



AGENDA

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

Policy and Resources Committee

6 November 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 4 September 2014
Previously circulated.

For noting

- ii) Meeting of the Joint Staff Consultative Committee of 13 October 2014
PR.19 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 29 October 2014
Print herewith PR.20 14/15. **D Lilley**
PAPER B
6. Public Reports for approval:
- i) Free Parking Review
Print herewith PR.21 14/15. **R Farningham**
PAPER C
 - ii) ASB Crime and Policing Act 2014
Print herewith PR.22 14/15. **K Hearn**
PAPER D
 - iii) Reviewed Officer Code of Conduct
Print herewith PR.23 14/15. **E Redwood**
PAPER E
 - iv) Acquisition and Disposal Policy
Print herewith PR.24 14/15. **P Sharp**
PAPER F
 - v) Finance Quarterly Monitoring
Print herewith PR.25 14/15. **T Bircumshaw**
PAPER G
 - vi) Progress & Delivery Report - Services
Print herewith PR.26 14/15. **M Sturgess**
PAPER H
 - vii) Progress & Delivery Report - Projects
Print herewith PR.27 14/15. **M Sturgess**
PAPER I
 - viii) Committee Work Plan
Print herewith PR.28 14/15. **D Lilley**
PAPER J
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) Beaumont Street Car Park
Print herewith PR.29 14/15. **P Sharp**
PAPER K
 - ii) Free Parking Request
Print herewith PR.30 14/15. **G Reeve**
PAPER L

M Gill
Chief Executive
The Guildhall
Gainsborough

29 October 2014