

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 15th December, 2022 at 6.30 pm

Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA

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

i) For Approval - Corporate Policy & Resources

To confirm and sign as a correct record the Minutes of the Meeting (PAGES 3 - 21) of the Corporate Policy and Resources Committee held on 10 November 2022

ii) For Approval - Concurrent Meeting

To confirm and sign as a correct record the Minutes of the (TO FOLLOW) Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees held on 24 November 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** (PAGES 22 - 23)
Setting out current position of previously agreed actions as at 7 December 2022
6. **Public Reports for Approval:**
- i) Local Council Tax Support Scheme 2023/24 (PAGES 24 - 36)
 - ii) Saxilby Footbridge Refurbishment (TO FOLLOW)
 - iii) Cost of Living Crisis Update (TO FOLLOW)
 - iv) Recommendation from the Community Awards Panel - 2023 Award Proposal (PAGES 37 - 42)
 - v) Amendments to approved Committee Timetable arising from the earlier commencement of the pre-election period in West Lindsey (PAGES 43 - 47)
 - vi) Committee Work Plan (PAGES 48 - 50)
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 1,2 and 3 of Part 1 of Schedule 12A of the Act.
8. **Exempt Reports**
- i) Council Debt Write Offs 2022/232 (PAGES 51 - 62)
 - ii) Potential RAF Scampton Purchase (PAGES 63 - 551)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 7 December 2022