

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 8th November, 2018 at 6.30 pm
The Council Chamber - The Guildhall**

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 20 September 2018. (PAGES 4 - 8)

ii) For Noting

Joint Staff Consultative Committee meeting on 4 October 2018; (PAGES 9 - 13)

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 14)

Setting out current position of previously agreed actions as at 31 October 2018.

6. **Public Reports for Approval:**

- i) Councillor Initiative Fund (PAGES 15 - 70)
- ii) Review of Joint Staff Consultative Committee (JSCC) Terms of Reference (PAGES 71 - 74)
- iii) Review of Career Break scheme (PAGES 75 - 87)
- iv) Review of the Council's Health, Safety and Welfare Policy (PAGES 88 - 108)
- v) Committee Timetables 2019-2021 (PAGES 109 - 114)
- vi) Mid-Year Medium Term Financial Plan (MTFP) Update (PAGES 115 - 121)
- vii) Budget and Treasury Management Monitoring - Period 2 2018/19 including Treasury Mid-Year Report (PAGES 122 - 163)
- viii) Market Street Renewal Ltd - Annual Update (PAGES 164 - 181)
- ix) Proposed Fees and Charges 2019/20 (PAGES 182 - 253)

7. **Committee Work Plan**

(PAGES 254 - 256)

8. **Proposed Change of meeting Date - February 2019**

To agree to move the date of February's CPR committee from Thursday February 7 2019 to Thursday February 14 2019.

9. **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) Saxilby Workshops and Industrial Space Funding Bid (PAGES 257 - 265)
- ii) Market Street Renewal Ltd - Annual Update - Exempt (PAGES 266 - 268)

Appendices

- iii) Proposed Fees and Charges - Exempt Appendices (PAGES 269 - 291)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 31 October 2018