

AGENDA

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

**Corporate Policy and Resources Committee
Thursday, 13th February, 2025, on the rising of the Concurrent Meeting of the Prosperous Communities and Corporate Policy and Resources Committees
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 Trevor Bridgwood
- Councillor Frazer Brown
- Councillor Stephen Bunney
- Councillor Ian Fleetwood
- Councillor Paul Key
- Councillor Roger Patterson
- Councillor Tom Smith
- Councillor Mrs Mandy Snee
- Councillor Baptiste Velan

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

i) For Approval

To confirm and sign as a correct record the Minutes of the Meeting (PAGES 3 - 7) of the Corporate Policy and Resources Committee held on Thursday, 9 January 2025.

ii) For Noting

To note the Minutes of the Meeting of the Joint Staff Consultative Committee held on Thursday, 23 January 2025. (PAGES 8 - 12)

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

As at 5 February 2025, there are no outstanding matters arising from previous meetings.

6. Public Reports for Approval:

- i) Recruitment Controls Discussion Paper (PAGES 13 - 19)
- ii) Budget and Treasury Monitoring Qtr. 3 2024/2025 (PAGES 20 - 75)
- iii) Corporate Policy and Resources Committee Draft Budget 2025/2026 and estimates to 2029/2030. (PAGES 76 - 115)
- iv) Medium Term Financial Plan 2025/26 (PAGES 116 - 183)
- v) Recommendation from the Joint Staff Consultative Committee: Review of the Whistleblowing Policy (PAGES 184 - 199)
- vi) Review of Civic Car (PAGES 200 - 204)
- vii) Committee Timetable 2025/26 for approval and Draft Timetable for 2026/27 for noting (PAGES 205 - 213)
- viii) Committee Work Plan (PAGES 214 - 216)

Ian Knowles
Head of Paid Service
The Guildhall
Gainsborough

Wednesday, 5 February 2025