

AGENDA

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

**Corporate Policy and Resources Committee
Tuesday, 6th February, 2018 at the rising of the Concurrent Meeting of the
Prosperous Communities and Corporate Policy and Resources Committees -
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 11 January (PAGES 4 - 7) 2018.

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** (PAGE 8)
Setting out current position of previously agreed actions as at 29 January 2018.

6. **Public Reports for Approval:**
 - i) Supporting Vulnerable Communities Place Based Strategy 2017 (PAGES 9 - 13)
 - ii) Community Grants Programme (PAGES 14 - 65)
 - iii) Performance Management (Progress and Delivery) 2017/18 - Third Period (PAGES 66 - 105)
 - iv) Draft Revenue Base Budget 2018/19 and estimates to 2022/23 (PAGES 106 - 160)
 - v) Budget and Treasury Management Monitoring - Period 3 2017/18 including Treasury Mid-Year Report (PAGES 161 - 198)
 - vi) Executive Business Plan, Medium Term Financial Plan 2018/19 - 2022/23 (PAGES 199 - 253)
 - vii) Residential development at Japan Road Gainsborough (PAGES 254 - 264)

7. **Committee Work Plan** (PAGES 265 - 268)

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. **Foxby Lane, Gainsborough - Workspace Proposal** (PAGES 269 - 278)

Mark Sturgess
Interim Head of Paid Services
The Guildhall
Gainsborough

Monday, 29 January 2018

