



AGENDA

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

Policy and Resources Committee

4 September 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 24 July 2014
Previously circulated.

For noting

- ii) Meeting of the Joint Staff Consultative Committee of 12 August 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 27 August 2014
Print herewith PR.13 14/15. **D Lilley**
PAPER B
6. Public Reports for approval:
- i) Lone Working Policy
Print herewith PR.14 14/15. **K Leith**
PAPER C
 - ii) Finance Quarterly Monitoring Report Q1
Print herewith PR.15 14/15. **T Bircumshaw**
PAPER D
 - iii) Committee Work Plan
Print herewith PR.16 14/15. **D Lilley**
PAPER E
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) Countywide Agreement - Recycling Contract
Print herewith PR.17 14/15. **A Selby**
PAPER F
 - ii) Requests for Free Parking
Print herewith PR.18 14/15. **G Reeve**
PAPER G

M Gill
Chief Executive
The Guildhall
Gainsborough

27 August 2014