

Corporate Policy & Resources Committee Work Plan (as at 4 June 2025)

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
12 JUNE 2025				
12 Jun 2025	Lea Fields Business Plan Review	Cara Markham, Commercial, Cultural and Leisure Development Manager	Review and update on the Lea Fields Plan	04 December 2024
12 Jun 2025	Progress and Delivery Quarter Four Report and Summary of Year End Performance 2024/25	Claire Bailey, Change, Projects and Performance Officer, Darren Mellors, Performance & Programme Manager	Progress and Delivery Quarter Four Report and Summary of Year End Performance 2024/25	
12 Jun 2025	Local Authority Housing Fund 3 update report	Sarah Elvin, Homes, Health & Wellbeing Team Manager	Report to update members on LAHF 3 and obtain some required decisions on the project	
12 Jun 2025	Household Support Fund 7	Angela Matthews, Benefits Manager	Details and distribution proposals for Household Support Fund round 7	
12 Jun 2025	Annual Treasury Management Report 2024/25	Peter Davy, Director of Finance and Assets (Section 151 Officer)	To report on the Annual Treasury Management activities and prudential indicators for 2024/25 in accordance with the Local Government Act 2003	
12 Jun 2025	WLDC UKSPF/REPF 2025/26	James Makinson- Sanders, Economic	Identification of West Lindsey District Council's 2025/26 UKSPF/REPF	

		Growth Team Manager, Grant White, Communities Manager	Programme.
12 Jun 2025	Review and Reprioritisation of Earmarked Reserves	Peter Davy, Director of Finance and Assets (Section 151 Officer)	To consider the reprioritisation of earmarked reserves to meet Council priorities.
12 Jun 2025	Surestaff/WLDC Staffing Services Business Plan 2025/26	Comie Campbell, Interim Financial Services Manager (Deputy S151)	Annual Business plan for Surestaff and WLDC Staffing services. Including the review of board membership
12 Jun 2025	Budget and Treasury Monitoring Final Outturn 2024/2025	Sue Leversedge, Business Support Team Leader	This report sets out the final budget outturn position for revenue and capital spend 2024/2025.
24 JULY 2025			
24 Jul 2025	Market Street Renewal Ltd - 2025/2026 Business Plan	Sally Grindrod-Smith, Director Planning, Regeneration & Communities	Present 2025/26 Business Plan for approval Agree changes to Director, Share Holder Representative and Company Secretary roles
24 Jul 2025	Review of the Counter Fraud, Corruption and Bribery Policy	Lisa Langdon, Assistant Director People and Democratic (Monitoring Officer)	To review the updated policy which outlines the Council's approach to preventing and identifying all forms of fraud, corruption, theft and bribery.
24 Jul 2025	LGA Corporate Peer Challenge 2025: Recommendations and Action Plan	Ellen King, Policy & Strategy Officer – Corporate Strategy & Business Planning	This report presents the findings of the Council's recent Corporate Peer Challenge and the Council's Action Plan in response to the recommendations made.
24 Jul 2025	Budget and Treasury Monitoring Qtr 1 2025/26	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1st April 2025 to 31st May 2025. Due to committee timings, we bring a

two month report to the June committee meeting.

24 Jul 2025	Gainsborough Leisure Provision	Amy Potts, Programme Manager	A report outlining the scope and business case requirements to support delivery of the future leisure model in Gainsborough
24 Jul 2025	Levelling Up Fund Reconciliation	Amy Potts, Programme Manager	Report to CP&R to demonstrate spend on the Thriving Gainsborough Levelling Up Fund Programme since 2021, and outline proposals for any budget remaining
25 SEPTEMBER 2025			
25 Sep 2025	Gainsborough Health Provision	Amy Potts, Programme Manager	A report to outline existing GP provision in Gainsborough's scope, requirements and options, to form a business case working with the NHS Integrated Care Board (ICB) for a future working model
13 NOVEMBER 2025			
13 Nov 2025	Budget and Treasury Monitoring Qtr 2 25/26	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1st April 2025 to 30th September 2025.
13 Nov 2025	Proposed Fees and Charges 26/27	Sue Leversedge, Business Support Team Leader	Proposed Fees and Charges to take effect from 1 April 2026.
13 Nov 2025	Options Report: Review of Civic Transport Arrangements	Katie Storr, Democratic Services & Elections Team Manager	To present a detailed options appraisal for retention and use of the civic car, or alternative arrangements, following deferral of the paper presented to the Corporate Policy & Resources

Committee in February 2025.

11 DECEMBER 2025

11 Dec 2025	Progress and Delivery Quarter Two (2025/26)	Claire Bailey, Change, Projects and Performance Officer, Darren Mellors, Performance & Programme Manager	Progress and Delivery Quarter Two (2025/26)
11 Dec 2025	Council Debts for Write Off 2025/26	Alison McCulloch, Revenues Manager	Council Debts for Write Off 2025/26
26 Jan 2026	Local Council Tax Support Scheme 2026/27	Angela Matthews, Benefits Manager, Alison McCulloch, Revenues Manager	Local Council Tax Support Scheme 2026/27

PENDING DATE CONFIRMATION

Commercial Strategy

Section 151

Commercial Strategy

09 October
2024