

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 20th July, 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**

To confirm as a correct record the minutes of the meeting held on 7 June 2023.

(PAGES 3 - 12)

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 13 – 15)
Setting out current position of previously agreed actions as at 12 July 2023.

6. **Public Reports for Approval:**
 - i) Annual Equality Report and revised Equality Policy (PAGES 16 – 41)
 - ii) Close Personal Relationships Policy (PAGES 42 – 58)
 - iii) Budget and Treasury Monitoring – Quarter 1 2023/2024 (PAGES 59 – 98)
 - iv) Operational Services Fleet Update and Vehicle Procurement Request (PAGES 99 – 111)
 - v) Committee Work Plan (PAGES 112 – 114)

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 Report(s)**
 - i) Leisure Contract: Deed of Variation (PAGES 115 - 122)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 12 July 2023