



AGENDA

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

Policy and Resources Committee

17 April 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

- i) Meeting of the Policy and Resources Committee held 4 February 2014
Previously circulated.
- ii) Meetings of the Special Policy and Resources Committees held 19 March 2014
Previously circulated.

For noting

- iii) Meeting of the Joint Staff Consultative Committee of 10 March 2014
PR.58 13/14 to follow

PAPER A

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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 12 February 2014
Print herewith PR.59 13/14. **D Lilley**
PAPER B
6. Public Reports for approval:
- i) Request for Free Parking
Print herewith PR.60 13/14. **D Kirkup**
PAPER C
 - ii) Asbestos Policy
Print herewith PR.61 13/14. **K Leith**
PAPER D
 - iii) E-Accessibility Briefing Paper
Print herewith PR.62 13/14. **L Marlowe**
PAPER E
 - iv) Property Acquisition (Strategic Housing – Empty Homes and Regeneration)
Print herewith PR.63 13/14. **S Bolan**
PAPER F
 - v) Councillors' Memorial Board
Print herewith PR.64 13/14. **A Robinson**
PAPER G
 - vi) Committee Work Plan
Print herewith PR.65 13/14. **D Lilley**
PAPER H
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) Trade Waste
Print herewith PR.66 13/14. **C Allen**
PAPER I
 - ii) Verbal update on Lea Road School **J Rice**

M Gill
Chief Executive
The Guildhall
Gainsborough

9 April 2014

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