

AGENDA

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

Corporate Policy and Resources Committee
Wednesday, 4th December, 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 Paul Howitt-Cowan
- Councillor John McNeill
- Councillor Mrs Mandy Snee
- 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** (PAGES 3 - 13)
To confirm as a correct record the Minutes of the previous meeting held on 7 November 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. **Matters Arising Schedule** (PAGES 14 - 16)
Setting out current position of previously agreed actions as at 26 November 2019.

6. Public Reports for Approval:

- i) Customer Relationship Management (CRM) System (PAGES 17 - 26)
- ii) Enterprise Resource Planning (ERP) - Finance System (PAGES 27 - 40)
- iii) 5-7 Market Place Refurbishment (PAGES 41 - 136)
- iv) Made in Gainsborough Phase 2 (PAGES 137 - 145)
- v) Enforcement of the Domestic Minimum Level of Energy Efficiency (PAGES 146 - 150)
- vi) Maintenance Policy of Property & Physical Assets (PAGES 151 - 179)
- vii) Local Council Tax Support Scheme for 2019/20 (PAGES 180 - 186)

7. Change of meeting date - Planning

To agree to move the planned date for Planning Committee from 24 June 2020 to 17 June 2020.

8. Committee Work Plan (PAGES 187 - 189)

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 1, 2 and 3 of Part 1 of Schedule 12A of the Act.

- i) National Non Domestic Rates, Sundry Debtors, Council Tax and Housing Benefit Overpayments Write Offs (PAGES 190 - 218)
- ii) New Operational Depot Update (PAGES 219 - 234)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 26 November 2019