

AGENDA

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

Corporate Policy and Resources Committee
Wednesday, 17th January, 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/s** (TO FOLLOW)
To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on 19 December 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 3 - 4)
Setting out current position of previously agreed actions as at 9 February 2024

6. Public Reports for Approval:

- i) 2024/25 Measure and Target Setting for Progress and Delivery (PAGES 5 - 32)
- ii) Update on Draft Local Government Settlement (PAGES 33 - 39)
- iii) Annual Review of Earmarked Reserves 2023/2024 (PAGES 40 - 49)
- iv) Additional Enforcement Resources (PAGES 50 - 58)
- v) Committee Work Plan (PAGES 59 - 61)

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) Business Plan following Market Street Renewal Share Purchase (PAGES 62 - 76)
- ii) Update on Scampton Expenditure (TO FOLLOW)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Tuesday, 9 January 2024