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.

04/02/2014		
Financial Strategy and Medium Term Financial Plan	To approve the Financial Strategy (update on current operating environment, challenges ahead, maintaining sustainable financial position) and Medium Term Financial Plan (Plans and budget proposals)	Stone, Russell
Proposed Budget 2013/14	To recommend to Policy and Resources Committee the Draft Revenue Estimates	Stone, Russell
Proposed Fees and Charges 2013/14	To recommend to Policy and Resources the proposed Fees and Charges 2013/14	Stone, Russell
09/04/2013		
East Midlands Affordable Housing Declaration	To request that elected members support the declaration produced by East Midlands Councils on affordable housing. To ask elected members to note the "Invest in Opportunity" and good practice website, on which 2 affordable housing developments from West Lindsey are shown. To inform members of WLDCs involvement in the task and finish group that produced this declaration.	Lockett, Grant
17/12/2013		
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.	Ethelstone, Nick

	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	
Community Justice	To provide Members with an update on Community Justice Panels and there use	Riddell, Joanna
Panels	as a restorative justice mechanism	
Corporate Plan 2013	To approve the refresh of the corporate plan	Reeks, Alex
refresh		
<b>Disabled Facilities</b>	To provide members with information in regards to the future delivery of DFGs	Gray, Andy
Grant Alternatives and	and to inform them of the pilot project looking at alternative provision.	
future approach		
Economic	To present the draft Strategy	Lockett, Grant
Development Strategy		
Gainsborough Young	To provide the business case for the delivery of a 12 bed young persons	Lockett, Grant
Persons	accommodation foyer in Gainsborough and request funding to meet the capital	
Accommodation	shortfall.	
Housing Enforcement	To provide Members with an updated version of the Housing Enforcement Policy,	Gray, Andy
Policy Refresh	including amendments and additions to the fees and charging schedule.	
Lincolnshire Sports	As subscribing members of the Lincolnshire Sports Partnership, this report will	Allen, Chris
Partnership - Annual	provide members with a progress and delivery report for 2012/13 on events and	
Delivery Report	activities delivered by the LSP within Lincolnshire and West Lindsey	
Parish Lighting	To put before members proposals for the future management of Parish Lighting	Allen, Chris
	with an objective to drive out savings from maintenance and/or energy	
	consumption	Etheric and Nick
Policy for small scale	To assess whether the Sustainable Communities Act is the correct mechanism for	Ethelstone, Nick
agricultural wind	seeking the introduction of a policy relating to the siting of agricultural wind	
	turbines.	Delen Steve
RURAL BRAODBAND	report be provided to Committee on 4 June 2013 informing of the outcome of the	Bolan, Steve
IVESTEMENT	investment exercise being undertaken;	
EXERCISE		
Social Value Act	This report is being delivered to give Members more information about the Social	Riddell, Joanna
	Value Act particularly in relation to the use of Social Enterprise.	
trinity arts centre	to update the cttee on the current performance of the arts centre	Yates, Karen
update / status		
Twinning - Youth	Review of our current arrangements for Youth Twinning and Civic Delegation with	Gill, Manjeet

Visits and Civic Delegation	the view to establishing a new policy.	
Voluntary Sector Review	To report on the progress and final decisions of the Voluntary Sector Review	Hollingsworth, Mary
Waste Strategy 25/03/2014	To update Members on future plans for development of Waste Services	Selby, Ady
Joint Lincolnshire Flood Risk and Drainage Management Strategy 2012 - 2025 - Annual progress and update report	As requested by Prosperous Communities Committee at their meeting in September 2012 - Members wished to receive an annual update on the progress and delivery of this strategy.	Allen, Chris
British Cycling National Road Championships 2015	To advise members of the outcome of a bid to British Cycling, by Ian Emmerson, to run the 2015 national road cycling championships in the district. If the bid is successful, to invite members to consider ways to engage communities on the route and to encourage volunteering both for the event in 2015 and the test event in May 2014.	Allen, Chris