

CORPORATE POLICY COMMITTEE WORK PROGRAMME 2023-24

Report Reference	Corporate Policy Committee	Title	Purpose of Report	Lead Officer	Consultation	Equality Impact Assessment	Part of Budget and Policy Framework	Corporate Plan Priority	Exempt Item
CP/30/23-24	18/01/2024	Performance Report Quarter 2 2023/24	To update on performance against the Corporate Plan to include H&S accident and incident statistics. This report will also include OFLOG metrics CLT report (15-11-23) as an Appendix.	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/29/23-24	18/01/2024	Strategic Risk Register Assurance Report Q2 2023/24	This report provides an update on the activity of the Council's Strategic Risk Register for Quarter 2 2023/24	Head of Audit and Risk	No	No	No	Open	No
CP/37/23-24	18/01/2024	Third Financial Review of 2023/24 (Corporate Policy Committee)	This report outlines how the Council is managing resources to provide value for money services during the 2023/24 financial year. The purpose of the report is to note and comment on the Third Financial Review and Performance position of 2023/24 and approve Supplementary Estimates and Virements.	Director of Finance and Customer Services	No	No	Yes	Open	No

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CP/35/23-24	18/01/2024	Medium Term Financial Strategy Consultation 2024/25 - 2027/28 Provisional Settlement Update (Corporate Policy Committee)	All Committees were being asked to provide feedback in relation to their financial responsibilities as identified within the Constitution and linked to the budget alignment approved by the Finance Sub-Committee in March 2023. Responses to the consultation would be reported to the Corporate Policy Committee to support that Committee in making recommendations to Council on changes to the current financial strategy.	Director of Finance and Customer Services	Yes	No	Yes	Open	No
CP/36/23-24	18/01/2024	Pay Policy Statement (PPS) 2024/25	To seek approval of the Pay Policy Statement 2024/25. The changes from the 2023/24 PPS will be highlighted in the report and a copy of the revised PPS will be enclosed once drafted.	Head of HR	Yes	No	No	Open; Fair; Green	No
CP/65/23-24	18/01/2024	Appointment of New Member to the Independent School Admission Appeals Panel and Independent Review Panel for Exclusion Reviews	To appoint members to the independent school admissions appeals panel and independent review panel for exclusions reviews	Head of Democratic Services and Governance	No	No	No	Open	No

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CP/38/23-24	08/02/2024	ICT Hybrid Programme implementation update	To provide an update on progress with the implementation of ICT Hybrid Programme	Head of ICT	No	No	Yes	Open	No
CP/39/23-24	08/02/2024	Medium Term Financial Strategy 2024/25-2027/28	To recommend the Medium-Term Financial Strategy for 2024 to 2028 to Council for approval. The report will incorporate the Council's Priorities, Budget, Policy Proposals and Capital Programme. The report will also include the Capital, Treasury Management, Investment and Reserves Strategies.	Director of Finance and Customer Services	No	No	Yes	Open	No
CP/59/23-24	08/02/2024	Southern Gateway Pedestrian and Cycleway Connectivity Scheme – Land and Rights	The making of a Compulsory Purchase Order (CPO) pursuant to section 226(1)(a) of the Town and Country Planning Act 1990 (as amended) and pursuant and Schedule 3 to the Acquisition of Land Act 1981 and all other powers as appropriate for the purpose of acquiring the land and new rights for the purpose of	Director of Growth and Enterprise	Yes	No	Yes	Open; Green	TBC

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			facilitating the development, redevelopment, and improvement of the land by way of highway and public realm works.						
CP/63/23-24	08/02/2024	Calendar of Meetings 2024/25	To approve the calendar of meetings for the municipal year 2024/25.	Head of Democratic Services and Governance	TBC	No	No	Open	No
CP/64/23-24	08/02/2024	Local Enterprise Partnership Functions - Transition Arrangements	For the Council to consider options for delivery of the Local Enterprise Partnership functions from 1 April 2024.	Director of Growth and Enterprise	Yes	Yes	TBC	Open	No
CP/67/23-24	08/02/2024	Developing a new Corporate Plan	Update on progress against development of the new Corporate Plan	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/53/22-23	21/03/2024	Annual Review of Committee Decisions	To report on the decisions made by Service Committees during 2021/22 and 2022/23.	Director of Policy and Change	No	No	No	Open	No
CP/31/23-24	21/03/2024	Equality, Diversity and Inclusion - annual report	To update on EDI in line with our statutory duty to report annually	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/40/23-24	21/03/2024	Performance Report - Quarter 3 of 2023/24	To report on performance against the Corporate Plan. To include H&S accident and incident statistics.	Director of Policy and Change	No	No	No	Open; Fair; Green	No
CP/41/23-24	21/03/2024	Strategic Risk Register Assurance Report Q3 2023/24	This report provides an update on the activity of the Council's Strategic	Head of Audit and Risk	No	No	No	Open	No

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			Risk Register for Quarter 3 2023/24						
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