

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 9th January, 2020 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 - 15)
To confirm as a correct record the minutes of the previous meeting held on 4 December 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 16 - 19)
Setting out current position of previously agreed actions as at 31 December 2019.

6. **Public Reports for Approval:**

- i) Trinity Arts Centre Lighting (PAGES 20 - 24)
- ii) Approval of the Council's Proposed Performance Measures (PAGES 25 - 60)
- iii) Reserves Strategy and Annual Review of Reserves 2019/20 (PAGES 61 - 73)

7. **Change of committee date**

To agree to change the date of Corporate Policy and Resources committee from 6 February to 13 February 2020.

8. **Committee Work Plan** (PAGES 74 - 76)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 31 December 2019