

Full Forward Plan for All Committees (as at 23 August 2024)

Purpose:

This report provides a summary of items due at all upcoming Committee Meetings.

Recommendation:

1. That Members note the contents of this report.

Date	Title	Lead Officer	Purpose of the report	Date First Published
CORPORATE POLICY & RESOURCES				
19 SEPTEMBER 2024				
19 Sep 2024	Scampton Update	Sally Grindrod-Smith, Director Planning, Regeneration & Communities	The report will provide a financial and legal update, as well as progress with the delivery of the investment and regeneration plan.	22 July 2024
19 Sep 2024	Trinity Arts Centre Business Plan	Cara Markham, Commercial Development Manager		22 July 2024
19 Sep 2024	Resourcing the Cultural Strategy	Cara Markham, Commercial Development Manager		
19 Sep 2024	Consultation, Communication and Engagement Strategy	Julie Heath, Communications Manager	New strategy following on Member away day	
19 Sep 2024	Agile Working Policy	Lynne Thomsett, People Services Manager	To consult the committee on the Agile Working employment policy.	
17 OCTOBER 2024				
17 Oct 2024	Lea Fields Crematorium Business Plan	Ady Selby, Director - Operational & Commercial Services	For Members to approve a refreshed Crematorium Business Plan	08 January 2024
14 NOVEMBER 2024				

14 Nov 2024	Progress and Delivery Quarter Two (2024/25)	Claire Bailey, Change, Projects and Performance Officer, Darren Mellors, Performance & Programme Manager	Progress and Delivery Quarter Two (2024/25)	22 July 2024
14 Nov 2024	Proposed Fees and Charges 2025/2026	Sue Leversedge, Business Support Team Leader	Propose Fees and Charges to take effect from 1 April 2025.	22 July 2024
14 Nov 2024	Budget and Treasury Monitoring - Quarter 2 2024/2025 (1st April 2024 to 30th September 2024)	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1st April 2024 to 30th September 2024.	22 July 2024
12 DECEMBER 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	22 July 2024
12 Dec 2024	ICT Policy Update	Cliff Dean, ICT Team Manager	Approval for the Information Systems Asset Management Policy and the Monitoring Policy	18 March 2024
12 Dec 2024	Trinity Arts Northern Boundary Wall	Luke Matthews, Building Maintenance Technician	Following the previous option paper which was presented to Corporate Policy & Resources Committee on 18th July 2024 where it was resolved that: a) Officers commence the procurement for the repair northern boundary wall at the Trinity Arts Centre as per the granted Planning and Listed Building Consent number 145568; and b) Officers bring back a report to Corporate Policy and Resources Committee to approve the funding and increase the capital programme. This paper requests the committee's approval for the allocation of funds	

necessary to initiate construction in accordance with the granted listed building and planning consent, following the completion of the tendering process.

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	22 July 2024
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13 FEBRUARY 2025

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	22 July 2024
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13 Feb 2025	Budget and Treasury Monitoring - Quarter 3 2024/2025	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1st April 2024 to 31st December 2024.	22 July 2024
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13 MARCH 2025

10 APRIL 2025

COUNCIL

2 SEPTEMBER 2024

2 Sep 2024	Annual Treasury Management Report 2023/24	Peter Davy, Financial Services Manager (Deputy Section 151	To report on Annual Treasury Management activities and prudential indicators for 2023/24 in accordance	22 July 2024
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Officer)

with the Local Government Act 2003

4 NOVEMBER 2024

4 Nov 2024	Gambling Act - Statement of Principles	Andy Gray, Housing & Environmental Enforcement Manager	To consider and determine the Gambling Act Statement of Principles following on from consultation.	22 July 2024
4 Nov 2024	Adoption of the Nettleham Neighbourhood Plan Review	Nev Brown, Senior Neighbourhood Planning Policy Officer	To adopt the Nettleham Neighbourhood Plan Review	

27 JANUARY 2025

27 Jan 2025	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	22 July 2024
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3 MARCH 2025

7 APRIL 2025

GOVERNANCE & AUDIT

24 SEPTEMBER 2024

24 Sep 2024	Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter Report 2023/24	Natalie Kostiuk, Customer Experience Officer	Report on the Local Government and Social Care Ombudsman (LGSCO) Annual Review Letter 2024 covering complaints referred to and decided by them between April 2023 and March 2024. Examining upheld complaints, learning actions and benchmarking with other similar local authorities.	18 March 2024
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26 NOVEMBER 2024

26 Nov 2024	Q2 Strategic Risk Report	Katy Allen, Corporate Governance Officer	Quarter two reporting of the Strategic Risk Register	22 July 2024
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21 JANUARY 2025

21 Jan 2025	Q3 Strategic Risk Report	Katy Allen, Corporate Governance Officer	Quarter three reporting of the Strategic Risk Register	22 July 2024
11 MARCH 2025				
22 APRIL 2025				
JOINT STAFF CONSULTATIVE COMMITTEE				
LICENSING				
OVERVIEW & SCRUTINY				
PROSPEROUS COMMUNITIES				
10 SEPTEMBER 2024				
29 OCTOBER 2024				
29 Oct 2024	Tillbridge Solar - Written Representations (WR)	Russell Clarkson, Development Management Team Manager	To consider West Lindsey DC's Written Representations to be submitted to the Tillbridge Solar Development Consent Order (DCO) examination	22 July 2024
29 Oct 2024	Tillbridge Solar - Local Impact Report (LIR)	Russell Clarkson, Development Management Team Manager	To consider the Local Impact Report (LIR) prepared to submit to the Tillbridge Solar Development Consent Order (DCO) examination	22 July 2024
29 Oct 2024	Proposed Fees and Charges 2025/2026	Sue Leversedge, Business Support Team Leader	Propose fees and charges to take effect from 1 April 2025.	22 July 2024
29 Oct 2024	Review of litter and fly-tipping fixed penalty notice charges	Andy Gray, Housing & Environmental Enforcement Manager	To review the charging schedule associated with littering and fly-tipping	
12 NOVEMBER 2024				
12 Nov 2024	Progress and Delivery Quarter Two Report	Claire Bailey, Change, Projects and Performance Officer, Darren Mellors, Performance & Programme Manager	Progress and Delivery Quarter Two	22 July 2024

12 Nov 2024	Environment and Sustainability Action Plan Annual Progress Report	Rachael Hughes, Head of Policy and Strategy, Steve Leary, Policy and Strategy Officer - Climate and Sustainable Environment	To present the Annual Progress Report against the Council's Environment and Sustainability Strategy and Action Plan	
3 DECEMBER 2024				
3 Dec 2024	Voluntary & Community Sector Funding	Grant White, Communities Manager	To update on the voluntary & community sector funding review and present recommendations on future funding awards.	22 July 2024
28 JANUARY 2025				
28 Jan 2025	Prosperous Communities Committee Draft Budget 2025/2026 and estimates to 2029/2030.	Sue Leversedge, Business Support Team Leader	The report sets out details of the Committee's draft revenue budget for the period of 2025/2026 and estimates to 2029/2030.	22 July 2024
18 MARCH 2025				
29 APRIL 2025				
REGULATORY				
5 Dec 2024	Food, Health and Safety Work Plan - Mid Year Update	Andy Gray, Housing & Environmental Enforcement Manager	An update on the current position relating to statutory food inspections.	22 July 2024