

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 10th November, 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 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 29 September 2022 (PAGES 4 - 10)

- ii) For Noting

Joint Staff Consultative Committee meeting held on 8 September 2022 (PAGES 11 - 14)

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 15)

Setting out current position of previously agreed actions as at 2 November 2022

6. **Public Reports for Approval:**

- i) Council Tax Energy Rebate Discretionary Scheme (PAGES 16 - 25)
- ii) Progress and Delivery Quarter Two (22/23) - including Performance Improvement Plans (PAGES 26 - 59)
- iii) Mid-Year Treasury Management Report 2022-23 (PAGES 60 - 77)
- iv) Disabled Facilities Grants - Top up from Capital Receipts Reserve (PAGES 78 - 84)
- v) Budget and Treasury Monitoring Quarter 2 2022/2023 (PAGES 85 - 123)
- vi) Recommendation from Prosperous Communities Committee: Proposed Fees and Charges 2022/2023 - including Christmas Parking and District Parking Charges (TO FOLLOW)
- vii) Outcome of the September 2022 Cost of Living Summit (PAGES 124 - 139)
- viii) Committee Work Plan (PAGES 140 - 143)

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 of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Act.

8. **Exempt Appendices**

- i) Proposed Fees and Charges 2023/2024 - exempt appendices relating to: Committee Schedules, CCTV, Building Control, Trade Waste (TO FOLLOW)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 2 November 2022