

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
04/05/2017	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
	Development Loan	Ian Knowles	To approve a commercial loan for the development of land in support of the Local Plan. Market loan to enable works for the housing delivery
	Rural Transport Programme	Grant White	To present Rural Transport programme and seek approval for specific projects and initiatives. Activity approval required from PCC and budget approval required from CP&R.
	Revised Committee Timetables 2017-2019	Alan Robinson	To arrange additional meetings to accommodate Q4 reports before Annual Council
15/06/2017	ICT Strategy	Ian Knowles	To present the ICT Strategy for approval
	Commercial Property Portfolio	Ian Knowles	To seek approval for the acquisition of a commercial property portfolio in line with the capital programme and Medium Term Financial Plan.
	Housing Strategy	Diane Krochmal	to present the new Housing Strategy for approval
	Managed Workspace: Revised Proposal	Joanna Walker	Seeks member support for a revised proposal for managed workspace on an alternative site in Saxilby. This is due to difficult ground conditions inflating construction costs and therefore the offer to the Council on the original site (agreed in October 2016).
	REVIEW OF CAR PARKING STRATEGY	Eve Fawcett-Moralee	to review the car parking strategy in accordance with brief provided by Chief Operating Officer .
	Potential Land Acquisition - Gainsborough	Elaine Poon	Confidential
27/07/2017	Annual Health and Safety report	Kim Leith	Summary of Performance of the Health and Safety Service throughout the Authority
	annual fraud report	Carol Bond	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	Eve Fawcett-Moralee	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
