

**AGENDA**

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

**Corporate Policy and Resources Committee**

**Thursday, 27th October, 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**

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

**a) For Approval**

Corporate Policy and Resources Committee meeting on 22 September 2016 (previously circulated)

**b) For Noting**

Joint Staff Consultative Committee meeting on 8 September 2016 (PAGES 1 - 8)

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** (PAGES 9 - 10)  
Setting out current position of previously agreed actions as at 19 October 2016
  
6. **Public Reports for Approval:**
  - a) Introduction of Information Governance Policies (PAGES 11 - 56)
  
  - b) Committee Work Plan (PAGES 57 - 58)
  
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. **Exempt Reports**
  - a) Procurement of a Development Partner for WLDC
  
  - b) Managed Workshop Provision
  
  - c) Potential Property Acquisition

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Wednesday, 19 October 2016