

Purpose:

This report provides a summary of reports that are on the Forward Plan over the next 12 months that the Challenge & Improvement Committee may wish to consider.

Recommendation:

1. That members consider the schedule of reports and determine whether or not they should be brought to Challenge & Improvement prior to committee consideration.

Prosperous Communities Committee

Row Labels	Purpose of the report	Lead Officer
04/02/2014		
Gypsy and Traveller Accommodation Assessment	To provide members with the GTAA for sign off as an appropriate evidence base.	Gray, Andy
Social Value Act	This report is being delivered to give Members more information about the Social Value Act particularly in relation to the use of Social Enterprize.	Riddell, Joanna
trinity arts centre update / status	to update the cttee on the current performance of the arts centre	Whitfield, Karen
Fire Safety - Vulnerable Adults	To raise awareness of home fire safety for vulnerable adults following preventable fire deaths in the County, all with similar demographics (elderly, disabled, bed bound, smoker, remote and rural area). A multi agency steering group has been established by Lincs Fire and Rescue and there is a need for all agencies to commit to raising awareness, signposting and supporting vulnerable people to access support and to share relevant data and information.	Howard, Michelle
Progress and Delivery (Period Two)	To present to members the second of the progress and delivery reports for the period August to November.	Reeks, Alex
Disabled Facilities Grant Alternatives and Independent Living	To provide members with information on the DFG alternatives project and independent living service	Lockett, Grant
Proposed Budget 2014/15	To recommend to Policy and Resources Committee the Draft Revenue Estimates	Stone, Russell
Proposed Fees and Charges 2014/15	To recommend to Policy and Resources the proposed Fees and Charges 2013/14	Stone, Russell
Empty Homes Cluster Funding Project Update	To provide elected members with an update information in regards to empty homes cluster funding project and ask for decisions regarding progression of the scheme.	Lockett, Grant
25/03/2014		
Economic Development Strategy	To present the draft Strategy	Lockett, Grant
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
Lincolnshire Sports Partnership - Annual Delivery Report	As subscribing members of the Lincolnshire Sports Partnership, this report will provide members with a progress and delivery report for 2013/14 on events and activities delivered by the LSP within Lincolnshire and West Lindsey	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
Trade Waste	Propose options to improve the current waste and recycling collection service to commercial customers	Allen, Chris
Proposed Compulsory Purchase of 3 Empty Properties	To provide elected members with information on and gain approval for the proposed CPO of 3 long term empty properties, which are having a high negative impact on the local community. These properties are in Caistor, Blyton and Gainsborough South West Ward.	Lockett, Grant
Work Programme for the Central Lincolnshire Local Plan	To inform members of the work programme outlining the scope, content and timeline for the production of a Central Lincolnshire Local Plan.	Sturgess, Mark

Safeguarding Policy Refresh 2014 and Section 11 Assessment	Refresh of WLDC safeguarding policy to include: - Safeguarding Children - Safeguarding Adults - Domestic Abuse - Working Together 2013 amendments Report will also advise members of upcoming Section 11 assessment.	Howard, Michelle
Greater Gainsborough Development - progress so far	to provide feedback from the newly established working group on progress so far	Sturgess, Mark
Request for free parking	Localism team are running a "Love Your Local Market" fortnight promotion in May and have requested that free parking is offered by the Council to support the market as part of this promotion. Purpose of the report is to seek members decision as to whether to grant free parking.	Reevell, Gary
03/06/2014		
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
South West Ward	Manjeet has asked for an additional report to be added to the Forward Plan to go with the same timescales as your update on ASB in WL. South West Ward – on neighbourhood management arrangements as agreed with MG on flipchart with cllrs and police commissioner. If you don't understand, MG says pop and have a word.	Riddell, Joanna
Selective Licensing in the South West Ward	To provide information in regards to the delivery of a selective licensing scheme for the South West Ward of Gainsborough. This was a motion presented at Full Council by Cllr Young.	(blank)
OPEN FOR BUSINESS - DEVELOPMENT OF THE THREE LONG AND SHORT TERM PRIORITIES	TO PROVIDE FEEDBACK / UPDATE ON THE WAYS IN WHICH THE THREE SHORT TERM AND LONG TERM PRIORITIES HAVE BEEN WORKED UP BY THE WORKING GROUP	Sturgess, Mark
Gainsborough Market	To provide an update following discussions with the Town Partnership and Marshall's Yard	Sturgess, Mark
Gainsborough Masterplan Refresh	To ask the committee to sign off the final Gainsborough Masterplan refresh	Osgodby, Wendy
Results of Central Lincolnshire Sports Study	To present the results of the Central Lincolnshire sports study to Members and update them on continuing work streams	Allen, Chris
14/10/2014		
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
03/02/2015		
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

Policy and Resources Committee

Row Labels	Purpose of the report	Lead Officer
17/04/2014		
E-Accessibility Briefing Paper	To get a steer from CMT on proposals for the E-Accessibility project moving forward.	Marlow, Lyn
Asbestos Policy	That members of Policy and Resources approve the adoption of the Asbestos Policy	Allen, Chris
Trade Waste	Propose options to improve the current waste and recycling collection service to commercial customers	Allen, Chris
Proposed Compulsory Purchase of 3 Empty Properties	To provide elected members with information on and gain approval for the proposed CPO of 3 long term empty properties, which are having a high negative impact on the local community. These properties are in Caistor, Blyton and Gainsborough South West Ward.	Lockett, Grant
Councillors Memorial Board	To consider options for including a list of Councillors who have died in service on a Memorial Board	Robinson, Alan
12/06/2014		
Commercial Strategy	To agree a Commercial Strategy for WLDC	Rice, John
Committee Timetable	To agree the dates for the 2015/16 Committee Timetable	Lilley, Dinah
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
Selective Licensing in the South West Ward	To provide information in regards to the delivery of a selective licensing scheme for the South West Ward of Gainsborough. This was a motion presented at Full Council by Cllr Young.	(blank)
Annual Corporate Health and Safety Performance Report	That Members, Unions and Staff Representatives support, note and recommend the Corporate health and safety report to Policy and Resources Committee for approval.	Allen, Chris
Gainsborough Market	To provide an update following discussions with the Town Partnership and Marshall's Yard	Sturgess, Mark
Local Business Rates	Update on progress with the Local Business rates scheme	Robinson, Alan
Reviewed Officer Code of Conduct	To review the current officer code of conduct and produce an updated document.	Redwood, Emma
04/09/2014		
Home Working Policy Review - staff policy	To review the Homeworking Policy and agree amendments to the staff policy	Redwood, Emma
06/11/2014		
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		
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

Governance & Audit Committee

Row Labels	Purpose of the report	Lead Officer
10/04/2014		
Annual Governance Statement Action Plan	To consider progress with the Annual Governance statement action plan and the agree the draft annual Governance Statement	Reeks, Alex
Combined assurance report	To present to members the latest combined assurance report showing current levels of assurance across services, projects and critical areas	Reeks, Alex
Internal Audit Plan - Quarterly Progress Report	to provide an update on progress to date	Abbott, Rachel
external audit - audit plan for the 13/14 yr	to present the work plan for external audit	(blank)
Corporate Governance Programme and Action Plans, including the Elswitha Management Action Plan	TO UPDATE CTTEE ON PROGRESS ACHEIVED RE THE SMART ACTION PLAN DEVELOPED BY C AND I CTTEE	McGarry, Jeanette
Internal Audit plan	To consider the internal audit plan for 2014/15	O'Shaughnessy, James

Council

Row Labels	Purpose of the report	Lead Officer
28/04/2014		
Constitution Review	to review the constitution	Robinson, Alan
Review of Polling Districts and Polling Places	To consider the outcome of the recent review of polling districts and polling places and to agree any proposed changes	Spicksley, Graham
10/11/2014		
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
02/03/2015		
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