

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 9th February, 2023 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

i) For Approval

To confirm and sign as a correct record the Minutes of the Meeting (PAGES 4 - 13) of the Corporate Policy and Resources Committee held on 15 December 2022.

ii) For Noting

To note the Minutes of the Meeting of the Joint Staff Consultative (PAGES 14 - 18) Committee held on 19 January 2023.

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 19 - 20)

Setting out current position of previously agreed actions as at 1 February 2023

6. **Public Reports for Approval:**

- i) Council Tax Support Fund 2023/24 (TO FOLLOW)
- ii) 2023/24 Measure and Target Setting for Progress and Delivery (PAGES 21 - 42)
- iii) Budget and Treasury Monitoring Quarter 3 2022/2023 (PAGES 43 - 87)
- iv) Corporate Policy and Resources Committee Draft Budget 2023/24 & estimates to 2027/28 (PAGES 88 - 129)
- v) Executive Business Plan and Medium Term Financial Plan 2023/24 (PAGES 130 - 216)
- vi) UK Shared Prosperity Fund Business Cases (PAGES 217 - 418)
- vii) Recommendation from Prosperous Communities Committee: Community Grants Programme (PAGES 419 - 428)
- viii) Safeguarding Policy and Procedures 2023 (PAGES 429 - 544)
- ix) Committee Timetable 2023/24 for approval (Draft timetables for 24/25, 25/26, 26/27) (PAGES 545 - 555)
- x) Provision of Members' ICT from May 2023 (PAGES 556 - 567)
- xi) Committee Work Plan (PAGES 568 - 570)

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) Commercial Waste Solutions Business Plan (PAGES 571 - 587)
- ii) RAF Scampton (PAGES 588 - 703)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 1 February 2023