

## Full Forward Plan All Committees (as at 14 February 2022)

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### Purpose:

The table below provides a summary of reports that are due on the Forward Plan for the remainder of the Civic Year.

### Recommendation:

1. That members note the contents of this document.

Title	Lead Officer	Purpose of the report
<b>CORPORATE POLICY AND RESOURCES</b>		
<b>14 APRIL 2022</b>		
Budget and Treasury Monitoring - Period 4 2021/2022	Sue Leversedge, Business Support Team Leader	this report sets out the revenue, capital and treasury management activity from 1 April 2021 to 31 March 2022
Parking Strategy	David Kirkup	The parking management service is renewing its parking strategy. This report will submit the strategy to members for information and approval
Customer Feedback Policy (previously Customer Experience Policy)	Natalie Kostiuk, Customer Experience Officer	Agreement is required from members of the Corporate Policy and Resources Committee to sign off the amendments and additions that have been made to the Customer Feedback Policy (previously Customer Experience Policy) prior to it being implemented and published online.
Surestaff Business Plan 2022-23	Ady Selby, Assistant Director of Commercial and Operational Services	A Business Plan outlining performance in 2021/22 and plans for 2022/23 for Surestaff and West Lindsey Staffing Services
Hemswell Cliff Managed Estates Contract Renewal	Shayleen Towns, Senior Community Action Officer	WLDC Estate Management Contract with Hemswell Resident Company comes to an end 31 March 2023. This report is to ask for Committees approval for a further 5 years renewal contract offer.

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## COUNCIL

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### 7 MARCH 2022

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Executive Business Plan and Medium Term Financial Plan 2022/23	Tracey Bircumshaw, Assistant Director of Finance and Property Services and Section 151 Officer	To present the Executive Business Plan, Budget 2022/23 and the Medium Term Financial Plan 2022/23-2026/27
Draft Treasury Management Strategy 2022-23	Corporate Finance Team Leader	Draft Treasury Management Strategy

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### 4 APRIL 2022

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Annual Treasury Report	Corporate Finance Team Leader	Annual Treasury Report for 2021/22
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## GOVERNANCE AND AUDIT

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### 8 MARCH 2022

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Accounts Closedown 2021/22 Accounting Matters	Corporate Finance Team Leader	To review and approve the accounting policies, actuary assumptions and materiality levels that will be used for the preparation of the 2021/22 accounts.  For the External Auditor to explain the process of the External Audit of the Statement of Accounts and approach to the Value for Money audit 2021/22.
External Audit Strategy Memorandum (Plan) for 2021/22	Corporate Finance Team Leader	To present the 2021/22 External Audit Strategy from our External Auditors, Mazars.
Auditor's Annual Report (Year Ended 31 March 2021)	Paul Loveday, Corporate Finance Manager	To present those charged with governance the Auditor's Annual Report on the work undertaken by Mazar's for the year ended 31 March 2021

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Internal Audit Draft Annual Plan Report 2022/23

To present to members the draft annual internal audit plan based on assurance mapping and risk assessments across the Council's critical services.

Closedown Matters 2021/22

Paul Loveday, Corporate Finance Manager

To approve the Accounting Policies and to inform members of any issues pertaining to the closure of accounts.

## PROSPEROUS COMMUNITIES

### 15 MARCH 2022

West Lindsey Housing Strategy refresh

Sarah Elvin, Housing Communities Project Officer

The report will be looking to approve the refresh of the housing strategy

Lincolnshire Preventing Domestic Abuse Strategy

Diane Krochmal, Assistant Director Homes and Communities

To introduce the Lincolnshire Preventing Domestic Abuse Strategy

### 3 MAY 2022

Corporate Enforcement Policy

Andy Gray, Housing and Enforcement Manager

To review and approve the Corporate Enforcement Policy

Local Enforcement Plan (Planning Enforcement) and Customer Charter

Andy Gray, Housing and Enforcement Manager

To seek approval for the updated Local Enforcement Plan (Planning Enforcement) and Customer Charter

Selective Licensing - Future Proposals

Andy Gray, Housing and Enforcement Manager

To provide Councillors with final proposals for any future Selective Licensing Scheme

Regulation 19 - Central Lincolnshire Local Plan Consultation Response

Rachael Hughes, Development Contributions Officer

To agree the formal response by West Lindsey District Council to the Central Lincolnshire Local Plan Review Regulation 19 Consultation

Environment and Sustainability Strategy Progress Report

Steve Leary, Commercial Waste Manager

Following approval at Council on 28 June 2021, this report contains a summary of progress and reports on

Visitor Economy Strategy 2022	Wendy Osgodby, Senior Growth Strategy & Projects Officer	the delivery of the action plan in the intervening period. The purpose of this paper is to obtain endorsement of the West Lindsey District Visitor Economy Strategy 2022.
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**REGULATORY**

**10 MARCH 2022**

Taxi Fare Increase Request	Andy Gray, Housing and Enforcement Manager	To determine a request from taxi drivers to increase the hackney carriage fare.
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