

AGENDA

**This meeting will be webcast live and the video archive published on our website**

**Corporate Policy and Resources Committee  
Thursday, 17th June, 2021 at 6.30 pm  
Council Chamber - The Guildhall**

Available to watch live via: <https://west-lindsey.public-i.tv/core/portal/home>

**Members:**

- Councillor Mrs Anne Welburn (Chairman)
- Councillor Jeff Summers (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 Giles McNeill
- Councillor John McNeill
- Councillor Mrs Mandy Snee
- Councillor Robert Waller
- Councillor Trevor Young

**1. Apologies for Absence**

**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 15 April 2021 (PAGES 3 - 8)

ii) For Noting

Joint Staff Consultative Committee meeting on 25 March 2021 (PAGES 9 - 13)

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 14)  
Setting out current position of previously agreed actions as at 9 June 2021
  
6. **Public Reports for Approval:**
  - i) Replacement Document Management System (PAGES 15 - 19)
  - ii) Budget and Treasury Monitoring Final Outturn 2020/21 (PAGES 20 - 48)
  - iii) Progress and Delivery Report Quarter Four, 2020-21 (PAGES 49 - 91)
  
7. **Committee Work Plan** (PAGES 92 - 95)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 9 June 2021