



**AGENDA**

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

**Corporate Policy and Resources Committee**

**10 November 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 27 October 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 2 November 2015  
Print herewith CPR.31 15/16. **PAPER A**
6. Public Reports for approval:
- i) New Information Policy - Bring Your Own Device  
Print herewith CPR.32 15/16. **PAPER B**
- ii) IT Strategy and Action Plan  
Print herewith CPR.33 15/16. **PAPER C**
- iii) MTFP Assumptions  
Print herewith CPR.34 15/16. **PAPER D**
- iv) Committee Timetables 2016-2019  
Print herewith CPR.35 15/16. **PAPER E**
- v) Committee Work Plan  
Print herewith CPR.36 15/16. **PAPER F**

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

2 November 2015

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