



AGENDA

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

Policy and Resources Committee

19 February 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 15 January 2015
Previously circulated.

For noting

- ii) Meeting of the Joint Staff Consultative Committee of 27 January 2015
PR.43 14/15

PAPER A

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

Large Clear Print: Braille: Audio Tape: Native Language

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 11 February 2015
Print herewith PR.44 14/15. **D Lilley**
PAPER B
6. Public Reports for approval:
- i) Community Grants Update
Print herewith PR.45 14/15. **G White**
PAPER C
- ii) Policy Review - Induction & Probation
Print herewith PR.46 14/15. **E Redwood**
PAPER D
- iii) Grievance Procedure Review
Print herewith PR.47 14/15. **E Redwood**
PAPER E
- iv) Data Quality Policy
Print herewith PR.48 14/15. **S Anderson**
PAPER F
- v) Fire Safety Policy
Print herewith PR.49 14/15. **K Leith**
PAPER G
- vi) Land and Property Investment Policy
Print herewith PR.50 14/15. **M Sturgess**
PAPER H
- vii) Commercial Strategy First Draft
Print herewith PR.51 14/15. **M Sturgess**
PAPER I
- viii) Budget and Treasury Management Monitoring – Quarter 3 2014/15
Print herewith PR.52 14/15. **T Bircumshaw**
PAPER J
- ix) Financial Strategy & Medium Term Financial Plan
Print herewith PR.53 14/15. **T Bircumshaw**
PAPER K
- x) Provision of Members' IT allowance
Print herewith PR.54 14/15. **A Robinson**
PAPER L
- xi) Revised Committee Timetable 2015-16
Print herewith PR.55 14/15. **A Robinson**
PAPER M
- xii) Committee Work Plan
Print herewith PR.56 14/15. **D Lilley**
PAPER N
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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

xiii) Council Tax and Business Rates Write offs
Print herewith PR.57 14/15.

A McCulloch
PAPER O

M Gill
Chief Executive
The Guildhall
Gainsborough

11 February 2015