

**AGENDA**

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

**Corporate Policy and Resources Committee**

**Thursday, 21st September, 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 Meeting**

To confirm as a correct record the Minutes of the previous meeting.

(PAGES 5 - 20)

i) For Approval

Corporate Policy and Resources Committee meeting 27 July 2017.

**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 21 - 24)  
Setting out current position of previously agreed actions as at 13 September 2017.
6. **Public Reports for Approval:**
- i) Carbon Efficiency Project (PAGES 25 - 28)
  - ii) Commercial Opportunity - Battery Storage (PAGES 29 - 34)
  - iii) Purchase of a replacement Civic vehicle (PAGES 35 - 40)
  - iv) Gainsborough Town Centre Townscape Heritage Application (PAGES 41 - 46)
  - v) Housing Infrastructure Fund (HIF) - Proposed Funding Bid (PAGES 47 - 54)
  - vi) Committee Work Plan (PAGES 55 - 56)
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 it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.
8. **Exempt Reports for Approval**
- i) Gainsborough Marina - Blue and Green Infrastructure Bid (PAGES 57 - 166)
  - ii) Replacement Housing Register (CBL) and Homelessness IT system (PAGES 167 - 172)
  - iii) Unlocking Housing Update (PAGES 173 - 188)

Mark Sturgess  
Interim Head of Paid Services  
The Guildhall  
Gainsborough

Wednesday, 13 September 2017

