

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
14/06/2018	Review of Equality Policy	Emma Redwood	To review the Equality Policy
	Community Lottery	Grant White	To propose the introduction of a community lottery in West Lindsey
	Surestaff and WLDC Staffing Services Business Plan	Tracey Bircumshaw	To approve, as sole shareholder, the Business Plan 2018-19 to 2020-21 of Surestaff Lincs Ltd and WLDC Staffing Services
	Joint Working with ACIS - Japan Road	Eve Fawcett-Moralee	Recommendation 3 of the Japan Road paper that went to committee on 06/02/18 stated that a further report would be brought to the Committee in April with a proposed Business Plan of the JVCo and the financial investment implications for West Lindsey District Council.
	Mobile Phone Usage Policy	Jeannette Anderson	Update the existing Mobile Phone Usage Policy to bring into line current legislative changes and trends.
	Business Plan update for Market St Renewal	Eve Fawcett-Moralee	To bring the next steps for Market Street Renewal to CPR committee.

	The Council's IT and Digital Strategy	Michelle Carrington	To follow...
	Annual Treasury Management 2017/18	Tracey Bircumshaw	This annual treasury report is a requirement of the Council's reporting procedures. It covers the treasury activity during 2017/18 and the actual Prudential Indicators for 2016/17.
	Market Rasen 3 Year Strategy	Eve Fawcett-Moralee	<p>1. Approve an "in principle" allocation of £200k funding from the Capital Programme towards the delivery of growth projects detailed within the strategy subject to:</p> <ul style="list-style-type: none"> • Consultation and support for the strategy • Setting up of an agreed implementation mechanism i.e. CIO • Suitable financial regulation <p>2. Approve the recommendation to conclude disposal/transfer of the Area Office to Festival Hall.</p>
	HIF Grant	Eve Fawcett-Moralee	Eve has requested that this goes onto the FP for PC and CPR for June.
26/07/2018	Review of Recruitment & Selection Policy	Emma Redwood	Review of the recruitment and selection policy

	Budget and Treasury Monitoring 1	Tracey Bircumshaw	To set out the revenue, capital and treasury management activity from Period 1
	2017/18 Financial Review	Tracey Bircumshaw	This report provides Members with a financial review of 2017/18
	Budget consultation 2018	Ian Knowles	To provide Members with the draft system for the budget consultation for 2018
20/09/2018	Annual Health and Safety Report	Emma Redwood	To provide an update on the Corporate Health and Safety
	Gainsborough Growth Fund Review	Marina Di Salvatore	to present a Review of the GGF Scheme, its performance over the last 3 years and any recommendations going forward
	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
	Made in Gainsborough - update paper	Amanda Bouttell	Members requested an update to the paper taken to CPR in April to see how the project was going.
08/11/2018	Market Rasen Car Parking Charges - 12month Review	Eve Fawcett-Moralee	to reviewing the car parking charges in Market Rasen to come into effect April 2019. as resolved by Cttee in October 2018
	Garden Waste Review	Ady Selby	A report on the first year of charging for Garden waste, as requested by CPR committee in December 2017

	Councillor Initiative Fund	Grant White	To present Members with an update on the Councillor Initiative Fund and give options for it's continued delivery after March 2019.
	Budget and Treasury Monitoring 2	Tracey Bircumshaw	To set out the revenue, capital and treasury management activity from Period 2
	Committee Timetable 19/20 and beyond	Katie Coughlan	To look at dates for committee for 2019/20, and 2020/21.
13/12/2018	Write Offs	Alison McCulloch	This report details debts which are irrecoverable
	Council Tax Support Scheme	Alison McCulloch	For Council to agree the Local Council Tax Support Scheme for West Lindsey DC for 2019/20.
07/02/2019	Medium Term Financial Plan	Tracey Bircumshaw	The MTFP for 19/20
	Budget and Treasury Monitoring 3	Tracey Bircumshaw	To set out the revenue, capital and treasury management activity from Period 3
	Base Budget 19/20	Tracey Bircumshaw	To set the budget for 2019/20
11/04/2019	Budget and Treasury Monitoring 4	Tracey Bircumshaw	To set out the revenue, capital and treasury management activity from Period 4