

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 8th February, 2024 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** (TO FOLLOW)
To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on Tuesday, 30 January 2024.
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 31 January 2024.

6. Public Reports for Approval:

- i) Corporate Policy and Resources Committee Draft Budget 2024/2025 and estimates to 2028/2029. (PAGES 4 - 47)
- ii) Executive Business Plan and Medium Term Financial Plan 2024/25 (PAGES 48 - 151)
- iii) Budget and Treasury Monitoring - Qtr 3 2023/2024 (PAGES 152 - 207)
- iv) Lincolnshire Good Homes Alliance (PAGES 208 - 229)
- v) Recommendation from Prosperous Communities Committee: Temporary Excess Waste Solution for Residents (Big Bin Clear Out) (PAGES 230 - 238)
- vi) Review of Civic Car (PAGES 239 - 242)
- vii) Committee Timetable 24/25 for Approval (draft 25/26-27/28) (PAGES 243 - 252)
- viii) Committee Work Plan (PAGES 253 - 255)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 31 January 2024