

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 4th May, 2017 at 6.30 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

Members: Councillor Jeff Summers (Chairman)
Councillor Mrs Anne Welburn (Vice-Chairman)
Councillor Owen Bierley
Councillor Matthew Boles
Councillor David Cotton
Councillor Michael Devine
Councillor Adam Duguid
Councillor Steve England
Councillor Ian Fleetwood
Councillor John McNeill
Councillor Tom Regis
Councillor Reg Shore

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.

a) For Approval

Corporate Policy and Resources Committee meeting 13 April 2017 (PAGES 1 - 12)

b) For Noting

Joint Staff Consultative Committee meeting on 30 March 2017 (PAGES 13 - 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 25 April 2017

6. **Public Reports for Approval:**

a) Rural Transport Programme

(PAGES 23 - 46)

b) Revised Committee Timetables

(PAGES 47 - 52)

c) Budget and Treasury Management Monitoring Quarter 4

(PAGES 53 - 98)

d) Progress and Delivery Report Quarter 4

(PAGES 99 - 136)

e) Committee Work Plan

(PAGES 137 - 138)

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 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.

8. **Exempt report**

a) Development Loan

M Gill
Chief Executive
The Guildhall
Gainsborough

Tuesday, 25 April 2017