

Forward Plan for CPR Committee

Purpose:

This report provides a summary.

Recommendation:

1. That members note

Date	Title	Lead Officer	Purpose of the report
11 Apr 2019	Recording of telephone calls	Lyn Marlow, Customer Strategy and Services Manager	Policy for the recording of telephone calls made by customers to the Council
	Review of Recruitment and Selection Policy	Emma Redwood, People and Organisational Development Manager	Review of the recruitment and selection policy
	Caistor Southdale Development	Karen Whitfield, Communities and Commercial Programme Manager	To agree development of Caistor Southdale site to include new GP surgery and homes in conjunction with Lace Housing
	Budget and Treasury Monitoring Period 4 18/19	Tracey Bircumshaw, Finance and Business Support Manager	To set out the revenue, capital and treasury management activity from Period 4
13 Jun 2019	Progress and Delivery Report - Period 4 2018/19	Mark Sturgess, Executive Director of Operations and Head of Paid Service	To present performance for the Council's key services against agreed performance measures and indicate areas where improvements should be made, having regard to remedial measures set out in the report.
	5-7 Market Place, Gainsborough	Marie Jackson, Capital Projects Officer	Agreement to draw funds on renovation of building to make fit-for-purpose. Discussion of Stage Two will occur at September's Portfolio Board.
	Gainsborough Riverside Walk Acquisition	Joanna Walker, Growth	Officers have negotiated the Heads of Terms to

and Regeneration
Manager

purchase the currently closed section of the Riverside Walk (along the existing factory and outside the Riverside Approach development). The acquisition of the land will be £30,001. However, approximately £481,000 will be required to construct a publically accessible walkway. Officers envisage to seek external funding to assist with the delivery of the Riverside Walk.

Treasury Management Annual Report 2018/19

Caroline Capon,
Corporate Finance Team
Leader

This annual treasury report is a requirement of the Council's reporting procedures. It covers the treasury activity during 2018/19 and the actual Prudential Indicators for 2018/19.

25 Jul 2019

Progress and Delivery Report - Period 1
2019/20

Mark Sturgess, Executive
Director of Operations and
Head of Paid Service

This report presents performance of the Council's key services against agreed performance measures and indicates areas where improvements could be made, having regard to the remedial measures set out in the report.

Budget and Treasury Monitoring Period 1
2019/20

Sue Leversedge,
Business Support Team
Leader, Finance

This report sets out the revenue, capital and treasury management activity from 1 April 2019 to 31 May 2019.

Annual Review of Corporate Health & Safety

Emma Redwood, People
and Organisational
Development Manager

To update committee on the Council's internal health and safety arrangements

7 Nov 2019

Progress and Delivery Report - Period 2
2019/20

Mark Sturgess, Executive
Director of Operations and
Head of Paid Service

To present performance of the Council's key services against agreed performance measures and indicate where improvements should be made, having regard to the remedial action set out in the report.

Mid-Year MTFP Update

Tracey Bircumshaw,
Finance and Business
Support Manager

This report seeks to update members on the Mid-Year MTFP Position

Budget and Treasury P2 and Mid-Year Report

Sue Leversedge,

This report sets out the revenue, capital and treasury

Business Support Team
Leader, Finance

management activity from 1 April 2019 to 30th
September 2019 and provides the Mid-Year update
report for Treasury Management.

Proposed Fees and Charges

Sue Leversedge,
Business Support Team
Leader, Finance

Propose revised Fees and Charges to take effect
from 1 April 2020.

6 Feb 2020

Progress and Delivery Report - Period 3
2019/20

Mark Sturgess, Executive
Director of Operations and
Head of Paid Service

To present performance of the Council's key services
against agreed performance measures and indicate
where improvements should be made, having regard to
the remedial action set out in the report.

Base Budget 20/21

Sue Leversedge,
Business Support Team
Leader, Finance

To set the budget for 2020/2021

Budget and Treasury Monitoring P3 2019/20

Sue Leversedge,
Business Support Team
Leader, Finance

To set out the revenue, capital and treasury
management activity from Period 3

9 Apr 2020

Budget and Treasury Monitoring P3 2019/20

Sue Leversedge,
Business Support Team
Leader, Finance

To set out the revenue, capital and treasury
management activity from Period 4
