

## Policy & Resources Committee Work Plan

### 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.

	Subject	Purpose of the report	Lead Officer
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06/11/2014	<b>Commercial Strategy</b>	To agree a framework for revising the Commercial Strategy for WLDC	Sharp, Penny
	<b>Finance Quarterly Monitoring Report Q2</b>	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
	<b>Gainsborough Gateway</b>	to brief members on the opportunity to assemble a large regeneration site in the SWW and seek agreement to proceed.	Ethelstone, Nick
	<b>Green Waste Charging</b>	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
	<b>Land &amp; Property Nettleton</b>	Gateway 2 report setting out the development potential of an area of land in Nettleton. there are two elements to the report - purchasing a small area of land from the parish council to increase the size of the development and agreeing to further investigate direct development of the site through an existing developer framework.	Ethelstone, Nick
	<b>Reviewed Officer Code of Conduct</b>	To review the current officer code of conduct and produce an updated document.	Redwood, Emma
	<b>SELECTIVE LICENSING - CONSULTATION FEEDBACK</b>	TO PROVIDE COMMITTEE WITH THE CONSULTATION FEEDBACK	Gray, Andy
	<b>Progress and Delivery - period 1</b>	to present the first p and d report in its new style	Sturgess, Mark
	<b>Free Parking review</b>	To review the effectiveness of free parking provided for Tuesdays and Saturdays between 17th and 27th May 2014 for "Love your local market" annual campaign	Farningham, Ruth

	<b>Acis and PWLB Funding Opportunity</b>	As per CX request by email 08/08	Stone, Russell
19/02/2015	<b>Finance Quarterly Monitoring Report Q3</b>	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
	<b>Home Working Policy Review - staff policy</b>	To review the Homeworking Policy and agree amendments to the staff policy	Redwood, Emma
	<b>Medium Term Financial Plan (MTFP)</b>	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
	<b>Policy review - Drugs and Alcohol</b>	To update and agree the Drugs and Alcohol policy for staff	Redwood, Emma
	<b>Policy review - Induction &amp; Probation</b>	To update and agree the Induction and Probation policy	Redwood, Emma
	<b>Policy Review - Travel Policy</b>	To review, update and agree the Travel Policy	Redwood, Emma