

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 25th July, 2019 at 6.30 pm
Council Chamber - The Guildhall

Members:

- Councillor Giles McNeill (Chairman)
- Councillor Mrs Anne Welburn (Vice-Chairman)
- Councillor Owen Bierley
- Councillor Matthew Boles
- Councillor Stephen Bunney
- Councillor David Cotton
- Councillor Michael Devine
- Councillor Ian Fleetwood
- Councillor Stuart Kinch
- Councillor John McNeill
- Councillor Mrs Mandy Snee
- Councillor Robert Waller
- Councillor Trevor Young
- Councillor Paul Howitt-Cowan

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
 - a) Corporate Policy and Resources Committee meeting 13 (PAGES 3 - 12) June;

b) Concurrent meeting 11 June

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 13)
Setting out current position of previously agreed actions as at 17 July 2019.
6. **Public Reports for Approval:**
 - i) Progress and Delivery Report - Period 1 2019/20 (PAGES 14 - 40)
 - ii) Budget Monitoring and Treasury Performance Period 1 2019/20 (PAGES 41 - 65)
7. **Proposed change of meeting date - December 2019**
To agree to move the date of December's CPR committee from Thursday 12 December 2019 to Wednesday 4 December 2019.
8. **Committee Work Plan** (PAGES 66 - 68)
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.
10. **Exempt record of Concurrent Meeting from 11 June 2019** (PAGES 69 - 74)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 17 July 2019