



AGENDA

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

Policy and Resources Committee

12 June 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 17 April 2014
Previously circulated.
- ii) Meeting of the Policy and Resources Committee held 19 May 2014
Previously circulated.

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 4 June 2014
Print herewith PR.01 14/15. **K Coughlan**
PAPER A
6. Public Reports for approval:
- i) Annual Corporate Health and Safety Performance Report
Print herewith PR.02 14/15. **K Leith**
PAPER B
 - ii) Progress and Delivery report No 3
Print herewith PR.03 14/15. **M Sturgess**
PAPER C
 - iii) Property Acquisition and Disposal
Print herewith PR.04 14/15. **J Rice**
PAPER D
 - iv) Committee Timetable
Print herewith PR.05 14/15. **A Robinson**
PAPER E
 - v) Committee Work Plan
Print herewith PR.06 14/15. **K Coughlan**
PAPER F
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) Proposed CPO of property in Gainsborough SWW
Print herewith PR.07 14/15. **M Sturgess**
PAPER G

M Gill
Chief Executive
The Guildhall
Gainsborough

4 June 2014