

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 23rd September, 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.publici.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 22 July 2021 (PAGES 3 - 9)

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 10)
Setting out current position of previously agreed actions as at 15 September 2021
6. **Public Reports for Approval:**
- i) S106 Capital Programme (PAGES 11 - 24)
 - ii) Market Street Renewal Ltd (PAGES 25 - 36)
 - iii) Emergency Planning and Business Continuity Policy (PAGES 37 - 133)
 - iv) Cultural Strategy (PAGES 134 - 180)
 - v) Market Rasen Historic Building Grant Scheme (PAGES 181 - 200)
7. **Committee Work Plan** (PAGES 201 - 205)
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.
9. **Exempt Reports**
- i) 5-7 Market Place Gainsborough (PAGES 206 - 228)
 - ii) Operational Services HGV driver shortage (PAGES 229 - 236)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 15 September 2021