

Corporate Policy & Resources Committee Work Plan (as at 31 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
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	Amendments to the Approved Committee Timetable: Change of Meeting Date – Corporate Policy & Resources Committee, March 2025	Ele Snow, Senior Democratic and Civic Officer	To approve amendments to the agreed Committee Timetable in relation to the meeting of the Corporate Policy & Resources Committee scheduled in March 2025.	
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.	04 December 2024

13 FEBRUARY 2025

13 Feb 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
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.	15 May 2024
13 Feb 2025	Committee Timetable 2025/26 for approval and Draft timetable for 2026/27 for noting	Ele Snow, Senior Democratic and Civic Officer	For Members to consider and approve the timetable for the 2025/2026 civic year, and note the early indicated dates for 2026/2027	
13 Feb 2025	Review of Anti-Bribery and Corruption Policy	Emma Foy, Director of Corporate Services and Section 151	To review the Anti-Bribery and Corruption Policy	
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	Whistleblowing Policy Revision	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)	To present the revised 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	04 December 2024
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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
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10 Apr 2025	Lea Fields Business Plan Review	Cara Markham, Commercial Development Manager	Review and update on the Lea Fields Plan	04 December 2024
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