

**AGENDA**

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

**Corporate Policy and Resources Committee  
Thursday, 16th June, 2016 at 6.30 pm  
The Council Chamber - The Guildhall**

**Members:** Councillor Jeff Summers (Chairman)  
Councillor Mrs Anne Welburn (Vice-Chairman)  
Councillor Owen Bierley  
Councillor Matthew Boles  
Councillor David Cotton  
Councillor Michael Devine  
Councillor Adam Duguid  
Councillor Ian Fleetwood  
Councillor Steve England  
Councillor John McNeill  
Councillor Tom Regis  
Councillor Reg Shore

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 of Previous Meeting**  
To confirm as a correct record the Minutes of the previous meeting held on 12 May 2016.  
Previously circulated.
4. **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** (PAGES 1 - 2)  
Setting out current position of previously agreed actions as at 8 June

2016

**6. Public Reports for Approval**

- a)** Home Working Policy Review (PAGES 3 - 28)
- b)** DBS Policy (PAGES 29 - 50)
- c)** Amended Progress and Delivery Report Format (PAGES 51 - 100)
- d)** Systems Improvements in Land Based Services (PAGES 101 - 126)
- e)** Committee Work Plan (PAGES 127 - 128)

**7. Exclusion of Public and Press**

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 item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

**8. Commercial Business Case (CP1 004)**

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Wednesday, 8 June 2016