

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 23rd July, 2020 at 6.30 pm
Virtual - 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 Jeff Summers
- 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/s**
To confirm as a correct record the Minutes of the previous meeting.
 - i) For Approval
Corporate Policy and Resources Committee meeting held on 18 (PAGES 3 - 12)

June 2020.

ii) For Noting

Joint Staff Consultative Committee meeting on 2 July 2020 (PAGES 13 - 15)

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 16)

Setting out current position of previously agreed actions as at 15 July 2020.

6. **Public Reports for Approval:**

i) Officer Code of Conduct

(PAGES 17 - 40)

ii) Stress Management Policy

(PAGES 41 - 54)

iii) Customer Relationship Management System (CRM)

(PAGES 55 - 59)

iv) Annual Treasury Report 2019-20

(PAGES 60 - 75)

v) Budget and Treasury Monitoring Period 1 2020/21

(PAGES 76 - 105)

7. **Committee Work Plan**

(PAGES 106 - 108)

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.

i) Safer Streets Fund - Capital Budget

(PAGES 109 - 168)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 15 July 2020