

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 16th June, 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 14 April 2022 (TO FOLLOW)

- ii) For Noting
Joint Staff Consultative Committee meeting on 24 March 2022 (PAGES 3 - 7)

- 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 8)
Setting out current position of previously agreed actions as at 8 June 2022

- 6. **Public Reports for Approval:**
 - i) Asbestos Management Policy (PAGES 9 - 23)
 - ii) Appointment of Shareholder Representative (PAGES 24 - 28)
 - iii) Annual Treasury Management Report 2021/22 (PAGES 29 - 42)
 - iv) Budget and Treasury Monitoring Final Outturn 2021/2022 (PAGES 43 - 64)
 - v) Progress & Delivery Quarter Four (PAGES 65 - 105)
 - vi) Committee Work Plan (PAGES 106 - 107)

- 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 paragraphs 3 and 7 of Part 1 of Schedule 12A of the Act.

- 8. **Exempt Reports**
 - i) Levelling Up Fund Resources (PAGES 108 - 119)
 - ii) CCTV Service (PAGES 120 - 132)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 8 June 2022