



AGENDA

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

Corporate Policy and Resources Committee

11 February 2016 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, Matthew Boles, Alex Bridgwood, David Cotton, Michael Devine, Adam Duguid, John 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 14 January 2016
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.

5. Matters Arising schedule setting out current position of previously agreed actions as at 3 February 2016
Print herewith CPR.49 15/16.

PAPER A

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language

6. Public Reports for approval:

- i) Progress and Delivery - Services - Period 3
Print herewith CPR.50 15/16. **PAPER B**
- ii) Progress and Delivery - Projects - Period 3
Print herewith CPR.51 15/16. **PAPER C**
- iii) Budget and Treasury Management Monitoring Report - Period 3
Print herewith CPR.52 15/16. **PAPER D**
- iv) Corporate Plan Refresh
Print herewith CPR.53 15/16. **PAPER E**
- v) Corporate Policy and Resources Budget, Financial Strategy and Medium
Term Financial Plan
Print herewith CPR.54 15/16. **PAPER F**
- vi) Commercial Plan - Progress Update and Delivery
Print herewith CPR.55 15/16. **PAPER G**
- vii) Committee Work Plan
Print herewith CPR.56 15/16. **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 paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

- viii) Temporary Staffing in Operational Services
CPR.57 15/16. To be tabled **PAPER I**
- ix) Investment Proposals for Gainsborough
Print herewith CPR.58 15/16. **PAPER J**

M Gill
Chief Executive
The Guildhall
Gainsborough

3 February 2016

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio Tape: Native Language