West Lindsey District Council

The Guildhall Gainsborough
Lincolnshire DN21 2NA
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AGENDA

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

Policy and Resources Committee
24 July 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, 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 12 June 2014
Previously circulated.

For noting
ii)   Meeting of the Joint Staff Consultative Committee of 5 June 2014
PR.08 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

5.   Matters Arising schedule setting out current position of previously
       agreed actions as at 16 July 2014   D Lilley
       Print herewith PR.09 14/15.   **PAPER B**

6.   Public Reports for approval:

      i) Annual Treasury Management Report   R Stone
          Print herewith PR.10 14/15.   **PAPER C**

      ii) Committee Work Plan   D Lilley
          Print herewith PR.11 14/15.   **PAPER D**

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 paragraph 3 of Part 1 of Schedule 12A of the Act.

      i) Development of Council Land on Corringham Road, Gainsborough   N Ethelstone
          Print herewith PR.12 14/15.   **PAPER E**

                                                                           M Gill
                                                                    Chief Executive
                                                                     The Guildhall
                                                                     Gainsborough

                                                                     16 July 2014