

AGENDA

Corporate Policy and Resources Committee

Tuesday, 30th January, 2024 at 6.00 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 Wednesday 17 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 22 January 2024

6. **Public Reports for Approval:**

i) Committee Work Plan

(PAGES 4 - 6)

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 5 of Part 1 of Schedule 12A of the Act.

8. **Exempt Report(s)**

9. **RAF Scampton Further Proceedings**

(PAGES 7 - 54)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Monday, 22 January 2024

Corporate Policy & Resources Committee Matters Arising Schedule

Purpose: To consider progress on the matters arising from previous Corporate Policy & Resources Committee meetings.

Recommendation: That Members note progress on the matters arising and request corrective action if necessary.

Status	Title	Action Required	Comments	Due Date	Allocated To
Black	Additional Road Sign re Cul-de-Sac / No Through Road	CP&R Cttee 19/12/23: a Member of the Committee enquired whether a separate 'cul-de-sac / no through road' sign would be an additional cost. This was in relation to a specific situation in the Ward. Officers to ascertain costs / process and information to be shared with CP&R Committee	Conversation held with Cllr Bunney directly.	08/02/24	Daniel Reason
Black	Review of Civic Car	CP&R 17.01.24: Please add item to work plan for a review of the Civic Car, to be brought back to CP&R ASAP	Item on work plan	24/01/24	Ele Snow
Green	Exit Poll of TAC Users	CP&R 07.06.23: Members enquired whether users of the Trinity Arts Centre could be surveyed as to their other interactions in Gainsborough whilst visiting the TAC. Suggested a form of 'exit poll'.	Staff at Trinity Arts Centre have devised an exit poll to roll out as part of the Autumn/Winter programme and are finalising distribution arrangements. Update: automated system to be used, roll out to be confirmed.	31/03/24	Craig Sanders
Green	Signage on New Enforcement Vehicle	CP&R 17.01.24: Requested for the new enforcement vehicle to be 'labelled up' as such - ie, say WLDC Enforcement on it. Officer agreed to make the request of the signage people.		08/02/24	Andy Gray

Corporate Policy & Resources Committee Work Plan (as at 31 January 2024)

Purpose:

This report provides a summary of items of business due at upcoming meetings of the Committee.

Recommendation:

1. That Members note the contents of this report.

Date	Title	Lead Officer	Purpose of the report	Date First Published
8 FEBRUARY 2024				
11 Jan 2024	Lincolnshire Good Homes Alliance	Sarah Elvin, Homes, Health & Wellbeing Team Manager	To inform all Members of the work undertaken on the Good Homes Alliance through the Housing, Health and Care Delivery Group and agree funding for the pilot project Good Homes Lincs.	28 December 2023
Feb 2024	Committee Timetable 24/25 for Approval (draft 25/26- 27/28)	Katie Storr, Democratic Services & Elections Team Manager	To approve the 24/25 Committee Timetable and to note the dates at this stage for the following three civic years	01 November 2023
8 Feb 2024	Corporate Policy and Resources Committee Draft Budget 2024/2025 and estimates to 2028/2029.	Sue Leversedge, Business Support Team Leader	The report sets out the draft Revenue Budget 2024/2025 including that of this Committee and those recommended by the Prosperous Communities Committee for the period 2024/2025. It also includes estimates to 2028/2029 to be included in the Medium Term Financial Plan.	13 September 2023
8 Feb 2024	Budget and Treasury Monitoring - Qtr 3 2023/2024	Sue Leversedge, Business Support Team Leader	This report sets out the revenue, capital and treasury management activity from 1st April 2023 to 31st December 2023.	13 September 2023
8 Feb 2024	Temporary Excess Waste Solution for Residents	Ady Selby, Director - Operational & Commercial Services	To consider an opportunity to provide large bins for residents on a temporary basis to clear short term waste disposal	28 December 2023

8 Feb 2024	Executive Business Plan 2024/25 to 2026/27, Medium Term Financial Plan 2024/25 to 2028/29, The Budget 2024/25, Capital Programme 2024/25 to 2028/29	Peter Davy, Financial Services Manager (Deputy Section 151 Officer)	demands The purpose of the Executive Business Plan is to set out the actions the Executive will take to deliver the Corporate Plan objectives over the next 3 years. The purpose of the Medium Term Financial Plan (MTFP) is to set a robust overall framework for the Council's Financial Strategy and spending plans over the next 5 years in support of delivering the Corporate Plan. The report sets out the revised financial plans within the Financial Analysis for changes in Government Funding, the economic environment, local engagement and the priorities for the Council. The plan reflects the revisions to previous estimates and covers the period 2024/25 to 2028/29. The Financial Analysis includes the draft budget for 2024/25 for scrutiny and consideration prior to recommending to Council.	
8 Feb 2024	Review of Civic Car	Katie Storr, Democratic Services & Elections Team Manager	To review the provision of a Civic Car and to explore alternatives, following a review of the reserves allocation.	
MARCH 2024 - DATE TO BE CONFIRMED				
8 Feb 2024	Refresh of the current Complex, Difficult and Dangerous Customer Procedure	Lyn Marlow, Customer Strategy and Services Manager	To review the Complex, Difficult and Dangerous customer procedure and support changes to be adopted.	01 November 2023

8 Feb 2024	Surestaff Annual Business Plan	Ady Selby, Director - Operational & Commercial Services	For members to approve the annual Business Plan for Surestaff	01 November 2023
8 Feb 2024	Commercial Waste Business Plan	Ady Selby, Director - Operational & Commercial Services	For Members to approve the annual Business Plan for the Commercial Waste Service	01 November 2023
11 APRIL 2024				
11 Apr 2024	Wellbeing Lincs Partnership bid	Sarah Elvin, Homes, Health & Wellbeing Team Manager	Report to agree submission of a bid for the new LCC contract currently held by District Councils as Wellbeing Lincs	01 November 2023
11 Apr 2024	Launch of Customer Experience Strategy	Lyn Marlow, Customer Strategy and Services Manager	To engage with members in regard to the Experience Strategy, the action plan and timetable for delivery of the strategy in years 1 and 2	01 September 2023
11 Apr 2024	Lea Fields Crematorium Business Plan	Ady Selby, Director - Operational & Commercial Services	For Members to approve a refreshed Crematorium Business Plan	01 November 2023

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

Document is Restricted

Document is Restricted

By virtue of paragraph(s) 5 of Part 1 of Schedule 12A
of the Local Government Act 1972.

Document is Restricted

Document is Restricted