



AGENDA

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

Policy and Resources Committee

16 January 2014 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, Burt Keimach, Stuart Kinch, Reg Shore and Jeff Summers.

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

- a) Meeting of the Policy and Resources Committee held 7 November 2013
Previously circulated.

For noting

- a) Meeting of the Joint Staff Consultative Committee of 10 December 2013
Print herewith PR.43 13/14

PAPER K

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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.

5. Matters Arising schedule setting out current position of previously agreed actions as at 8 January 2014
Print herewith PR.33 13/14. D Lilley
PAPER A

6. Public Reports:

- a) Voluntary Sector Review Cllr Bierley
PAPER B
Print herewith PR.34 13/14
- b) Gainsborough Manufacturing Businesses Relocation Fund S Sharp
PAPER C
Print herewith PR.35 13/14
- c) Local Council Tax Support Scheme A Robinson
PAPER D
Print herewith PR.36 13/14
- d) Information Security Policies S Anderson
PAPER E
Print herewith PR.37 13/14
- e) Corporate Plan Refresh A Reeks
PAPER F
Print herewith PR.38 13/14
- f) Collection Fund Surplus and Council Tax Base R Stone
PAPER G
Print herewith PR.39 13/14.
- g) Committee Work Plan D Lilley
PAPER H
Print herewith PR.40 13/14.

7. To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.

- a) Gainsborough Young Persons Accommodation G Lockett
PAPER I
Print herewith PR.41 13/14
- b) Disabled Facilities Grants Alternatives and Future Approach G Lockett
PAPER J
Print herewith PR.42 13/14

M Gill
Chief Executive
The Guildhall
Gainsborough

8 January 2014

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