

AGENDA

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

**Corporate Policy and Resources Committee**  
**Thursday, 14th November, 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** (PAGES 4 - 10)  
To confirm and sign as a correct record the Minutes of the Meeting of the Corporate Policy and Resources Committee held on Thursday, 17 October 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** (PAGES 11 - 12)  
 Setting out current position of previously agreed actions as at 6 November 2024
6. **Public Reports for Approval:**
- i) Household Support Fund 6 (PAGES 13 - 20)
  - ii) Recommendation from Prosperous Communities Committee: Garden Waste Consultation and Business Plan (TO FOLLOW)
  - iii) Public Sector Decarbonisation Fund (Phase 4): Funding bid (TO FOLLOW)
  - iv) Progress and Delivery Quarter Two (2024/25) (PAGES 21 - 53)
  - v) Budget and Treasury Monitoring - Quarter 2 2024/2025 (1st April 2024 to 30th September 2024) (PAGES 54 - 101)
  - vi) Mid-Year Treasury Update 2024/25 (PAGES 102 - 118)
  - vii) Proposed Fees and Charges 2025/2026 (PAGES 119 - 236)
  - viii) Financial Sustainability Working Group (PAGES 237 - 245)
  - ix) Committee Work Plan (PAGES 246 - 250)

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 \* of Part 1 of Schedule 12A of the Act.

8. **Exempt Reports**

- i) Exempt Appendices: Public Sector Decarbonisation Fund (Phase 4) (TO FOLLOW)
- ii) Exempt Appendices: Budget and Treasury Monitoring Quarter 2 - relating to Building Control (PAGES 251 - 255)
- iii) Exempt Appendices: Proposed Fees and Charges 2025/2026 - relating to Prosperous Communities Committee Schedules, CCTV, Building Control and Trade Waste (PAGES 256 - 270)

Ian Knowles  
Head of Paid Service  
The Guildhall  
Gainsborough

Wednesday, 6 November 2024