

AGENDA

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

Corporate Policy and Resources Committee
Thursday, 7th 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 and sign as a correct record the Minutes of the (PAGES 4 - 11)
Corporate Policy and Resources Committee held on 20 July
2023.

- ii) For Noting
To note the minutes arising from the Joint Staff Consultative Committee meeting on 6 July 2023. (PAGES 12 - 19)

- 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 20 - 22)
Setting out current position of previously agreed actions as at 30 August 2023.

- 6. **Public Reports for Approval:**
 - i) Recommendation from the Joint Staff Consultative Committee - Amendments to JSCC Terms of Reference (PAGES 23 - 29)
 - ii) Recommendation from the Joint Staff Consultative Committee - Review of the Disciplinary Procedure (PAGES 30 - 59)
 - iii) Recommendation from the Joint Staff Consultative Committee - Review Lone Working Policy (PAGES 60 - 97)
 - iv) Recommendation from Joint staff Consultative Committee -Retirement Policy (PAGES 98 - 115)
 - v) Committee Work Plan (PAGES 116 - 119)

- 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 items of business on the grounds that they involve 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) Cinema and Leisure Scheme funding update (PAGES 120 - 128)
 - ii) Market Street Renewal - Share Purchase Agreement (PAGES 129 - 176)
 - iii) RAF Scampton- Mechanism for Funding Distribution (PAGES 177 - 184)

Ian Knowles

Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 30 August 2023