

Policy & Resources Committee Work Plan (PR.06 14/15)

Purpose:

This report provides a summary of reports that are due on the Forward Plan over the next 12 months for the Policy & Resources Committee.

Recommendation:

1. That members note the schedule of reports.

Row Labels	Subject	Purpose of the report	Lead Officer
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04/09/2014	Commercial Strategy	To agree a Commercial Strategy for WLDC Report to Prosperous and P&R June 2014	Rice, John
	Community Budget	We currently have no mechanism for dealing with funding requests from the voluntary/community sector. This report details a strategy and procedure which could be used to consider such requests.	Riddell, Joanna
	Community Infrastructure Levy - Preliminary Schedule (Part3)	Submission document The CIL schedules have to be approved by the 3 authorities of Central Lincolnshire before they can be submitted for approval by DCLG. The same report will be submitted to each authority by officers from the Joint Planning Unit. There is a statutory process that has to be followed which will come to members in 3 parts. 1) Preliminary schedule - approval required from the authority before it is published and consulted on for 6 weeks. 2) Draft schedule - this takes into account any comments from the consultation - approval required from the authority before it is published and consulted on for 4 weeks. 3) Submission - this takes on board any comments from consultation of draft schedule - approval required from the authority before it is submitted to government for adoption	Ethelstone, Nick
	Empty Homes - Shared Ownership Scheme	To present proposals around a shared ownership scheme for houses brought back into use through the Councils Empty Homes Project. -	Rice, John
	Finance Quarterly Monitoring Report Q1	To inform members of the current budget position for both Revenue and Capital for the period April - June 2014. To request approval for any amendments to the capital programme. To update Members of Treasury Management performance for the period April to June 2014	Bircumshaw, Tracey
	Gainsborough Gateway	to brief members on the opportunity to assemble a large regeneration site in the SWW and seek agreement to proceed.	Ethelstone, Nick

	Gainsborough Growth Fund	To approve proposals for the operation and management of Gainsborough Growth Fund	Walker, Joanna
	Gainsborough Market	Business case presented to the Commercial Board 10/3/14 agreed actions; Small investment for market development and investigate outsourcing options. Following approach by the Town Partnership and Marshall's Yard	Sturgess, Mark
	GP Provision in Caistor and Gainsborough	To brief members on the scoping of projects relating to the development of new GP facilities in Caistor and Gainsborough.	Ethelstone, Nick
	Home Working Policy Review - staff policy	To review the Homeworking Policy and agree amendments to the staff policy	Redwood, Emma
	Part 2 Corringham Road Development Proposals	Corringham Road Development Proposals	Rice, John
	Proposed CPO of property in Blyton	To provide elected members with information on and gain approval for the CPO of a property in Blyton.	Sturgess, Mark
	Proposed CPO of property in Caistor	To provide members with information on and gain approval for the CPO of a property in the Town of Caistor.	Sturgess, Mark
	RDPE Funding Report	To provide information about the last Rural Development Programme for England (Lindsey Action Zone) and request support for the new 2015-2020 programme.	Osgodby, Wendy
	Reviewed Officer Code of Conduct	To review the current officer code of conduct and produce an updated document.	Redwood, Emma
06/11/2014	Finance Quarterly Monitoring Report Q2	To inform members of the Budget Monitoring position for Revenue and Capital for the period of April - September 2014 To request approval for any amendments to the capital programme To update Members on Treasury Management performance for the period April - September 2014	Bircumshaw, Tracey
	Green Waste Charging	Members of Prosperous Communities Committee deferred a decision about charging for green waste in October 2013 while other income opportunities were explored, this paper is to update Members	Allen, Chris
19/02/2015	Finance Quarterly Monitoring Report Q3	To inform Members of the budget status for both revenue and capital from April - December 2014 To request approval for any amendments to the Capital Investment Programme To update Members on Treasury Management performance for the period April - December 2014	Bircumshaw, Tracey

Medium Term Financial Plan (MTFP)

To:

1. Set the future direction for the Councils finances
2. Approve Council Tax requirement and precepts
3. Set the Capital and Revenue Budget
4. Set Fees and Charges
5. Approve the Treasury Management Strategy including prudential indicators

Stone, Russell