

## CP&R Work Plan as at 6 April 2022

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### Purpose:

This report provides a summary of business due at upcoming meetings of the CP&R Committee.

### Recommendation:

1. That Members note the contents of the report.

Date	Title	Lead Officer	Purpose of the report	Date First Published
<b>14 APRIL 2022</b>				
10 Feb 2022	Committee Timetable 2021-2022	Katie Storr, Democratic Services & Elections Team Manager	To follow the format of previous years	24 March 2021
13 Jan 2022	Review of Whistleblowing Policy	Emma Redwood, Assistant Director People and Democratic Services	To review the Whistleblowing Policy taking into account G&A committee recommendations June 2021	13 July 2021
14 Apr 2022	Budget and Treasury Monitoring - Qtr 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.	15 September 2021
14 Apr 2022	Customer Feedback Policy (previously Customer Experience Policy)	Natalie Kostiuk, Customer Experience Officer		02 February 2022
14 Apr 2022	Council Tax Discretionary Fund for Refund of Magistrates Court Fees	Alison McCulloch, Revenues Manager	Council Tax Discretionary Fund for Refund of Magistrates Court Fees 2022/23	
14 Apr 2022	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	02 February 2022
14 Apr 2022	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.	02 February 2022

14 Apr 2022	Thriving Gainsborough 2024: Cinema		To update members on progress with delivery of the Thriving Gainsborough 2024 Cinema Scheme and to seek approval for the proposed delivery method and associated expenditure.	
14 Apr 2022	RAF Scampton site acquisition Expression of Interest	Sally Grindrod-Smith, Assistant Director of Planning and Regeneration	To seek approval to make an Expression of Interest to the Defence Infrastructure Organisation for the acquisition of land at RAF Scampton.	
<b>16 JUNE 2022</b>				
16 Jun 2022	Budget and Treasury Monitoring Final Outturn 2021/2022	Sue Leversedge, Business Support Team Leader	This report sets out the final budget outturn position for revenue and capital 2021/2022, and requests approval for transfer to General Fund working balances.	
16 Jun 2022	Progress & Delivery Quarter Four	Darren Mellors, Performance & Programme Manager	Progress & Delivery Quarter Four	
14 Apr 2022	Appointment of Shareholder Representative	Tracey Bircumshaw, Assistant Director of Finance and Property Services and Section 151 Officer	To propose the appointment of the Shareholder Representative of our subsidiary and joint venture companies	
4 Jul 2022	Annual Treasury Management Report 2021/22	Paul Loveday, Corporate Finance Manager	To report on the Treasury Management activities and prudential indicators for 2021/22 in accordance with the Local Government Act 2003	
<b>28 JULY 2022</b>				
21 Jul 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	03 November 2021