

Corporate Policy & Resources Committee Work Plan (as at 31 January 2024)

Purpose:

This report provides a summary of items of business due at upcoming meetings of the Committee.

Recommendation:

1. That Members note the contents of this report.

Date	Title	Lead Officer	Purpose of the report	Date First Published
8 FEBRUARY 2024				
11 Jan 2024	Lincolnshire Good Homes Alliance	Sarah Elvin, Homes, Health & Wellbeing Team Manager	To inform all Members of the work undertaken on the Good Homes Alliance through the Housing, Health and Care Delivery Group and agree funding for the pilot project Good Homes Lincs.	28 December 2023
8 Feb 2024	Committee Timetable 24/25 for Approval (draft 25/26- 27/28)	Katie Storr, Democratic Services & Elections Team Manager	To approve the 24/25 Committee Timetable and to note the dates at this stage for the following three civic years	01 November 2023
8 Feb 2024	Corporate Policy and Resources Committee Draft Budget 2024/2025 and estimates to 2028/2029.	Sue Leversedge, Business Support Team Leader	The report sets out the draft Revenue Budget 2024/2025 including that of this Committee and those recommended by the Prosperous Communities Committee for the period 2024/2025. It also includes estimates to 2028/2029 to be included in the Medium Term Financial Plan.	13 September 2023
8 Feb 2024	Budget and Treasury Monitoring - Qtr 3 2023/2024	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1st April 2023 to 31st December 2023.	13 September 2023
8 Feb 2024	Temporary Excess Waste Solution for Residents	Ady Selby, Director - Operational & Commercial Services	To consider an opportunity to provide large bins for residents on a temporary basis to clear short term waste disposal	28 December 2023

8 Feb 2024	Executive Business Plan 2024/25 to 2026/27, Medium Term Financial Plan 2024/25 to 2028/29, The Budget 2024/25, Capital Programme 2024/25 to 2028/29	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	demands 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. 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 2024/25 to 2028/29. The Financial Analysis includes the draft budget for 2024/25 for scrutiny and consideration prior to recommending to Council.	
8 Feb 2024	Review of Civic Car	Katie Storr, Democratic Services & Elections Team Manager	To review the provision of a Civic Car and to explore alternatives, following a review of the reserves allocation.	
MARCH 2024 - DATE TO BE CONFIRMED				
8 Feb 2024	Refresh of the current Complex, Difficult and Dangerous Customer Procedure	Lyn Marlow, Customer Strategy and Services Manager	To review the Complex, Difficult and Dangerous customer procedure and support changes to be adopted.	01 November 2023

8 Feb 2024	Surestaff Annual Business Plan	Ady Selby, Director - Operational & Commercial Services	For members to approve the annual Business Plan for Surestaff	01 November 2023
8 Feb 2024	Commercial Waste Business Plan	Ady Selby, Director - Operational & Commercial Services	For Members to approve the annual Business Plan for the Commercial Waste Service	01 November 2023
11 APRIL 2024				
11 Apr 2024	Wellbeing Lincs Partnership bid	Sarah Elvin, Homes, Health & Wellbeing Team Manager	Report to agree submission of a bid for the new LCC contract currently held by District Councils as Wellbeing Lincs	01 November 2023
11 Apr 2024	Launch of Customer Experience Strategy	Lyn Marlow, Customer Strategy and Services Manager	To engage with members in regard to the Experience Strategy, the action plan and timetable for delivery of the strategy in years 1 and 2	01 September 2023
11 Apr 2024	Lea Fields Crematorium Business Plan	Ady Selby, Director - Operational & Commercial Services	For Members to approve a refreshed Crematorium Business Plan	01 November 2023