

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 10th February, 2022 at 6.30 pm
Council Chamber - The Guildhall**

PLEASE NOTE DUE TO CAPACITY LIMITS WITHIN THE GUILDHALL WE WILL BE OPERATING A REDUCED PUBLIC VIEWING GALLERY

**Those wishing to simply view the meeting will be able 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 Liz Clews
- Councillor Michael Devine
- Councillor Ian Fleetwood
- Councillor Paul Howitt-Cowan
- Councillor John McNeill
- Councillor Tom Regis
- 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 held on 16 December 2021 (PAGES 4 - 12)
 - ii) For Noting
Joint Staff Consultative Committee meetings held on: (PAGES 13 - 21)
 - 18 November 2021
 - 20 January 2022
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 2 February 2022
6. **Public Reports for Approval:**
- i) Funding the future West Lindsey Markets model (PAGES 23 - 28)
 - ii) 2022/23 Progress & Delivery Measure Set (PAGES 29 - 57)
 - iii) Budget and Treasury Monitoring - Qtr 3 2021/2022 (PAGES 58 - 103)
 - iv) Corporate Policy and Resources Committee Draft Budget 2022/2023 and estimates to 2026/2027 (PAGES 104 - 142)
 - v) Executive Business Plan and Medium Term Financial Plan 2022/23 (PAGES 143 - 236)
 - vi) Committee Work Plan (PAGES 237 - 239)
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 item(s) of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.
8. **Exempt Appendices (if required)**
- i) Exempt Appendices - Funding the future West Lindsey Markets model
 - Report to Prosperous Communities Committee (exempt (PAGES 240 - 295)

- paper)
 - Quarterbridge Report (exempt paper)
- ii) Exempt Appendix - CP&R Committee Draft Budget
2022/2023
- Appendix 7 – Earmarked Reserves (PAGES 296 - 298)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 2 February 2022