

**AGENDA**

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

**Corporate Policy and Resources Committee  
Thursday, 9th November, 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**

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

i) For Approval

To confirm as a correct record the minutes of the meeting held on (PAGES 3 - 6)  
12<sup>th</sup> October 2023.

ii) For Noting

To note the minutes arising from the Joint Staff Consultative (PAGES 7 - 9)  
Committee meeting on 5<sup>th</sup> October 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 10 - 12)

Setting out current position of previously agreed actions as at 1<sup>st</sup> November 2023.

6. **Public Reports for Approval:**

- i) Progress and Delivery Quarter Two (2023/24) (PAGES 13 - 55)
- ii) Body Worn Video Policy (PAGES 56 - 70)
- iii) Good Homes Alliance (PAGES 71 - 91)
- iv) Digital ICT Vision (PAGES 92 - 117)
- v) Budget and Treasury Monitoring - Quarter 2 2023/204 (PAGES 118 - 166)
- vi) Mid-Year Treasury Update 2023/24 (PAGES 167 - 183)
- vii) Proposed Fees and Charges 2024/2025 (PAGES 184 - 304)
- viii) Committee Work Plan (PAGES 305 - 308)

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) Exempt Appendices: Proposed Fees and Charges 2024/2025 - relating to Committee Schedules, CCTV, Building Control and Trade Waste (PAGES 309 - 323)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 1 November 2023