

AGENDA

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

**Corporate Policy and Resources Committee**

**Thursday, 11th January, 2018 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.

i) For Approval

Corporate Policy and Resources Committee meeting dated 14 December. (PAGES 3 - 10)

**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 11 - 12)  
Setting out current position of previously agreed actions as at 3 January 2018.

6. **Public Reports for Approval:**

- i) Collection Fund – Council Tax Surplus & Council Tax Base 2018/19 (PAGES 13 - 20)

- ii) Leisure Contract Award (PAGES 21 - 28)

- iii) Change of meeting date - February

To propose a change to the date of the meeting in July 2018, from Thursday 8 February, to Tuesday 6th February.

7. **Committee Work Plan** (PAGES 29 - 30)

Mark Sturgess  
Interim Head of Paid Services  
The Guildhall  
Gainsborough

Wednesday, 3 January 2018