

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 20th September, 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** (PAGES 3 - 11)
To confirm as a correct record the Minutes of the previous meeting held on 19 July 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 12 - 14)
Setting out current position of previously agreed actions as at 12 September.
6. **Public Reports for Approval:**
 - i) Annual Health and Safety Report (PAGES 15 - 25)

- ii) The Council Tax Care Leavers Relief Scheme for 2018/19 (PAGES 26 - 47)
 - iii) Living Over the Shop (LOTS) Grant (PAGES 48 - 53)
 - iv) 5-7 Market Place - Conversion (PAGES 54 - 62)
7. **Committee Work Plan** (PAGES 63 - 67)
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) 5-7 Market Place - Exempt Appendices (PAGES 68 - 112)
 - ii) Affordable housing scheme at North Marsh Road, Gainsborough (PAGES 113 - 118)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 12 September 2018