

Guildhall Gainsborough  
Lincolnshire DN21 2NA  
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AGENDA

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

**Corporate Policy and Resources Committee**  
**Wednesday, 7th June, 2023 at 6.30 pm**  
**Council Chamber - The Guildhall, Marshall's Yard, Gainsborough, DN21 2NA**

**Members:**

- Councillor Trevor Young (Chairman)
- Councillor Mrs Lesley Rollings (Vice-Chairman)
- Councillor Owen Bierley
- Councillor Matthew Boles
- Councillor Frazer Brown
- Councillor Stephen Bunney
- Councillor Ian Fleetwood
- Councillor Roger Patterson
- Councillor Mrs Lesley Rollings (Vice-Chairman)
- Councillor Tom Smith
- Councillor Mrs Mandy Snee
- Councillor Paul Swift
- Councillor Trevor Young (Chairman)

**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 Committee meeting held on 8 March 2023 (PAGES 3 - 8)

ii) For Noting

Minutes of the meeting of the Joint Staff Consultative Committee held on 30 March 2023. (PAGES 9 - 11)

Agendas, Reports and Minutes will be provided upon request in the following formats:

Large Clear Print: Braille: Audio: Native Language

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 12 - 13)

Setting out current position of previously agreed actions as at 30 May 2023

6. **Public Reports for Approval:**

i) Household Support Fund 4

(PAGES 14 - 20)

ii) Home Energy Upgrade Grant (HUG2)

(PAGES 21 - 31)

iii) Progress and Delivery Quarter Four Report and Summary of Year End Performance 2022/23

(PAGES 32 - 77)

iv) Annual Treasury Management Report 2022/23

(PAGES 78 - 95)

v) Budget and Treasury Monitoring Final Outturn 2022/23

(PAGES 96 - 154)

vi) Committee Work Plan

(PAGES 155 - 156)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Tuesday, 30 May 2023