

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 7th November, 2019 at 6.30 pm
Council Chamber - The Guildhall

Members:

To be confirmed at Full Council on Monday 4 November 2019.

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

Corporate Policy and Resources Committee meeting 19 September 2019; (PAGES 3 - 9)

ii) For Noting

Joint Staff Consultative Committee meeting on 3 October 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 10)

Setting out current position of previously agreed actions as at 30 October 2019.

6. **Public Reports for Approval:**

i) Locally Defined Discount for Almshouses

(PAGES 11 - 18)

ii) Progress and Delivery Period 2 2019/20

(PAGES 19 - 45)

- iii) Review of Safeguarding Policy and Procedure (PAGES 46 - 163)
 - iv) Budget and Treasury Monitoring Mid Year Review 2019/20 (PAGES 164 - 209)
 - v) Proposed Fees & Charges 2020/21 (PAGES 210 - 316)
 - vi) Mid Year Treasury Management Report 2019/20 (PAGES 317 - 338)
7. **Committee Work Plan** (PAGES 339 - 342)
8. **Change of meeting dates**
To agree to move the following meetings to new dates:
- Corporate Policy and Resources** – April 9 2020 to April 23 2020;
- Licensing and Regulatory Committees** – December 5 2019 to December 10 2019.
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 paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.
- i) Potential Compulsory Purchase of Riverside Gateway (PAGES 343 - 370)
 - ii) Budget and Treasury Monitoring Mid Year Review 2019/20 - Exempt Appendix (TO FOLLOW)
 - iii) Proposed Fees and Charges - Exempt Appendices (PAGES 371 - 383)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 30 October 2019