

**AGENDA**

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

**Corporate Policy and Resources Committee**

**Thursday, 13th April, 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 on 9 February 2017 and the Special meeting on 28 February 2017.

**a) For Approval**

To confirm as a correct record the Minutes of the previous meeting on 9 February 2017 and the Special meeting on 28 February 2017. (PAGES 1 - 16)

**b) For Noting**

Joint Staff Consultative Committee meetings on 30 January and 2 March 2017 (PAGES 17 - 24)

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 25 - 26)  
Setting out current position of previously agreed actions as at 5 April 2017
  
6. **Public Reports for Approval:**
  - a) Fixed Term Contract Procedure (PAGES 27 - 40)
  - b) Bullying and Harassment Policy (PAGES 41 - 62)
  - c) Review of Information Governance Policies (2) (PAGES 63 - 208)
  - d) Implementation of PCI-DSS Security Policy (PAGES 209 - 226)
  - e) Mayflower 400 Resources (PAGES 227 - 230)
  - f) Gainsborough Transport and Development Study (PAGES 231 - 240)
  - g) Commercial Delivery Plan 12 month update (PAGES 241 - 272)
  - h) Committee Work Plan (PAGES 273 - 274)
  
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 Report/s**
  - a) Commercial Investment Portfolio

M Gill  
Chief Executive  
The Guildhall  
Gainsborough

Wednesday, 5 April 2017

