

**AGENDA**

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

**Corporate Policy and Resources Committee  
Thursday, 9th February, 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.

**a) For Approval**

Corporate Policy and Resources Committee meeting 12 January 2017 (PAGES 1 - 4)

**b) For Noting**

Joint Staff Consultative Committee meeting on 24 November 2016 (PAGES 5 - 10)

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 11 - 12)  
Setting out current position of previously agreed actions as at 1 February 2017
  
6. **Public Reports for Approval:**
  - a) Review of Information Policies (PAGES 13 - 84)
  - b) Progress & Delivery Q3 (PAGES 85 - 122)
  - c) Corporate Plan (PAGES 123 - 136)
  - d) Budget and Treasury Management Q3 (PAGES 137 - 176)
  - e) Revenue Base Budgets 2017-18 (PAGES 177 - 198)
  - f) Financial Strategy and Medium Term Financial Plan 2017/18 to 2021/22 (PAGES 199 - 280)
  - g) Committee Work Plan (PAGES 281 - 282)
  
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
  
8. **Exempt Reports**
  - a) Sun Inn and Joint Venture Company
  - b) Sure Staff Business Plan

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Wednesday, 1 February 2017