

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 13th February, 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/s**
To confirm as a correct record the Minutes of the previous meeting.
 - i) For Approval
Corporate Policy and Resources Committee meeting 9 January (PAGES 3 - 8) 2020.

- ii) For Noting
Joint Staff Consultative Committee meeting on 16 January 2020. (PAGES 9 - 13)
- 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 5 February
- 6. **Public Reports for Approval:**
 - i) Compassionate Leave Policy (PAGES 17 - 23)
 - ii) Review and rationalise information security policies (PAGES 24 - 50)
 - iii) Social Media Policy Review (PAGES 51 - 64)
 - iv) Progress and Delivery Report - Period 3 2019/20 (PAGES 65 - 91)
 - v) Nominate Director for Market Street Renewal (PAGES 92 - 95)
 - vi) Budget and Treasury Monitoring Period 3 2019/20 (PAGES 96 - 140)
 - vii) Corporate Policy & Resources Committee Draft Budget 2020/21 & estimates to 2024/25 (PAGES 141 - 209)
 - viii) Executive Business Plan, Medium Term Financial Strategy and Plan 2020/21 - 2024-25 (PAGES 210 - 339)
- 7. **Committee Work Plan** (PAGES 340 - 341)
- 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 paragraph 3 of Part 1 of Schedule 12A of the Act.
- 9. **Executive Business Plan - Exempt Appendices** (PAGES 342 - 344)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 5 February 2020