

AGENDA

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

**Corporate Policy and Resources Committee
Wednesday, 8th March, 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

To confirm as a correct record the Minutes of the previous meeting.

i) For Approval

Minutes of the Meeting of the Corporate Policy and Resources (TO FOLLOW) Committee held on Thursday, 9 February 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** (PAGE 3)
Setting out current position of previously agreed actions as at 28 February 2023
6. **Public Reports for Approval:**
- i) IT Policy Update (PAGES 4 - 55)
 - ii) West Lindsey District Council Draft Corporate Plan, 2023-2027 (PAGES 56 - 86)
 - iii) Committee Work Plan (PAGE 87)
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 Reports**
- i) ICT Policies: Appendices 2, 7, 8, 10 & 11
Appendix 2 – ICT Disaster Recovery Policy (TO FOLLOW)
Appendix 7 – Network Connection Agreement
Appendix 8 – ICT Patch Management
Appendix 10 – ICT Change Management Process
Appendix 11 – ICT Remote Working Policy

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 28 February 2023