

POLICY AND RESOURCES COMMITTEE

Monday, 15 July 2024 at 7.30 pm

SUPPLEMENTARY PAPERS

The following papers have been added to the agenda of the above meeting. They were not available when the agenda was originally published.

Joanne Wagstaffe, Chief Executive

9.1 WORK PROGRAMME

To receive the Committee's Work Programme.

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- 6)

General Enquiries: Please contact the Committee Team at
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POLICY AND RESOURCES COMMITTEE - WORK PROGRAMME

No.	Item to be considered	Link to Strategic Plan	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
1.	Member Training		15 July 2024	To receive a report	Written report	Committee and Elections Manager	To consider any recommendations
2.	Housing Delivery Test Action Plan		15 July 2024	To receive a report	Written report	Head of Planning Policy and Conservation	To consider any recommendations
3.	Budget Monitoring Report (Period 4)		9 September 2024	To receive a report	Written report	Finance Business Partner	To make recommendations to Council
4.	Calendar of meetings 2026/27		9 September 2024	To receive a report	Written report	Committee and Elections Manager	To recommend the calendar to Council
5.	River Chess – River Bed land transfer at Scotsbridge		9 September	To receive a report recommending support for the project and land ownership transfer	Written report	Head of Leisure and Natural Infrastructure	To recommend to Council.
6.	Report on Local Plan Regulation 19 Consultation Documents		October 2024 (TBC)	To receive a report	Written report	Head of Planning Policy and Conservation	To consider any recommendations
7.	Anti-Social Behaviour Policy		21 October 2024	To receive a report and agree new policy.	Written report	Head of Strategy & Partnerships	To recommend to Council.

APPENDIX A

No.	Item to be considered	Link to Strategic Plan	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
8.	Service Plans <ul style="list-style-type: none"> • Revenue and Benefits • Finance • Committee, Elections and Legal • Property and Major Projects • Planning Policy and Conservation (for Local Plan part) • Customer Experience 		21 October 2024	To receive a report and agree new policy.	Written report	Head of Strategy & Partnerships	To recommend to Council.
9.	Risk Management Strategy		21 October 2024	To receive a report and agree new policy.	Written report	Head of Strategy & Partnerships	To recommend to Council.
10.	Strategic Risk Register		2 December 2024	To receive a report	Written report	Head of Strategy & Partnerships	To recommend to Council.
11.	BNG and Biodiversity Policy		2 December 2024 or 27 January 2025	To receive a report	Written report	Head of Leisure and Natural Infrastructure	To consider any recommendations

APPENDIX A

No.	Item to be considered	Link to Strategic Plan	Date of Next Meeting	Purpose of the Report	How the work will be done	Responsible Officer	Outcome Expected
12.	Community Infrastructure Levy (CIL) once the Government have reviewed CIL		<p><i>CIL will still be reviewed alongside the Local Plan but only at the point where policies and sites have been formally agreed as CIL has to be based on the effects of the policies and relate to the allocated sites.</i></p> <p><i>It is currently anticipated that a report will be due in 2025. This of course depends on the progress on the Local Plan.</i></p>	To receive a report	Written report	Head of Regulatory Services	To consider any recommendations
13.	CIL applications June 2023 submission window		2 December 2024	To receive a report	Written report	Head of Regulatory Services	
14.	Parking Management Policies/Parking Infrastructure Plan		Date to be confirmed	To receive a report	Written report	Head of Regulatory Services	To consider recommendations
15.	Corporate framework 2026-2029		Date to be confirmed	To receive the corporate framework for 2026-2029	To receive a report	Head of Strategy & Partnerships	To make recommendations to council

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