

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, 5th November, 2020 at 6.30 pm
Council Chamber - The Guildhall

Web address: <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

* The committee is subject to proposed changes at Full Council on November 2nd

1. **Register of Attendance**
2. **Public Participation Period**
3. **Declarations of Interests**
4. **Minutes of Previous Meeting(s)** (PAGES 3 - 18)
To approve the minutes of the Corporate Policy and Resources Committee held on 17 September 2020.

To note the minutes of the Joint Staff Consultative Committee meetings held on 3 September 2020 and 1 October 2020.

5. **Matters Arising** (PAGE 19)
6. **Public Reports for Committee**
 - i) Flexible Parking Permits (PAGES 20 - 27)
 - ii) Free Parking for Christmas Markets (PAGES 28 - 31)
 - iii) Solar Photovoltaic proposal for new Depot (TO FOLLOW)
 - iv) Progress and Delivery Report, Quarter Two 2020-21 (PAGES 32 - 61)
 - v) Budget and Treasury Monitoring Period 2 2020/21 (PAGES 62 - 106)
 - vi) Revised Budget 2020/21 and Mid Year Review of Medium Term Financial Plan (PAGES 107 - 117)
 - vii) Mid Year Treasury Report 2020/21 (PAGES 118 - 137)
7. **Workplan** (PAGES 138 - 140)
8. **Exclusion of the Public**

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) Annual Review of Commercial Investment Portfolio (PAGES 141 - 163)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 28 October 2020