

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, 14th January, 2021 at 6.30 pm
Virtual - MS Teams

<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 the Previous Meeting** (PAGES 3 - 9)
To confirm as a correct record the minutes of the previous meeting held on 10 December 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 10 - 12)
Setting out current position of previously agreed actions as at 6 January 2021.
6. **Public Reports for Approval:**
- i) Progress and Delivery Performance Measures and Targets 2021/22 (PAGES 13 - 26)
 - ii) Crematorium Garden of Remembrance and Landscaping (PAGES 27 - 47)
7. **Committee Work Plan** (PAGES 48 - 50)
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) Crematorium Garden of Remembrance and Landscaping - Exempt Appendix (PAGE 51)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 6 January 2021