

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 21st September, 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 Tom Smith
Councillor Mrs Mandy Snee
Councillor Paul Swift

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 and Resources Committee

To confirm as a correct record the Minutes of the previous meeting (TO FOLLOW) held on Thursday 7 September 2023.

- ii) For noting - Joint Staff Consultative Committee

To note the minutes arising from the Joint Staff Consultative (PAGES 3 - 7) Committee meeting on 7 September 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 8 - 10)

Setting out current position of previously agreed actions as at 13 September 2023.

6. **Public Reports for Approval:**

- i) Recommendation From Prosperous Communities Committee - Fixed Penalty Increase - Fly-Tipping, Household Waste Duty of Care, Littering and Graffiti. (PAGES 11 - 17)
- ii) Local Energy Advice Demonstrator (LEAD) (PAGES 18 - 103)
- iii) Review of RIPA Policy (PAGES 104 - 154)
- iv) Amendments to the Approved Committee Timetable: Change of Meeting Date - Prosperous Communities Committee October 2023 (PAGES 155 - 158)
- v) Committee Work Plan (PAGES 159 - 162)

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) Additional Information from Leisure Provider Prior to Signing of Deed (PAGES 163 - 168)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 13 September 2023