

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 28th July, 2022 at 6.30 pm
Council Chamber - The Guildhall**

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 on 16 June (TO FOLLOW)
2022

ii) For Noting
Joint Staff Consultative Committee meeting on 7 July 2022 (PAGES 3 - 10)

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 11)

Setting out current position of previously agreed actions as at 20 July 2022

6. **Public Reports for Approval:**

i) Legal Responsibilities Policy (PAGES 12 - 52)

ii) Information Sharing Policy (PAGES 53 - 78)

iii) Budget and Treasury Monitoring Quarter 1 2022/2023 (PAGES 79 - 111)

iv) Budget Consultation 2022 (PAGES 112 - 122)

v) Committee Work Plan (PAGES 123 - 125)

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) Development Management system (PAGES 126 - 158)

ii) Lea Fields Crematorium Business Plan (PAGES 159 - 185)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 20 July 2022