

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 27th July, 2017 at 6.30 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members: Councillor Jeff Summers (Chairman)
Councillor Owen Bierley (Vice-Chairman)

Councillor Mrs Sheila Bibb
Councillor Matthew Boles
Councillor David Cotton
Councillor Michael Devine
Councillor Steve England
Councillor Ian Fleetwood
Councillor Stuart Kinch
Councillor John McNeill
Councillor Tom Regis
Councillor Trevor Young

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 Meetings for Approval

To confirm as a correct record the Minutes of the previous meetings:

- a) Meeting of the Corporate Policy and Resources Committee held on 15 June 2017 (PAGES 5 - 14)
- b) Special Meeting of the Corporate Policy and Resources Committee held on 11 July 2017 (PAGES 15 - 18)

4. Minutes from Previous Meetings for Noting

- a)** Meeting of the Joint Staff Consultative Committee held on 6 July 2017 (PAGES 19 - 26)

5. Declarations of Interest

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

6. Matters Arising Schedule

Setting out current position of previously agreed actions as at 19 July 2017.

(PAGES 27 - 30)

7. Public Reports for Approval

- a)** Annual Health and Safety Report (PAGES 31 - 44)
- b)** Review of the RIPA Policy (PAGES 45 - 86)
- c)** Progress and Delivery Period 1 (PAGES 87 - 124)
- d)** Budget and Treasury Monitoring Period 1 (PAGES 125 - 150)
- e)** 2016/17 - Financial Review (PAGES 151 - 164)
- f)** Budget Consultation Proposal for 2018/19 (PAGES 165 - 172)
- g)** Committee Work Plan (PAGES 173 - 176)

8. 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.

9. Exempt Reports for Approval

- a)** Caistor - Hill Crest Park Rural Enterprise Development (PAGES 177 - 360)
Proposal
- b)** Car Parking Strategy - Update Report (PAGES 361 - 392)
- c)** Commercial Project - Additional Financial Detail as per
the matters arising

Mark Sturgess
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The Guildhall
Gainsborough

Wednesday, 19 July 2017