



AGENDA

This meeting will be recorded and the video archive published on our website

Policy and Resources Committee

15 January 2015 at 6.30 pm

The Council Chamber, Guildhall, Marshall's Yard, Gainsborough

Members: Councillor Tom Regis (Chairman)
Councillor Ian Fleetwood (Vice-Chairman)

Councillors Owen Bierley, Nigel Bowler, Kenneth Bridger, David Cotton, Chris Darcel, Giles McNeill, Reg Shore, Jeff Summers and Anne Welburn.

1. Apologies for absence.
2. Public Participation Period. Up to 15 minutes are allowed for public participation. Participants are restricted to 3 minutes each.
3. Minutes.

For Approval

- i) Meeting of the Policy and Resources Committee held 6 November 2014
Previously circulated.

For noting

- ii) Meeting of the Joint Staff Consultative Committee of 9 December 2014
PR.30 14/15

PAPER A

4. Members' Declarations of Interest.

Members may make any declarations of interest at this point but may also make them at any time during the course of the meeting.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

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|-------|--|--------------------------------|
| 5. | Matters Arising schedule setting out current position of previously agreed actions as at 7 January 2015
Print herewith PR.31 14/15. | D Lilley
PAPER B |
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| 6. | Public Reports for approval: | |
| | | |
| i) | Community Grants
Print herewith PR.32 14/15. | G White
PAPER C |
| ii) | DFG and Independent Living Update
Print herewith PR.33 14/15. | A Gray
PAPER D |
| iii) | Council Tax Discretionary Relief
Print herewith PR.34 14/15. | A McCulloch
PAPER E |
| iv) | Local Council Tax Support Scheme 2015/16
Print herewith PR.35 14/15. | A Robinson
PAPER F |
| v) | Fees and Charges 2015/16
Print herewith PR.36 14/15. | T Bircumshaw
PAPER G |
| vi) | Collection Fund Surplus and Council Tax Base
Print herewith PR.37 14/15. | T Bircumshaw
PAPER H |
| vii) | Lease Management Policy
Print herewith PR.38 14/15. | P Sharp
PAPER I |
| viii) | Progress and Delivery Working Group Closure report
Print herewith PR.39 14/15. | M Sturgess
PAPER J |
| ix) | Progress and Delivery - Period 2 (Services)
Print herewith PR.40 14/15. | M Sturgess
PAPER K |
| x) | Progress and Delivery - Period 2 (Projects)
Print herewith PR.41 14/15. | M Sturgess
PAPER L |
| xi) | Committee Work Plan
Print herewith PR.42 14/15. | D Lilley
PAPER M |

M Gill
Chief Executive
The Guildhall
Gainsborough

7 January 2015