

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 13th June, 2019 at 6.30 pm
Council Chamber - The Guildhall

Members: Councillor Giles McNeill (Chairman)
Councillor Stuart Kinch (Vice-Chairman)
Councillor Owen Bierley
Councillor Matthew Boles
Councillor Stephen Bunney
Councillor David Cotton
Councillor Michael Devine
Councillor Ian Fleetwood
Councillor John McNeill
Councillor Mrs Mandy Snee
Councillor Robert Waller
Councillor Mrs Anne Welburn
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** (PAGES 3 - 6)
To confirm as a correct record the Minutes of the previous meeting held on 11 April 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. **Public Reports for Approval:**
 - i) Treasury Management Annual Report 2018/19 (PAGES 7 - 21)

- ii) Budget Monitoring Final Outturn 2018/19 (PAGES 22 - 41)
- iii) Progress and Delivery Report - Period 4 2018/19 (PAGES 42 - 69)
- iv) Budget Consultation Proposal (PAGES 70 - 79)
- 6. **Committee Work Plan** (PAGES 80 - 82)
- 7. **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 paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.
 - i) Provision of Operational Depots (PAGES 83 - 140)
 - ii) Annual Review of Commercial Property Investment Portfolio (PAGES 141 - 161)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 5 June 2019