

AGENDA

This meeting will be streamed live (using the below link) and the video archive published on our website

Corporate Policy and Resources Committee
Thursday, 18th June, 2020 at 6.30 pm
Virtual Meeting - MS Teams

<https://west-lindsey.public-i.tv/core/portal/home>

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. **Register of Attendance**
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 - 11)
To confirm as a correct record the minutes of the previous Corporate Policy and Resources meeting held on 13 February 2020.
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 12 - 13)
Setting out current position of previously agreed actions as at 10 June
6. **Public Reports for Approval:**
- i) Progress and Delivery Report - Period 4 2019/20 (PAGES 14 - 47)
 - ii) Budget and Treasury Monitoring Final Outturn 2019/20 (PAGES 48 - 67)
 - iii) Budget Consultation 2020 (PAGES 68 - 76)
 - iv) Review Parking Permit Options (PAGES 77 - 82)
7. **Committee Work Plan** (PAGES 83 - 85)
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 3 of Part 1 of Schedule 12A of the Act.
- i) Surestaff update (PAGES 86 - 90)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 10 June 2020