for a proposed supporting living service.	EXCO Report: 159/25
Recommendations for Write-off of Bad Debts and Waiver of Fees	FS	Paper seeking approval to write-off irrecoverable revenue for accounting purposes.	EXCO Report: 167/25
FIDC Capital Lending	FS/MDFIDC	To enable the additional funding for capital lending	EXCO Report 194/25
Proposed Schedule of Meetings January-December 2026	COLA	To provide the schedule of the Executive Council, Legislative Assembly and Standing Finance Committee meetings for the year 2026	EXCO Report 186/25
Taxation Treatment of Pre-Trading Expenditure	Treasury	Providing clarity on the tax treatment of pre-trading expenditure	EXCO Report: 175/25
Fox Bay All Weather Airstrip Proposal	DCS	A paper to propose a solution to the planned capital works on Fox Bay	EXCO Report: 168/25
Internal Audit Annual Report and Opinion 2023-24	CIA/FS	Annual report and opinion summarising the assurance provision over FIG's governance, risk management and internal control	EXCO Report: 192/25
Marine Managed Areas Policy	DPECS	Detailed policy for the establishment of a network of marine managed areas (MMAs) in our seas and the legal framework to enable it. Includes proposals for several MMAs in the inshore and offshore areas, proposed prohibited and permitted activities, mechanisms for designating more MMAs in future, mechanisms for managing and enforcing MMAs, and a proposal for a new Marine Managed Areas Ordinance. This is a new policy. Seeking ExCo approval for public consultation	EXCO Report: 179/25
Hill Cove Mountains National Park Legislation	DPECS	Approval of legislation (Designation Order and Regulations) to designate a national park in the Hill Cove Mountains on West Falkland. Seeking approval of legislation.	EXCO Report: 180/25
Sheltered Housing Policy	DHSS	Approval of the revised Sheltered Housing Policy	EXCO Report 183/25
Supplementary Appropriation (No.2) (2025-2026) Bill 2025	FS	To seek additional funding to be appropriated from the Consolidated Fund of monies approved by SFC	EXCO Report 185/25
Harbour Dues for Hans Hansson and Meredian	DESI	Concerning the application of special annual rates of harbour dues for the Hans Hansson and Meredian.	EXCO Report 187/25
Conversion of Hillside House from Accommodation to Office Use	DPW	Seeking approval to proceed with the conversion of the temporary VPU, Hillside House, into office accommodation.	EXCO Report 195/25
Phase 2 Redevelopment of KEMH Pathology Laboratories	DPW	Seeking approval to proceed with the next phase of the KEMH pathology laboratory refurbishment works	EXCO Report 196/25
Approval for the Refurbishment of the KEMH Roof	DPW	Seeking approval to proceed with the KEMH roof refurbishment project.	EXCO Report 197/25
Approval for the Sapper Hill Phase 7 Housing Infrastructure Development	DPW	Seeking approval to proceed with the full Sapper Hill phase 7 development including approval of the required additional funding.	EXCO Report 198/25

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Department of Mineral Resources staffing for Sea Lion regulation	DNR	This paper will set out the immediate and long term requirements of the DMR team associated with the potential approval of phases 1 and 2 of the Northern Development Area of the Sea Lion oil field.	EXCO Report: 178-25
Immigration Review	DESI /PIO	Review of refusal of permit	EXCO Report 189/25