

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.	Performance Report		Reported via MIB	Performance report update	Written Report	Performance and Projects Manager	Report to note, this will be reported via the Members' Information Bulletin
2.	Consultation document for next Local Plan consultation due.		Special P&R meeting - 5 October 2023	To receive a report	Written report	Head of Planning Policy and Conservation	To consider the recommendations
3.	Financial planning 2024-2027		13 November 2023	To receive a report	Written Report	Director of Finance/Head of Community Partnerships	To consider the recommendations
4.	Street Trading Policy following consultation		13 November 2023	To receive a report	Written report	Head of Regulatory Services	To consider the recommendations
5.	Budget Management Period 6 including impact of inflation		13 November 2023	To receive a report	Written report	Director of Finance/Head of Finance/	To receive a report

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
6	Exclusive Rights of Burial Grave Extension Policy		13 November 2023	To receive a report	Written report	Associate Director, Customer and Community	To consider the recommendations
7	Housing Delivery Test Action plan		4 December 2023	To receive a report	Written report	Head of Planning Policy and Conservation	To consider any recommendations
8	Business Rate Pooling 2024/25		4 December 2023	Written Report to seek approval to enter into a business rates pool with Hertfordshire County Council (HCC) and a number of other districts within the County for 2023/24.		Director of Finance/Head of Finance	To recommend to Council.
9	Review of Strategic Risks		4 December 2023	Written Report	Written Report	Emergency Planning and Risks Manager	To consider the recommendations
10	Draft Service Plans 2024-27		13 November/ 4 December 2023	To receive a report	Written report	Director of Finance/Head of Finance/Head of Community Partnerships	To receive a report
11.	Financial Planning 2024-2027		29 January 2024	To receive a report	Written Report	DoF and Service Heads	To recommend the budget 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
12.	P10 Budget Monitoring Report		11 March 2024	To receive a report	Written report	Finance Business Partner	To make any recommendations to Council
13.	Appointment to the P&R Committee sub-committees		10 June 2024	To receive a report	Written report	Committee and Elections Manager	To receive a report.
14.	Member Training		15 July 2024	To receive a report	Written report	Committee and Elections Manager	To consider any recommendations
15.	Budget Monitoring Report (Period 4)		9 September 2023	To receive a report	Written report	Head of Finance/ Finance Business Partner	To make recommendations to Council
16.	Calendar of meetings 2026/27		9 September 2024	To receive a report	Written report	Committee and Elections Manager	To recommend the calendar to Council
17.	Public space protection order report following public consultation		27 January 2025	To receive a report following the public consultation	Written Report	Head of Community Services	To make a recommendation 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
18	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	DCES/Head of Planning Policy and Projects	To consider any recommendations
19	Article 4 Direction		Tbc – date in 2023	To receive a report	Written report	Head of Planning Policy and Conservation	To consider any recommendations
20	Parking Management Policies/Parking Infrastructure Plan		Date to be confirmed	To receive a report	Written report	Head of Regulatory Services/Senior Transport Officer	To consider 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
21	CORPORATE FRAMEWORK 2026-2029		To be confirmed	To receive the corporate framework for 2026-2029	To receive a report	Head of Community Partnerships	To make recommendations to council