



AGENDA

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

Corporate Policy and Resources Committee

30 July 2015 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 18 June 2015
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 22 July 2015
Print herewith CPR.12 15/16. **PAPER A**
6. Public Reports for approval:
- i) Annual Report on the Treasury Management Service
Print herewith CPR.13 15/16. **PAPER B**
 - ii) Budget and Treasury Management Monitoring Report Period 1
Print herewith CPR.14 15/16. **PAPER C**
 - iii) Progress and Delivery - Projects - Period 1
Print herewith CPR.15 15/16. **PAPER D**
 - iv) Progress and Delivery - Services - Period 1
Print herewith CPR.16 15/16. **PAPER E**
 - v) CMS Replacement Website
Print herewith CPR.17 15/16. **PAPER F**
 - vi) Committee Work Plan
Print herewith CPR.18 15/16. **PAPER G**

M Gill
Chief Executive
The Guildhall
Gainsborough

22 July 2015

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