

## 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
09/11/2017	Market Rasen Car Parking	Eve Fawcett-Moralee	To provide an update on the impact of introducing car parking charges in Market Rasen
	Body Worn Cameras	Andy Gray	To present options to introduce the use of body worn cameras for WLDC staff. Body worn cameras would be used to protect staff, provide reassurance and obtain evidential footage.
	The Customer First Programme	Mark Sturgess	To set out the new procedures
	P AND D PERIOD 2	Mark Sturgess	To present p and d progress as at end of quarter 2
	Discretionary Rate Relief Policy share of £300m	Alison McCulloch	For members to approve a scheme for the distribution of discretionary rate relief from the £300m offered to local authorities by the Government in the Spring Budget
	Period 2 Budget and Treasury Monitoring	Tracey Bircumshaw	To provide forecast out turn position, approve any new budgets or approval to spend capital.
	Draft Fees and Charges 2018/19 - CP&R	Tracey Bircumshaw	To review and recommend to Council the Fees and Charges 2018/19
	Discretionary Rate Relief Policy Review - Charity	Alison McCulloch	To review the Discretionary Rate Relief Policy for charity and non-profit making organisations
	Medium Term Financial Strategy Mid-Year Update	Tracey Bircumshaw	To provide Members with an update of the Medium Term Financial Plan and future assumptions
	'Living over A Shop' project - Pilot	Wendy Osgodby	To obtain approval to fund the Living Above A Shop Pilot prior to the funding being claimed from the GLLEP.
Being scoped	Managed Workspace: Revised Proposal	Joanna Walker	Seeks member support for a revised proposal for managed workspace on an alternative site in Saxilby.

14/12/2017	Review Disciplinary Rules Procedure	Emma Redwood	To review and update the Disciplinary Rules Procedure for the council
	Review of Flexi-Time Policy	Emma Redwood	To review the council's Flexi-Time policy and update accordingly
	Review the Relocation Policy	Emma Redwood	To review the Council's Relocation Policy
	Write Offs	Alison McCulloch	To write off any Council Tax, Business Rates, Housing Benefit Overpayments and Sundry Debtor accounts that are irrecoverable and over £1500
	Local Council Tax Support Scheme 2018/19	Alison McCulloch	To determine the local council tax support scheme for 2018/19
	Decision on Future Delivery of Garden Waste	Ady Selby	To make a decision regarding the future delivery of the garden waste service, following consultation.
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
08/02/2018	p and d period 3	Mark Sturgess	to present p and d position as at end of q3
	Period 3 Budget and Treasury Monitoring	Tracey Bircumshaw	To update members on forecast out-turn position and request approval for new budgets or approval to spend capital
	Medium Term Financial Strategy 2018/19 to 2022/23	Tracey Bircumshaw	To approve the Medium Term Financial Strategy and the 2018/19 Revenue and Capital Budget and Treasury Management Strategy
10/05/2018	p and d - period 4	Mark Sturgess	to present the year end position for p and d
14/06/2018	Period 4 Budget and Treasury Monitoring	Tracey Bircumshaw	To update members on forecast out-turn and to gain approval of new budgets and capital expenditure
Grand Total			