

Guildhall Gainsborough Lincolnshire DN21 2NA Tel: 01427 676676 Fax: 01427 675170

AGENDA

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

Corporate Policy and Resources Committee Thursday, 12th January, 2017 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/s

To confirm as a correct record the Minutes of the previous meeting held on 20 December 2016. Previously Circulated.

a) For Approval

Corporate Policy and Resources Committee meeting 15 December 2016

4. Declarations of Interest

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

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

5.	Matters Arising Schedule Setting out current position of previously agreed actions as at 4 January 2017		(PAGES 1 - 2)
6.	Public Reports for Approval:		
	a)	Review of the Flexible Working policy	(PAGES 3 - 22)
	b)	Collection Fund Surplus and Council Tax Base	(PAGES 23 - 30)
	c)	Committee Work Plan	(PAGES 31 - 32)

M Gill Chief Executive The Guildhall Gainsborough

Wednesday, 4 January 2017