

Guildhall Gainsborough
Lincolnshire DN21 2NA
Tel: 01427 676676 Fax: 01427 675170

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, 17th September, 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. **Declarations of Interest**
Members may make declarations of Interest at this point or may make them at any point in the meeting.
4. **Minutes of Previous Meeting/s** (PAGES 3 - 13)
To confirm as a correct record the minutes of the previous meeting of the Corporate Policy and Resources Meeting held on 23 July.

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

To also confirm as a correct record the minutes of the previous meeting of the Concurrent Meeting of Prosperous Communities and Corporate Policy and Resources committees held on 16 July.

5. **Matters Arising Schedule** (PAGES 14 - 15)
Setting out current position of previously agreed actions as at 9 September 2020.
6. **Public Reports for Approval:**
 - i) Debt Management Policy (PAGES 16 - 44)
 - ii) The Council Tax Discretionary Hardship Policy (Section 13A) (PAGES 45 - 68)
 - iii) Budget Consultation 2020 (PAGES 69 - 95)
7. **Committee Work Plan** (PAGES 96 - 98)
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) Farmers' Market Rents Decision (PAGES 99 - 105)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 9 September 2020