

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 14th December, 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/s

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

i) For Approval

Corporate Policy and Resources Committee meeting 9 November. (PAGES 5 - 16)

ii) For Noting

Joint Staff Consultative Committee meeting on 23 November. (PAGES 17 - 20)

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 - 22)
Setting out current position of previously agreed actions as at 6 December.

6. **Public Reports for Approval:**
 - i) Annual subscription for the collection of garden waste (PAGES 23 - 46)
 - ii) Review of the Disciplinary Rules (PAGES 47 - 58)
 - iii) Review of the Relocation Allowances Policy (PAGES 59 - 68)
 - iv) Council Tax Support Scheme (PAGES 69 - 82)

7. **Committee Work Plan** (PAGES 83 - 84)

8. **Change of meeting date - July 2018**
To propose a change to the date of the meeting in July 2018, from Thursday 26 July, to Thursday 19th July.

9. **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 paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.
 - i) Annual subscription for the collection of garden waste - Exempt Appendix (PAGES 85 - 90)
 - ii) National Non Domestic Rates, Council Tax and Housing Benefit Over Payments Write Offs (PAGES 91 - 118)
 - iii) Hemswell Cliff Stabilisation and Normalisation Strategy 2017 - Estate Management Programme (PAGES 119 - 128)
 - iv) Lincolnshire Wellbeing Service Procurement (PAGES 129 - 150)
 - v) Managed Workspace: Revised Proposal (PAGES 151 - 166)
 - vi) MSRL - Secured Borrowing (TO FOLLOW)

Mark Sturgess
Interim Head of Paid Services
The Guildhall
Gainsborough

Wednesday, 6 December 2017