

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 10th May, 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/s for Approval

(PAGES 3 - 13)

Minutes from the Corporate Policy and Resources Committee held on 12 April 2018, and the minutes from the Concurrent Meeting of Prosperous Communities and Corporate Policy and Resources Committees held on 25 April 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** (PAGES 14 - 15)
Setting out current position of previously agreed actions as at 1 May 2018.
6. **Public Reports for Approval:**
- i) Discretionary Housing Payments (DHP) Policy Review (PAGES 16 - 25)
 - ii) Housing Assistance Policy 2018 - 2022 (PAGES 26 - 54)
 - iii) West Lindsey Commercial Loan Policy and Framework (PAGES 55 - 70)
 - iv) Budget Consultation Proposal 2018 (PAGES 71 - 77)
 - v) Budget and Treasury Management Monitoring - Period 4 2017/18 including Treasury Mid-Year Report (PAGES 78 - 112)
 - vi) Business Rate Growth Policy (PAGES 113 - 137)
 - vii) Progress and Delivery Report - Quarter 4 (2017/18) (PAGES 138 - 169)
7. **Committee Work Plan** (PAGES 170 - 173)
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 items 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. **Purchase of Site for Leisure in Market Rasen** (PAGES 174 - 181)
10. **Investment Property Portfolio - Initial Progress Report** (PAGES 182 - 205)
11. **Exempt Record from April's Concurrent Meeting** (PAGES 206 - 210)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 1 May 2018