

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 16th December, 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

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 11 November (PAGES 3 - 19)
2021

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 20)
Setting out current position of previously agreed actions as at 8 December 2021
6. **Public Reports for Approval:**
- i) Information Governance Policy (PAGES 21 - 36)
 - ii) Information Classification and Handling Policy (PAGES 37 - 61)
 - iii) Levelling Up Fund Resources (PAGES 62 - 68)
 - iv) Market Rasen Leisure Centre, Swimming Pool Business Case (PAGES 69 - 78)
 - v) Amendment to the Start Time for Meetings of the Governance and Audit Committee (PAGES 79 - 81)
 - vi) Local Council Tax Support Scheme 2022/23 (PAGES 82 - 91)
7. **Committee Work Plan** (PAGES 92 - 95)
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 items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1,2 and 3 of Part 1 of Schedule 12A of the Act.
9. **Exempt Reports**
- i) Council Tax, Business Rates and Sundry Debtor Write Offs 2021/22 (PAGES 96 - 113)
 - ii) Upgrade of Current Income Management system (PAGES 114 - 119)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 8 December 2021