

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 14th June, 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 Ian Fleetwood
- Councillor Stuart Kinch
- Councillor John McNeill
- Councillor Mrs Maureen Palmer
- 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 meetings.

- i) From the meeting held on 10 May 2018 (PAGES 3 - 9)
- ii) From the Annual meeting held on 14 May 2018 (PAGES 10 - 11)

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**

6. **Public Reports for Approval:**

- i) Non-Domestic Rate (NDR) – Government New Discretionary Rate Relief Scheme (PAGES 12 - 19)
- ii) ICT and Digital Strategy (PAGES 20 - 59)
- iii) Annual Report on the Treasury Management Service and Actual Prudential and Treasury Indicators 2017/18 (PAGES 60 - 82)

7. **Committee Work Plan** (PAGES 83 - 86)

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. **Exempt Reports**

- i) Surestaff Business Plan 2018/19 – 2021/2022 (PAGES 87 - 110)
- ii) Housing Infrastructure Fund (HIF) – Successful Funding Award (PAGES 111 - 120)
- iii) Disposal of leases for 3 and 5 North Street (PAGES 121 - 128)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 6 June 2018