

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 10th November, 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/s**
 - a) For Approval
Corporate Policy and Resources Committee meeting 27
October 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** (PAGES 1 - 2)
Setting out current position of previously agreed actions as at
2 November 2016
6. **Public Reports for Approval:**
- a) Progress and Delivery Report - Period 2 (PAGES 3 - 46)
 - b) Budget Monitoring Q2 and Mid Year Treasury Management (PAGES 47 - 86)
 - c) Committee Work Plan (PAGES 87 - 88)
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.
- a) Development Loan

M Gill
Chief Executive
The Guildhall
Gainsborough

Wednesday, 2 November 2016