

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 14th February, 2019 at 6.30 pm
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 - 8)
To confirm as a correct record the Minutes of the previous meeting held on January 10 2019.
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 9 - 10)
Setting out current position of previously agreed actions as at 6 February 2019.

6. Public Reports for Approval:

- i) Progress and Delivery Report Period 3 - 2018/19 (PAGES 11 - 41)
- ii) Gainsborough Town Centre - Heritage Lottery Fund Application (PAGES 42 - 49)
- iii) Value for Money Strategy (PAGES 50 - 72)
- iv) Refresh of Members' IT Devices (PAGES 73 - 84)
- v) Budget and Treasury Management Monitoring - Period 3 2018/19 (PAGES 85 - 117)
- vi) Draft Corporate Plan 2019-2023 (PAGES 118 - 136)
- vii) Corporate Policy and Resources draft Budget 2019/20 and estimates to 2023/24 (PAGES 137 - 202)
- viii) Draft Executive Business Plan, Medium Term Financial Plan 2019/20 - 2023/24 (PAGES 203 - 292)

7. Committee Work Plan

(PAGES 293 - 295)

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 6 February 2019