

Corporate 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 Corporate Policy & Resources Committee.

Recommendation:

1. That members note the schedule of reports.

Date	Title	Lead Officer	Purpose of the report
28/02/2017	Development Loan	Ian Knowles	To approve a commercial loan for the development of land in support of the Local Plan
13/04/2017	Budget and Treasury Management Monitoring Q4	Tracey Bircumshaw	To present budget monitoring and Treasury Management information as at the end of period 4 and the outturn position
	Progress and Delivery Q4	Mark Sturgess	To present Progress and Delivery (Projects and Services) monitoring information to the end of Period 4
	Gainsborough Marina	Elaine Poon	<p>The Lincolnshire County Council has agreed to match fund WLDC (£25k each, £50k total) to carry out a feasibility study on the possibility of building a marina in Gainsborough.</p> <p>Preliminary feasibility reveals that in engineering terms, a lockgate option appears to be the preferred option, a very preliminary estimate the build cost of the marina to be between £3 to 4.5 million (excluding services and any associated buildings).</p> <p>Preliminary discussion has been held with the Environment Agency regarding engineering options to ensure the flood risk to Gainsborough will not be increased.</p>
	Introduce a Fixed Term Contract Procedure	Emma Redwood	To introduce a fixed term contract procedure for the council
	Review the Bullying & Harassment policy	Emma Redwood	to review the Bullying & Harassment policy
	To review the Redundancy Policy	Emma Redwood	To review and update the Redundancy Policy
	Review of Information Governance Policies	Steve Anderson	To present reviewed Information Governance Policies for committee approval.
15/06/2017	ICT Strategy	Ian Knowles	To present the ICT Strategy for approval
	Commercial Property Portfolio	Manjeet Gill	To seek approval for the acquisition of a commercial property portfolio in line with the capital programme and Medium Term Financial Plan.
27/07/2017	Annual Health and Safety report	Kim Leith	Summary of Performance of the Health and Safety Service throughout the Authority
	Policy Review - Travel Policy	Emma Redwood	To review, update and agree the Travel Policy
	annual fraud report	Angela Matthews	to present the annual report focussing on the commercial side of the service, income generated etc
	Review of Flexi-Time Policy	Emma Redwood	To review the council's Flexi-Time policy and update accordingly

21/09/2017	Market Rasen Car Parking	Sarah Troman	To provide an update on the impact of introducing car parking charges in Market Rasen
	Review the Relocation Policy	Emma Redwood	To review the Council's Relocation Policy
11/01/2018	Leisure Contract Procurement	Karen Whitfield	To update Members on the conclusion of the leisure contract procurement exercise and to approve the preferred contractor
