

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 11th November, 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 John McNeill
Councillor Mrs Mandy Snee
Councillor Trevor Young
(Vacancy)

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 23 September (PAGES 4 - 13)
2021

ii) For Noting

Joint Staff Consultative Committee meeting on 7 October 2021 (PAGES 14 - 17)

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

There are no outstanding matters arising.

6. Public Reports for Approval:

i) Recommendation from Prosperous Communities Committee re: Free Parking for Christmas Markets (PAGES 18 - 21)

ii) Bridging resource Nationally Strategic Infrastructure Project NSIP (PAGES 22 - 29)

iii) Annual Infrastructure Funding Statement (PAGES 30 - 46)

iv) Recommendation from Prosperous Communities Committee re: Selective Licensing - Future Options and Proposals (PAGES 47 - 56)

v) Progress and Delivery Quarter 2, 2021-22 (PAGES 57 - 89)

vi) Budget and Treasury Monitoring - Qtr 2 2021/2022 (PAGES 90 - 136)

vii) Mid Year Treasury Report 2021-22 (PAGES 137 - 158)

viii) Budget Consultation Responses (PAGES 159 - 189)

ix) Recommendation from Prosperous Communities Committee re: Review of Bulky Waste Charges (PAGES 190 - 203)

x) Recommendation from Prosperous Communities Committee re: Green Garden Waste charges 2022/23 (PAGES 204 - 210)

xi) Proposed Fees and Charges 2022/2023 - including those recommended by the Prosperous Communities Committee (PAGES 211 - 336)

xii) Committee Work Plan (PAGES 337 - 341)

7. 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 they involve the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. Exempt Reports

- i) Selective Licensing - exempt appendix relating to (PAGES 342 - 349)
Phases 2 and 3 Procurement Information

- ii) Proposed Fees and Charges 2022/23 - exempt (PAGES 350 - 363)
appendices relating to CCTV, Building Control and
Trade Waste

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 3 November 2021