

Corporate Policy & Resources Committee Work Plan (as at 4 December 2024)

Purpose:

This report provides a summary of items of business 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
12 DECEMBER 2024				
12 Dec 2024	Local Council Tax Support Scheme 2025/26	Angela Matthews, Benefits Manager, Alison McCulloch, Revenues Manager	To determine new council tax support scheme for 2025/26	15 May 2024
12 Dec 2024	Wellbeing Lincs Service	Sarah Elvin, Homes, Health & Wellbeing Team Manager	Details of the new contract to deliver the service and West Lindsey role in the new service	09 October 2024
12 Dec 2024	Response to Motion - Increased Street Sweeping Capacity	Robert Gilliot, Operational Services Manager	To respond to the motion submitted to Council . Setting out options of increasing street sweeping capability	06 November 2024
12 Dec 2024	Review of Cultural Events 2024	Cara Markham, Commercial Development Manager	Reflection on the delivery of the legacy events, outreach, themed markets and community work	06 November 2024
12 Dec 2024	Council Debts for Write Off 2024/25	Alison McCulloch, Revenues Manager	All council debts over £2,500 for write off by committee 2024/25	15 May 2024
12 Dec 2024	Amendment to Building Control Fees and Charges 2024/2025 and 2025/2026	Sue Leversedge, Business Support Team Leader	Amendment to part of the fees and charges schedule for building control.	
12 Dec 2024	Scampton update	Sally Grindrod-Smith, Director Planning, Regeneration & Communities	To receive an update on the latest matters relating to the former RAF Scampton and approve the submission of an expression of interest into the	

			'ePIMs' process.	
12 Dec 2024	Thurrock/APSE Litigation Update	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)	To advise Members of the current position	
9 JANUARY 2025				
9 Jan 2025	2025/26 Measure and Target Setting for Progress and Delivery	Claire Bailey, Change, Projects and Performance Officer, Darren Mellors, Performance & Programme Manager	2025/26 Measure and Target Setting for Progress and Delivery	11 September 2024
9 Jan 2025	Review of Earmarked Reserves	Sue Leversedge, Business Support Team Leader	To receive the annual review of earmarked reserves in advance of the formal Section 25 report (Section 151 Review of Robustness of Reserves) being brought to Council March 2025.	11 September 2024
9 Jan 2025	Update on Local Government Settlement	Emma Foy, Director of Corporate Services and Section 151	Update on Local Government Settlement	09 October 2024
9 Jan 2025	Options Report: Recruitment	Emma Foy, Director of Corporate Services and Section 151	To consider options available to the Council in relation to recruitment	06 November 2024
9 Jan 2025	Mid-Year Treasury Update 2024/25	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	This report provides the Mid-Year update for Treasury Management Indicators in accordance with the Local Government Act 2003	09 October 2024
9 Jan 2025	Banking and Merchant Acquiring Contracts	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	To seek approval to sign a new banking contract with Lloyds Bank and approval to sign a new Merchant Acquiring Service contract with Lloyds Bank.	
13 FEBRUARY 2025				
13 Feb 2025	Budget and Treasury Monitoring - Quarter 3	Sue Leversedge,	This report sets out the revenue, capital	15 May 2024

	2024/2025	Business Support Team Leader	and treasury management activity from 1st April 2024 to 31st December 2024.	
13 Feb 2025	Corporate Policy and Resources Committee Draft Budget 2025/2026 and estimates to 2029/2030.	Sue Leversedge, Business Support Team Leader	The report sets out the draft Revenue Budget 2025/2026 including that of this Committee and those recommended by the Prosperous Communities Committee for the period 2025/2026. It also includes estimates to 2029/2030 to be included in the Medium Term Financial Plan	15 May 2024
13 Feb 2025	Review of the Whistleblowing Policy	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)	To present the updated Whistleblowing Policy	09 October 2024
13 Feb 2025	Review of Civic Transport	Katie Storr, Democratic Services & Elections Team Manager	To consider options for the future of Civic Transport	09 October 2024
13 Feb 2025	Commercial Strategy	Emma Foy, Director of Corporate Services and Section 151	Commercial Strategy	09 October 2024
13 MARCH 2025				
13 Mar 2025	Warm Homes Local Grant	Sarah Elvin, Homes, Health & Wellbeing Team Manager	CP&R approval to accept Warm Homes Local Grant funding	
10 APRIL 2025				
10 Apr 2025	ICT Policy Update	Cliff Dean, ICT Team Manager	Approval for the Information Systems Asset Management Policy and the Monitoring Policy	03 April 2024
10 Apr 2025	Lea Fields Business Plan Review	Cara Markham, Commercial Development Manager	Review and update on the Lea Fields Plan	