

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 22nd July, 2021 at 6.30 pm
Council Chamber - The Guildhall**

PLEASE NOTE DUE TO CAPACITY LIMITS WITHIN THE GUILDHALL THE PUBLIC VIEWING GALLERY IS CURRENTLY SUSPENDED

This Meeting will be 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 Michael Devine
- Councillor Ian Fleetwood
- Councillor Paul Howitt-Cowan
- Councillor Giles McNeill
- Councillor John McNeill
- Councillor Mrs Mandy Snee
- 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 17 June 2021 (PAGES 3 - 10)

ii) For Approval

- Concurrent Meeting of the Prosperous Communities and Corporate Policy & Resources Committee held on 14 June 2021 (PAGES 11 - 16)
- iii) For Noting
- Joint Staff Consultative Committee meeting on 1 July 2021 (PAGES 17 - 21)
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 22)
Setting out current position of previously agreed actions as at 14 July 2021
6. **Public Reports for Approval:**
- i) Freedom of Information and Environmental Information Policy (PAGES 23 - 36)
- ii) Data Protection Policy (PAGES 37 - 62)
- iii) Annual Treasury Report (PAGES 63 - 77)
- iv) Budget and Treasury Monitoring Period 1 2021/2022 (PAGES 78 - 111)
- v) Fees Charges and Concessions Policy Review (PAGES 112 - 131)
- vi) Budget Consultation 2021 (PAGES 132 - 144)
7. **Committee Work Plan** (PAGES 145 - 148)
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 * of Part 1 of Schedule 12A of the Act.
9. **Exempt Reports**
- i) Investment Portfolio Review (PAGES 149 - 164)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 14 July 2021