

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 11th April, 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/s

To confirm as a correct record the Minutes of the previous meeting.

i) For Approval

i) Corporate Policy and Resources Committee Meeting held on 14 February 2019 (PAGES 3 - 13)

ii) Concurrent Meeting held on 28 February 2019

ii) For Noting

Joint Staff Consultative Committee meeting on 28 March 2019 (PAGES 14 - 17)

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 18)
Setting out current position of previously agreed actions as at 3 April 2019.

6. **Public Reports for Approval:**
 - i) Recording of telephone calls (PAGES 19 - 51)

 - ii) Revenue, Capital and Treasury Management Monitoring Period 4 (PAGES 52 - 79)

7. **Committee Work Plan** (PAGES 80 - 82)

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.

9. **Exempt record of Concurrent meeting** (PAGES 83 - 86)
To note the exempt record of the concurrent meeting held on 28 February 2019.

Mark Sturgess
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 3 April 2019