

**AGENDA**

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

**Corporate Policy and Resources Committee  
Thursday, 19th September, 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 Paul Key  
Councillor Roger Patterson  
Councillor Tom Smith  
Councillor Mrs Mandy Snee

**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 confirm as a correct record the Minutes of the previous meeting.

i) For Approval

Corporate Policy and Resources Committee meeting 18 July 2024 (PAGES 3 - 11)

ii) For Noting

Joint Staff Consultative Committee meeting on 5 September 2024 (PAGES 12 - 15)

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 16)

Setting out current position of previously agreed actions as at 11 September 2024

6. **Public Reports for Approval:**

- i) High Level MTFP Update and Budget Consultation (PAGES 17 - 23)
- ii) Approval Arrangements for Grant Bids Supporting Net Zero (PAGES 24 - 28)
- iii) Recommendation from JSCC: Agile Working Policy (PAGES 29 - 45)
- iv) Committee Work Plan (PAGES 46 - 49)

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 paragraphs 3 and 4 of Part 1 of Schedule 12A of the Act.

8. **Exempt Report(s):**

- i) Notice of Urgent Delegated Decision: Local Authority Housing Fund Round 3 Expression of Interest – Authority to sign Memorandum of Understanding (PAGES 50 - 75)
- ii) Resourcing the Cultural Strategy (PAGES 76 - 95)
- iii) Trinity Arts Centre Business Plan (PAGES 96 - 126)
- iv) Scampton Update (PAGES 127 - 224)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 11 September 2024