

## 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.	Appoint to the Sub-Committees of P&R		12 June 2023	To receive a report	Written Report	Principal Committee Manager	To consider the recommendations
3.	New Customer Experience Strategy		12 June 2023	To receive a report	Written report	Head of Customer Experience	To consider the recommendations
4.	Budget Outturn report 2022/23		12 June 2023	To receive a report	Written Report	Head of Finance	To consider the recommendations
5.	Member Training		17 July 2023	To receive a report	Written report	Principal Committee Manager	To consider any recommendations
6.	Wreath laying protocol		17 July 2023	To receive a report	Written report	Committee Team	To consider the protocol
7.	Budget Monitoring Report (Period 4)		11 September 2023	To receive a report	Written report	Head of Finance/ Finance Business Partner	To make recommendations to Council
8.	Calendar of meetings 2025/26		11 September 2023	To receive a report	Written report	Principal Committee Manager	To recommend the calendar to Council

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9.	Draft Corporate Framework and Financial planning 2024-2027		11 September 2023	To receive a report	Written Report	Director of Finance/Head of Community Partnerships	To consider the recommendations
10.	Budget Management Period 6 including impact of inflation		13 November 2023	Written report		Director of Finance/Head of Finance/	To receive a report
11.	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.		DoF	To recommend to Council.
12.	Review of Strategic Risks		4 December 2023	Written Report	Written Report	Emergency Planning and Risks Manager	To consider the recommendations
13	Draft Corporate Framework 2024-27 Draft Service Plans 2024-27		November/ December 2023	To receive a report	Written report	Director of Finance/Head of Finance/Head of Community Partnerships	To receive a report

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14	Financial Planning 2024-2027		January 2024	To receive a report	Written Report	DoF and Service Heads	To recommend the budget to Council
15.	P10 Budget Monitoring Report		March 2024	To receive a report	Written report	Finance Business Partner	To make any recommendations to Council
16	Public space protection order report following public consultation		January 2025	To receive a report following the public consultation	Written Report	Head of Community Services	To make a recommendation to Council

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17.	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
18	Housing Delivery Test Action plan		September 2023	To receive a report	Written report	Head of Planning Policy and Conservation	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

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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