

AGENDA

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

**Corporate Policy and Resources Committee**  
**Thursday, 10th January, 2019 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** (PAGES 3 - 13)  
To confirm as a correct record the Minutes of the previous meeting held on 13 December 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** (PAGE 14)  
Setting out current position of previously agreed actions as at 2 January 2019.
6. **Public Reports for Approval:**

- i) Review of Earmarked Reserves (PAGES 15 - 24)
  - ii) Review of the Disciplinary Procedure (PAGES 25 - 38)
  - iii) Managing Staff During Disruptions at Work (PAGES 39 - 49)
  - iv) Sundry Debt Recovery Policy and Procedures (PAGES 50 - 62)
  - v) GDPR Implementation Update (PAGES 63 - 73)
  - vi) Review of Key Strategic Partnerships (PAGES 74 - 115)
  - vii) Asset Management Policy (PAGES 116 - 128)
  - viii) Compliance Policy (PAGES 129 - 137)
7. **Committee Work Plan** (PAGES 138 - 142)
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) Market Street Renewal Ltd - Financial Management (TO FOLLOW)

Mark Sturgess  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 2 January 2019