

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 19th July, 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 meeting.

i) For Approval

Corporate Policy and Resources Committee meeting 14 June 2018. (PAGES 3 - 7)

ii) For Noting

Joint Staff Consultative Committee meeting on 5 July. (TO FOLLOW)

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 11 July 2018.
6. **Public Reports for Approval:**
- i) Budget Consultation 2018 (VERBAL REPORT)
 - ii) Community Lottery (PAGES 9 - 41)
 - iii) Desktop Refresh, Infrastructure Refresh & Licences (PAGES 42 - 47)
 - iv) Market Rasen 3 Year Vision/Strategy and transfer of West Lindsey Area Office to Market Rasen Town Council (PAGES 48 - 83)
 - v) Progress and Delivery Report – Period 1 (2018/19) (PAGES 84 - 104)
 - vi) Mobile Phone Usage Policy (PAGES 105 - 118)
 - vii) Review of the Equality Policy (PAGES 119 - 127)
 - viii) Budget and Treasury Management Monitoring – Period 1 2018/19 (PAGES 128 - 154)
7. **Committee Work Plan** (PAGES 155 - 157)
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.
- i) Budget and Treasury Management Monitoring – Period 1 2018/19 Exempt Appendices (PAGES 158 - 160)

Mark Sturgess
 Head of Paid Service
 The Guildhall
 Gainsborough

Wednesday, 11 July 2018