

## CP&R Work Plan (as at 1 February 2023)

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### Purpose:

This report provides a summary of reports due at upcoming meetings.

### Recommendation:

1. That Members note the contents of this report.

Date	Title	Lead Officer	Purpose of the report	Date First Published
<b>9 FEBRUARY 2023</b>				
9 Feb 2023	Commercial Waste Solutions Business Plan	Elaine Bilton, Waste Policy & Commercial Waste Lead Officer	Annual service business plan	21 September 2022
9 Feb 2023	Budget and Treasury Monitoring Quarter 3 2022/2023	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1 April 2021 to 31 December 2022.	20 July 2022
9 Feb 2023	Corporate Policy and Resources Committee Draft Budget 2023/24 & estimates to 2027/28	Sue Leversedge, Business Support Team Leader	The report sets out details of the overall Draft Revenue Budget 2023/2024 including that of this Committee and those recommended by the Prosperous Communities Committee for the period 2023/2024, and estimates to 2027/2028 to be included in the Medium Term Financial Plan.	20 July 2022
9 Feb 2023	2023/24 Measure and Target Setting for Progress and Delivery	Claire Bailey, Change, Projects and Performance Officer	2023/24 Measure and Target Setting for Progress and Delivery.	02 November 2022
9 Feb 2023	Committee Timetable 2023/24 for approval (Draft timetables for 24/25, 25/26, 26/27)	Katie Storr, Democratic Services & Elections Team Manager	To approve the Committee timetable for 2023/24 and to note the indicative committee dates for the following 3 civic years	02 November 2022

9 Feb 2023	Provision of Members' ICT from May 2023	Katie Storr, Democratic Services & Elections Team Manager	To agree the device provision and approve any additional budget if required and dependent on option approved	02 November 2022
9 Feb 2023	UK Shared Prosperity Fund Business Cases	Sally Grindrod-Smith, Director Planning, Regeneration & Communities	To seek committee approval of UKSPF Full Business Cases	
9 Feb 2023	RAF Scampton	Sally Grindrod-Smith, Director Planning, Regeneration & Communities	To consider the final outcome of the procurement exercise	
9 Feb 2023	Executive Business Plan and Medium Term Financial Plan 2023/24	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	<p>The purpose of the Executive Business Plan is to set out the actions the Executive will take to deliver the Corporate Plan objectives over the next 3 years.</p> <p>The purpose of the Medium Term Financial Plan (MTFP) is to set a robust overall framework for the Council's Financial Strategy and spending plans over the next 5 years in support of delivering the Corporate Plan. The report sets out the revised financial plans within the Financial Analysis for changes in Government Funding, the economic environment, local engagement and the priorities for the Council. The plan reflects the revisions to previous estimates and covers the period 2023/24 to 2027/28.</p> <p>The Medium Term Financial Analysis includes the draft budget for 2023/24 for scrutiny and consideration prior to recommending to Council</p>	

9 Feb 2023	Safeguarding Policy and Procedures 2023-2024	Grant White, Enterprising Communities Manager	To approve the updated Safeguarding Policy and Procedures.	
9 Feb 2023	Community Grants Programme	Grant White, Enterprising Communities Manager	To approve financial resources for continuation of the Community Grants Programme including the Councillor Initiative Fund.	08 December 2022
<b>8 MARCH 2023</b>				
8 Mar 2023	IT Policy Update	Cliff Dean, ICT Team Manager	Policy updates and approval.	08 December 2022
8 Mar 2023	Body Worn Video Policy	Grant White, Enterprising Communities Manager	To approve updated Body Worn Video Policy.	
8 Mar 2023	West Lindsey District Council Corporate Plan 2023-2027	Ellen King, Policy & Strategy Officer – Corporate Strategy & Business Planning	This report presents the refreshed Corporate Plan, which sets out the Council's strategic priorities for the period 2023-2027.	