

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.

Active/Closed	Active		
Date	Title	Lead Officer	Purpose of the report
Being scoped	Community Funding Programme 2018-2021	Grant White	To update on the Council's Community Funding Programme 2015-2018 and recommend options on how the programme can continue.
11/01/2018	Gainsborough Green Corridor	Elaine Poon	After the unsuccessful bid to ERDF for the Gainsborough Blue Green Corridor (including the marina) as DCLG is not supportive of a commercial marina, officers have packaged up the green elements of the bid and resubmitted it for the same funding. The outline application was submitted on 31/10/17 and officers now await decision on whether the project should progress as a full application.
	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
	The Customer First Programme	Mark Sturgess	To set out the new procedures
12/04/2018	West Lindsey Commercial Loan Policy and Framework	Marina Di Salvatore	to consider the viability of a Commercial Loan Policy and Framework that would allow the local authority to lend money to third party organisations

10/05/2018	p and d - period 4	Mark Sturgess	to present the year end position for p and d
	Review of Discipline at Work Procedure	Emma Redwood	To review and update the discipline at work procedure
	Review of Career Break Scheme	Emma Redwood	To review the Career Break Scheme
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
	Review of Equality Policy	Emma Redwood	To review the Equality Policy
26/07/2018	Review of Recruitment & Selection Policy	Emma Redwood	Review of the recruitment and selection policy.