

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 21st March, 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 & Resources Committee held on Thursday, 8 February 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 13 March 2024.

6. Public Reports for Approval:

- i) Establishment of the District Joint Committee for Devolution Purposes (PAGES 4 - 9)
- ii) Committee Work Plan (PAGES 10 - 11)

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 paragraphs 3 and 5 of Part 1 of Schedule 12A of the Act.

8. Exempt Reports

- i) Commercial Opportunity Update (PAGES 12 - 43)
- ii) Commercial Waste Annual Business Plan (PAGES 44 - 59)
- iii) Surestaff Annual Business Plan (PAGES 60 - 77)
- iv) RAF Scampton: Update on Proceedings and Advice to Members (PAGES 78 - 101)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 13 March 2024