

AGENDA

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

Corporate Policy and Resources Committee

Thursday, 27th June, 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 Paul Swift (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

NB: Membership to be confirmed at the Meeting of Full Council to be held on Monday, 24 June 2024

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**

(PAGES 3 - 8)

To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on Thursday, 23 May 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 9)
Setting out current position of previously agreed actions as at 19 June 2024
6. **Public Reports for Approval:**
- i) WLDC Productivity Plan 2024 (PAGES 10 - 23)
 - ii) Appointment of Director to West Lindsey District Council Trading Companies (PAGES 24 - 28)
 - iii) Budget and Treasury Monitoring Final Outturn 2023/2024 (PAGES 29 - 97)
 - iv) Annual Treasury Management Report 2023/24 (PAGES 98 - 114)
 - v) Progress and Delivery Quarter Four Report and Summary of Year End Performance 2023/24 (PAGES 115 - 172)
 - vi) Committee Work Plan (PAGES 173 - 175)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 19 June 2024