

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, 10th December, 2020 at 6.30 pm
Virtual - MS Teams

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

Members:

- Councillor Mrs Anne Welburn (Chairman)
- Councillor Paul Howitt-Cowan (Vice-Chairman)
- Councillor Owen Bierley
- Councillor Matthew Boles
- Councillor Stephen Bunney
- Councillor David Cotton
- Councillor Michael Devine
- Councillor Ian Fleetwood
- Councillor Giles McNeill
- 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** (PAGES 3 - 13)
To confirm as a correct record the Minutes of the previous meeting held on 5 November 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 14 - 16)
Setting out current position of previously agreed actions as at 2 December 2020.
6. **Public Reports for Approval:**
- i) Review of Reserves (PAGES 17 - 30)
 - ii) Local Council Tax Support Scheme 2021/22 (PAGES 31 - 39)
 - iii) Staff Recognition - Extra Discretionary Days' Holiday (PAGES 40 - 43)
 - iv) Proposed Fees and Charges 2021/22 - Corporate Policy and Resources (PAGES 44 - 167)
7. **Committee Work Plan** (PAGES 168 - 170)
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 items of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.
- i) National Non Domestic, Sundry Debtors, Council Tax and Housing Benefit Overpayments (PAGES 171 - 186)
 - ii) Proposed Fees and Charges - Exempt Appendices (PAGES 187 - 194)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 2 December 2020