

**AGENDA**

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

**Corporate Policy and Resources Committee**

**Thursday, 9th November, 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 held on 21 September.

**i) For Approval**

Corporate Policy and Resources Committee meeting 21 September (PAGES 5 - 8) 2017.

**ii) For Noting**

Joint Staff Consultative Committee meeting on 5 October. (PAGES 9 - 14)

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 15 - 16)

Setting out current position of previously agreed actions as at 1 November.

6. **Public Reports for Approval:**

- i) Market Rasen Car Park Review (PAGES 17 - 26)
- ii) Body Worn Cameras - Policy (PAGES 27 - 54)
- iii) Non-Domestic Rate (NNDR) - WLDC Discretionary Rate Relief Scheme (PAGES 55 - 80)
- iv) Non-Domestic Rate (NNDR) - Government New Discretionary Rate Relief Scheme (PAGES 81 - 92)
- v) Progress and Delivery (Performance) Period 2 - 2017/18 (PAGES 93 - 132)
- vi) Budget and Treasury Management Monitoring - Period 2 2017/18 including Treasury Mid-Year Report (PAGES 133 - 178)
- vii) Mid Year Medium Term Financial Plan (MTFP) Update (PAGES 179 - 188)
- viii) Proposed Fees and Charges 2018/19 (PAGES 189 - 256)

7. **Committee Work Plan**

(PAGES 257 - 258)

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 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.

9. **Proposed Fees and Charges - Exempt Appendix**

(PAGES 259 - 264)

Mark Sturgess  
Interim Head of Paid Services  
The Guildhall  
Gainsborough

Wednesday, 1 November 2017