

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 19th September, 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 John McNeill
Councillor Mrs Mandy Snee
Vacancy
Councillor Robert Waller
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.

a) For Approval

Corporate Policy and Resources Committee meeting 25 July 2019 (PAGES 4 - 7)

b) For Noting

Joint Staff Consultative Committee meeting on 5 September 2019 (TO FOLLOW)

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 8)

Setting out current position of previously agreed actions as at 11 September

6. Public Reports for Approval:

a) Customer Hub Refurbishment

(PAGES 9 - 22)

b) To introduce a Data Protection Appropriate Policy Document

(PAGES 23 - 35)

c) CCTV Code of Practice - Policy

(PAGES 36 - 75)

d) Modern Slavery Statement

(PAGES 76 - 87)

7. Committee Work Plan

(PAGES 88 - 90)

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 paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.

a) SureStaff and West Lindsey Staffing Services

(TO FOLLOW)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 11 September 2019