

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 28th July, 2016 at 6.30 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

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 Steve England
- Councillor Ian Fleetwood
- 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

(PAGES 1 - 16)

To confirm as a correct record the Minutes of the previous meetings.

For Approval

- i) Minutes of the Corporate Policy and Resources Committee of 16 June 2016 (previously circulated)
- ii) Minutes of the Special Corporate Policy and Resources Committee of 14 July 2016 (previously circulated)

For Noting

- i) Minutes of the Joint Staff Consultative Committee meeting held 2 June 2016

- ii) Minutes of the Joint Staff Consultative Committee meeting held 7 July 2016

4. **Declarations of Interest**

Members may make declarations of Interest at this point or may make them at any point in the meeting.

5. **Matters Arising Schedule**

Setting out current position of previously agreed actions as at 20 July 2016

(PAGES 17 - 18)

6. **Public Reports for Approval:**

- a) Carbon Management Plan (PAGES 19 - 66)
- b) Leisure Contract Reprourement (PAGES 67 - 72)
- c) Progress & Delivery Period 1 (PAGES 73 - 96)
- d) Annual Treasury Management (PAGES 97 - 112)
- e) Budget and Treasury Management Monitoring Q1 (PAGES 113 - 150)
- f) Members Update on ICT Related Matters (PAGES 151 - 170)
- g) West Lindsey Trading Company (PAGES 171 - 236)
- h) Committee Work Plan (PAGES 237 - 238)

M Gill
Chief Executive
The Guildhall
Gainsborough

Wednesday, 20 July 2016